1	<u>DRAFT</u>			
2	Minutes of the Planning Board Hearing			
3	March 22, 2022, at the Meeting House			
4	Members Present			
5 6	Scott Doherty (Vice Chair acting as Chair), Greg Meeh, Anne Dowling, John Schneider, Lucy Nichols, Kent Ruesswick (BOS rep)			
7	Logan Snyder (alternate), Hillary Nelson (alternate)			
8	Members Absent			
9	Joshua Gordon			
10	Others present			
11	Ann Berry (new alternate)			
12	<u>AGENDA</u>			
13	1. Call meeting to order			
14 15 16	Scott Doherty called the meeting to order at 7.03 pm. Scott asked about mask policy for this evening. It was decided to let the group decide. Greg Meeh made motion to have mask use optional. Lucy Nichols seconded. All voted in favor.			
17	2. Minutes of March 8, 2022			
18 19	Greg moved the minutes – Anne Dowling seconded – there being no discussion members voted to approve the minutes.			
20	3. Election of new Chair and Vice Chair			
21 22 23	This item on the agenda was tabled until April. Hillary Nelson had researched the byelaws and found that the Chair should be elected in April, so the election for Chair and Vice-Chair will be held on the first meeting in April.			

Scott invited Ann to introduce herself and explain and why she might want to join

the Board. Ann was the owner of Canterbury Hall. She said she has more time

now and is not doing any other tasks in the town. Greg moved that the Board

4. New members – alternate Ann Berry

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bring Ann on as an alternate. John Schneider seconded. All members voted in 28 favor. 29 5. Class 6 Road Waiver request (Ayers Road) 30 The Secretary had sent round notes and pictures with observations from the site 31 walk. There was discussion about the observations members had made on that 32 walk and what recommendation should be given to the Board of Selectmen. Scott 33 added concern held by the Fire Department that the road was inaccessible for fire 34 trucks. 35 Anne Dowling made a motion the Board recommend against the waiver request 36 for the reasons outlined in the observations made by the Board on their site walk: 37 • The road is narrow in many parts 38 It is bordered by historic stone walls 39 • Emergency vehicles will not be able to access - the Fire Department 40 would not send trucks there 41 There are several granite ledge spots along the road 42 There are steep gradients in several parts of the road 43 • Wetlands are significant - there is water throughout (at this season) 44 and Hazleton Brook and Pond lie at the bottom with a beaver dam 45 that has shifted the course of the Brook and Pond 46 • The land has conservation value 47 • The land is a haven for wildlife habitats 48 There is a neighboring town with an interest nearby (Northfield) 49 50 The motion was seconded by John Schneider. All members voted in favor of 51 denying this road waiver request in their recommendation to the BOS. The 52 Secretary to convey this to Jan Stout. 53 54 6. Remote Access for all Planning Board meetings? 55 The Secretary explained how the town has a new system for remote access, 56 with new hardware making GoToMeeting more accessible. It is different to 57 set up in some ways from the old system. Logan Snyder offered to help 58

with the technology, and it was agreed the Board should ask Ken Folsom to

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help the Secretary set it up and to teach Logan the new system for future meetings.

There was discussion about the pros and cons of having remote access available for all meetings, particularly for public hearings. There are concerns about participation, intelligibility, misuse, people identifying themselves and so on. Could people come in with an image or just sound? Overall, there was a consensus that such access does enhance accessibility and transparency. Scott had used the remote access from home and found it much improved. So – two issues emerged to clarify with Ken Folsom: 1) can he help with set up on April 12 for hearings that night and 2) can he update the Board with requirements for members to be present or attend remotely? The Secretary to contact Ken Folsom on these questions.

Assuming this is possible, it would allow the meeting on April 12 to accommodate both a site plan review and a preconceptual discussion where remote access will be necessary.

7. Planning Board role/future work

Greg spoke to this, partly for the new alternates and members. He thought the Board did 4 things:

- 1. Site plans (conceptual consultations and review, approve, deny or refer (to ZBA)
- 2. Consult with BOS on road waivers
- 3. 'Herd cats' aka Master Plan/Plan for Tomorrow, required to do this by law, and currently the work on the updating of the 2010 Plan has been disrupted by Covid
- 4. 'More herding cats' aka making changes to the Zoning Ordinance Greg wanted to highlight the difference between the Ordinance and the Board Regulations the Ordinance is determined by Town Meeting, and it is law you have to go to the ZBA for a variance or special exception. By comparison the regulations can be changed without full Town Meeting and are more about the how to do, the processes involved in making applications and so on.

There was further discussion about the Master Plan and Table of Uses work that the Board had engaged in the past. Kent had some earlier Master Plans going back to 1980. The earliest such document stemmed from the 1930s when a Depression era Federal Department of Agriculture report was written. Hillary was aware of this document from Mike Tardiff. The town only had approximately 400 people back then. Hillary spoke to the importance of the Master Plan as one of the foundations of decisions made for the town. It is a reference point. It does need updating. Kent wondered about making it more user friendly – digitally accessible. It was agreed that the Board should invite Mike Tardiff, Executive Director of the CNHRPC (Central NH Regional Planning Commission) to return and assist with getting the work going again. He could be invited to come for the April 26 meeting, making that a work meeting. Kent pointed out the CNHRPC are being paid and there is money set aside for further assistance.

There was some further discussion about Table of Uses work. The Board's past experiences suggested it needs to be incremental. But perhaps it is possible to identify some aspects of the zoning ordinance that are particularly in need of amendment and have that as part of the Master Plan, to refer back to when working on updating some of the Table of Uses. Perhaps Mike Tardiff could advise on these issues. The Master Plan is a relative 'neutral territory', as it were, and might enable boards and interests to come together to work for some incremental changes.

8. New Business

- (i) Lucy said she had got notice of the Concord City Planning Board meeting too late, but she had found Minutes of the February Concord city meeting. It is relevant to the Exit 17 development. The Secretary will forward that on to members pages 9-10 are most relevant.
- (ii) Upcoming Site walk: Saturday, April 9, meet at 10.30 am in the Quaker Meeting House parking lot. This is to see the MDM Property Management proposed development site on Lot 46. So far Anne, John, Logan and Greg and maybe Scott can make that.

129		(iii)	Lucy also said she had learned of a Shoreline Permit application that	
130			her neighbor has made. There was discussion about whether that is	
131			the purview of the State, Code Enforcement, and/or Planning Board.	
132		(iv)	Aquifer Overlay – Greg raised this as an issue upon which he and the	
133			Board could use some further education. What is the significance of	
134			the 35% impermeability number that the Board works to? Why have	
135			there been several requests for waivers from that? What is	
136			reasonable? It was suggested either the CCC could be asked to	
137			consult or perhaps Mark Stevens could assist with information.	
138		(v)	Kent thanked Ann for joining the Board - Kent noted that Alternates	
139			are used to make quorum and if needed then, they can vote.	
140			Otherwise, if there is a quorum then they can participate but not	
141			vote. There was a consensus that the Alternates should not be shy	
142			but engage in learning and participating.	
143		(vi)	Greg said congratulations to Kent for election to the BOS!	
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145	9.	. <u>Adjournment</u>		
146		Greg motion to adjourn and Lucy seconded. It was around 8.37 pm.		
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148		Respe	ectfully submitted,	
149		-	cribner, secretary	