- 1 <u>Members Present:</u> Bruce Crawford Chair, Matt Lampron, James Scrivens, Barbara Randall
- 2 Alternate Members Present: Jeff Reardon, Mark Varney
- 3 <u>Members Absent:</u> Rhoda Hardy, Roger Sanborn
- 4 Others Present: Alan Hardy, Planning & Community Development Director, Kellee Jo Easler,
- 5 Planning & Community Development Assistant & Linda Chandonnet, Planning & Community
- 6 Development Clerk & Recording Secretary
- 7 Chair Crawford called the meeting to order at 6:35 pm.
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9 <u>New Business:</u>

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The meeting began as Dean Williams from Central Regional Planning Commission who has been 11 working on the Transportation Chapter of the Plains Village District. The last time Mr. Williams 12 was here they were talking about the overview outline of the chapter and would like everyone to 13 look at it. Since then he has taken some of what they talked about and incorporated into the older 14 15 draft and updated all the data and then had it sent out last week for the Planning Board to look at it and for everyone in the room to go over it. He's hoping to get any comments that anyone may 16 have, and one of the recommendations he has heard is to change the format from landscape to 17 portrait. There will be some definite changes that will need to be done to it. Mr. Hardy suggested 18 to add some pictures that go with the topic of transportation and the Town of Boscawen. Mr. 19 Williams stated he didn't have any pictures and if anyone had some to add that they could send 20 21 them to him. Mr. Hardy stated he had many pictures he could share with him. Chair Crawford stated he had a chance to look at the pamphlet and it seemed fine to him, the only question he had 22 is on page 29 Table 7 and asked if Mutton Road is part of Boscawen and it was determined that 23 24 200 feet of the road is. Mr. Hardy talked about Tote Road and one of the property owners on Tote West would like to file an Action of Adverse Possession and will be going to court. If the property 25 owners are successful it will be out of our view and part of a driveway and is the one that will get 26 27 the most debate. Mr. Hardy also described where Round Road is and he will also find a drawing he has of how it's all interconnected and he will send it out to everyone. Another road of discussion 28 was Fisher Avenue and currently there's a debate of how long the road is and where it stops. 29 30

Mr. Williams asked if there were any scenic roads in Boscawen? Mr. Hardy answered him that this has been brought up before and it never went past the discussion.

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Chair Crawford asked what is a Federal Functional Class Road? Mr. Williams answered, there's 34 the State Classification which designates and who basically maintains the roads and the Federal 35 Functional Classification determines what roads are eligible for Federal Funding. In Boscawen it's 36 37 only Routes 3, Route 4 and possibly Tremont Hill and he directed him to look at page 9 of the pamphlet. Chair Crawford asked if any of the bridges have structural deficiencies. Mr.Williams 38 stated if the bridges are less than 20 feet they don't rate them anymore. There are only 3 bridges 39 in town that they look at and if they don't have any deficiencies it's because they are either newer 40 construction or in good shape. Mr. Hardy asked to look at page 34, objective 15 through facilitate 41 42 the expanded Town Trail Network in Boscawen and when they did the Listening Session at the

43 Winthrop Carter House on November 14, 2016, one of the things that came out of that was accessing the Rail Trail through the lower access by Dunkin Donuts. Do we want to actively pursue 44 that? Chair Crawford stated we should pursue it and put it on our wish list too. There was 45 discussion about snowmobilers and not having access to the trails and using alternate routes. It 46 was also suggested to have better access from Route 4 to Rail Trail along Dunkin Donuts. Mr. 47 Williams agreed and will add this to the plan. Mr. Hardy stated the original layout shows access 48 was there many years ago. Chair Crawford asked if anyone had any comments on this and is happy 49 with what was presented. Mr. Williams stated that anyone is welcome to add anything and to just 50 let him know and send him an email. Mr. Hardy stated he will send him the Boscawen photos and 51 asked when he would like to do a Public Hearing and it was decided they will wait until all the 52 pictures and information has been added. 53

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Chair Crawford asked if the Energy Chapter has had anything changed. Mr. Hardy replied that he 55 met with Joanne Cassulo from CNHRPC and they went over it and there were little updates but no 56 serious changes. She has updated some of the older information, however unless there are specific 57 projects that we want to work towards that this is in the current state. Chair Crawford asked Mr. 58 Hardy how much of it can we do? Mr. Hardy replied that the next thing we could do is to put in a 59 60 solar array, and we have two good resources for people and they are Ed Cherian and Charles Niebling. However unless they say everything is aligned just right for Boscawen to do it, and until 61 62 they come back with a recommendation to proceed there's not much we can do. Now there is a good possibility that if the County goes forward with their plans they would like to put up a solar 63 64 array up on a hill. Steve Merrill the County Administrator would also like to have a huge solar 65 array and sell the power back to the member towns. If this does happen he thinks Boscawen would be high on the list. That would be the only other possibility of solar for the town. Chair Crawford 66 stated there is so much of this that depends on other somebody else doing something whether it's 67 68 State or Federal what can the town do about anything? Mr. Hardy answered that there isn't much. If you run the numbers for solar it gets paid off at year 24 and for a normal useful life it's 25 years, 69 70 so there are no free years.

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Mr. Hardy stated that there is one thing he would like to do that is somewhat related are the street 72 lights. He is trying to find out how to get at them, because according to Unitil there is no rate 73 74 charges created for LED street lighting and their territory. He said he was given a name to contact today for Unitil and to get something started with them. Mr. Hardy mentioned that there is a street 75 light in the park by the Municipal Office that costs the town over \$20,000.00 a year. He would like 76 77 the town to change to LED lighting. If we could buy out and do a program where it takes the net savings and then reinvests the lights and having them installed and get a rate code they may be 78 79 able to pull something like this off. This year the Board is going to lower the budget for the facilities and one main thing that stands out are the street lights. If the power would go in the 80 ground and the town puts up its own lights then Unitil won't have any control over it. Mr. Hardy 81 added that Unitil doesn't want to change to LED because of their flat rate and to have a new rate 82 code because they will lose money. These big lights are unmetered and they get a rate charge that's 83

approved by the public utilities and they charge us by the light and whatever that bulb is, whetherthat light is working or not.

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87 Chair Crawford began the next topic of Demographics. Mr. Hardy stated they had the 88 demographics done for quite a while and we won't get an update for the foreseeable future so these 89 numbers are good. The next one is 2024 so this could be put up for a public hearing at the same 90 time and we can do all three at once.

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Chair Crawford turned to the Impact Fees section. Mr. Hardy stated that this is the update from 92 Bruce and he said he would come from Maine to talk to the Board if we wanted him to. Mr. Hardy 93 didn't think Bruce would have to come to the meeting. He was surprised that the Impact Fees did 94 95 go up, it was the operating cost is what drove this change and the costs to run it and it makes sense. Mr. Hardy says he likes the way things are going with the Impact Fees because the money that 96 97 was spent this year stayed within the town and was for our school district and not going to the debt reduction it's going to Boscawen Elementary School. Looking at the two projects of the generator 98 system going in and second means of egress to the Boscawen Elementary School and are both 99 good things we committed these dollars to. The new generator and the sound system in the Meeting 100 Room have not been paid with a single tax dollar it has all been paid with the impact fees collected. 101

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103 They discussed the Accessory Dwelling Unit (ADU) on page 2 and how seniors can ask the Board for relief. Mr. Hardy stated it will be handled case by case. Mr. Screven's asked how the town will 104 105 keep track of this if the senior passes away. Mr. Hardy stated it wouldn't be automatic it would be 106 a manual process. The average costs of per student to educate in Boscawen and what that number is and it's going to create a real problem in the future. How are we going to recover that costs with 107 the single family home that will give us about \$5,000.00 and if you have a cost of \$13,000.00 it's 108 109 going to take an additional single family home plus some commercial property to make that balance work. Mr. Hardy suspects the ADU and the Tiny Home are going to create a real problem 110 for not just our Town but for Society because there is no asset. He asked what we are going to tax 111 that tiny home as. If all of a sudden you have a family that comes into a tiny home and they have 112 two children, they are eligible for school but you wouldn't have the asset to bring the taxes back 113 in. Mr. Hardy said that other than that, this ADU is ready to go. Chair Crawford stated that the best 114 thing to do is add an impact fee on ADU's, then with a wavier provision. The conversation 115 continued on about Tiny Homes and RV's. Mr. Hardy stated that once you approve this ADU we 116 will execute it by the building permit date. When someone comes in and they are issued a building 117 permit and if this ADU is in place, then it will take over. Chair Crawford asked if we need a hearing 118 for this also. Mr. Hardy replied, yes we do and all the hearings can be done at the same time. 119

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121 Chair Crawford said the next topic is the Town Report and that he isn't comfortable with writing

122 it. Mr. Hardy suggested that he can just write where we have been and where we are going and to

123 leave out the middle. Chair Crawford agreed. Mrs. Easler stated she would send Chair Crawford a

124 list of past discussions for him. Mr. Hardy added that looking forward they do want to talk about

the ten year plan, the master plan work and other technical reviews. Mrs. Easler stated she will

126 look these up for him. She also mentioned what's not included on the agenda is the schedule planner for the Planning Board. She's completed the schedules for 2018 and 2019 and will need 127 to submit it for the town report and asked if someone would go over it to see if there needs to be 128 any corrections made. There was also a question for a meeting July 10th rather than July 3rd? All 129 agreed. Mr. Lampron noticed that it's Election Day on November 6th and we will need another 130 date and Chair Crawford suggested November 13th. Mr. Hardy added that the deadline needs to be 131 changed to October 23rd. It was also decided to keep September 4th which is the day after Labor 132 133 Dav.

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- 135 <u>Old Business</u>:

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137 Chair Crawford brought up Dollar General's Appeal to Superior Court. Mr. Hardy added the 138 process is not different than any other case. The actual hearing will be April 30th 2018. He asked 139 Chair Crawford how he would like to get his mailing on this matter and if he wants it the same 140 way as everyone else? Chair Crawford agreed. Mr. Hardy stated this is a public process so going 141 forward we'll try to do that and he can't think of anything that wouldn't be public. That process 142 will take the next steps April 30th and we'll go from what the Judge tells us.

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- 144 <u>Future Business:</u>
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Public Listening Session for the Plains Village District on January 9, 2018 at 6:00 pm followed by

- 147 a Public Hearing afterwards. There will be links on Boscawen's public website of the updated148 Maps for people to look at.
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150 Mr. Hardy asked the Board if they wanted to try and pick the zone boundary today or next week?

151 Chair Crawford stated he thought they agreed on one that stopped at Hardy's which would be Map152 C1. Mrs. Easler mentioned that we also need to send out the letters because that was one thing the

- town people wanted and we will need to send these letters out right away. There was discussion
 on the maps and boundaries and it was decided that C1 would be the best option as it can always
 be cut back if they need to.
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MOTION: Mr. Varney made the motion to accept C1 Map for the Plains Village District. Mr. Lampron seconded. All in favor, none opposed.

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- 160 <u>Draft Minutes for 12.05.17:</u>
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162 Chair Crawford ask if anyone had changes to the Draft Minutes. The following corrections were

given 1.) On page 5 line #171 to change to <u>Winthrop Carter House</u>. 2.) On page 5 line #183 to take

- out extra up to. 3.) On page 6 line # 211 it should read $\underline{MJ's. It} 4.$) On page 4 line #147 should read
- 165 <u>Mr. Scrivens</u> 5.) On page 5 line #200 should read <u>Carey's</u>. 6.) On page 6 line #218 should read
- 166 <u>Mrs. Hardy</u> and not Rhoda.
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- 168 MOTION: Mrs. Randall made the motion to accept the draft minutes for 12.05.17. Mr.
- 169 Scrivens seconded. All in favor, none opposed.
- 170 MOTION: Mrs. Witham made the motion to adjourn the meeting at 7:55pm. Mr. Scrivens
- 171 seconded. All in favor, none opposed.
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- 173 **The meeting adjourned at 7:55pm.**
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- 175 *Minutes respectfully submitted by Linda Chandonnet.*