

PLANNING BOARD MEETING

January 14, 2008

Present: David Landry, John Carpenter, Heidi Behling, Jen Corrigan, Ann Leger Ken Kozyra - SBA Towers (by telephone), Jo Carpenter - recording secretary

Chairperson John Carpenter opened the meeting at 7:18 PM.

Approval of Minutes

Jen Corrigan made a motion to accept the minutes of 12/10/07 as written. This motion was seconded by Heidi Behling and passed unanimously.

Correspondence

1. Office of Energy and Planning - Spring Conference will be held in Manchester on Saturday April 26th. - Save the Date

SBA Towers - Camouflaging Information, etc.

SBA sent the Board pictures of various types of camouflaged tower - pines, painted green and painted brown. The Board reviewed their minutes of the approval of Shelburne Brook. The minutes are very clear. The tower is to be camouflaged as a pine tree.

The Board also reviewed the approval for Shelburne Brook and noted that several items must be done before a building permit can be issued.

Ken Kozyra had planned to be present to represent SBA Tower this evening and to answer any questions that the Board might have. Because of the snow today he decided not to make the trip from Nashua but is in his office waiting for the Board to call.

The Board called Mr. Kozyra and began by discussing the camouflaging of the Shelburne Brook Tower. Chairman John Carpenter informed Mr. Kozyra that the tower must be camouflaged as a pine tree. He told Mr. Kozyra that the Board had received the information recently sent to them but also had picture that were sent to them last year. Products from 2 companies were discussed.

Mr. Kozyra told the Board that SBA typically specs a medium density pine that extends down to the 80/75 ft. level. They spec this out and then bid out the project and chose from the bids received. It was agreed that the Board would pick their favorite from each supplier and then email the pictures to Ken. The Board picked one picture from Emerson and one from Sabre to email to Mr. Kozyra but they decided to tell him that their first choice was the Sabre tower.

The Board then reviewed the items that they need to receive before a building permit will be issued:

- New plans and a Mylar for registering showing the site as approved at the 12/10/07 meeting.

- NEPA filing and approval
- Letter stating what carrier will be on the tower

Zoning Petition - Storage Units - Schedule Public Hearing

Jo presented the Board the petition submitted to the Board of Selectpersons requesting that the Zoning Ordinance be amended to include mini-storage facilities as a permitted by special exception in the Route 2 District. Jo said that the Town Clerk determined that the signatures are valid. The Selectpersons determined that the petition was filed in a timely manner and contains enough signatures.

Some Planning Board member expressed dismay at the petition being filed again this year when it was rejected by the voters last year and three years ago.

Chairperson John Carpenter said that even though that is the case, the Board has to follow the process outlined in the RSA's and it must be placed on the ballot.

It was agreed to hold a public hearing on the proposed amendment on Tuesday January 29th at 7:00 PM. It was also agreed reschedule the February meeting to this date.

Gomes Subdivision Follow up

Chairperson John Carpenter gave the Board copies of an opinion by Attorney Frizzell on the Board's proposal to include wording on the plat about fire protection if further subdivision occurs. He also gave wording to be put on the plat. He has sent that wording to Attorney Michalik but has not yet heard from him.

2008 Budget Request

The Board discussed their budget needs for 2008. Jo told the Board that the ZBA has requested \$300 to be included in this budget. The Board decided to ask for a slight increase for Planning to \$2700 so including both requests the Planning and Zone request will be \$3,000.

Schedule Date for Meeting with North Country Council

The Board agreed that this be scheduled on a Tuesday in February.

Next Meeting

The next meeting will be Tuesday January 29th at 7:00 PM.

Adjourn

David Landry made a motion to adjourn at 8:20 PM. This was seconded by all.