TILTON PLANNING BOARD
Meeting Minutes – August 11, 2009

Members Present: Sarah Paratore – Chair, Mike Curley – Vice Chair, Nick Canzano

(Members not present: Katherine Dawson- Ex Officio, Deana Cowan, Robert Haberman, and James Dwyer)

Others Present: Cheryl Somma – WRSD, Ian Raymond – WRSD and Mike Hastings - Honeywell

AGENDA

6:30 p.m. Call to Order
Minutes of the June 9, 2009, June 23, 2009 & July 14, 2009
Correspondence, any other business

6:35 p.m. Tammy Davis, Superintendent of WRHS will be giving an update on the energy upgrade to a bio-mass heating system.

Correspondence:
- Sustainable Land Development Today (June/July 2009)
- DES – Exemption for vested Rights, 14 Mill Street (U6 Lot 6) Parking area Site Plan will not require a Shoreland permit.
- DES – Shoreland Application #2009-01397 for 24 Mill Street (U6/9 & R25/3) has been received and will be reviewed within 30 days.
- 22nd Municipal Volunteer Awards nominations due by August 28, 2009.
- LGC – Law Lecture Series for Sept & October schedule and application
- OEP – Planning & Zoning Conference to be held at Mountain Club at Loon, Lincoln, NH on October 17, 2009. Registration will begin online on Aug 20. 2009
- The Source – Summer 2009 Stressed Basins – Project Overview
- Memo – from Board of Selectmen dtd 7-23-09 subject Purchasing Policy and Policy Pertaining to the Approval for contracts/agreements.
- Memo – from Board of Selectmen dtd 7-23-09 subject Policy regarding requests for Public Works Dept Personnel
- American Planning Association (APA) – Member Application
- AIA New Hampshire – with DVD of the 18 month Community Planning project along with a summary of the process.
- Letter from NH Division of Historical – Tilton Northfield Water District has applied for ARRA funds through DES Drinking Water Revolving Loan Fund. Proposed project W. Main Street improvements consisting of new water mains, Winter Street pump station with new building, piping and equipment.
- Email from Kathi Mitchell regarding the proposed change in the Veteran’s Home heating/cooling system which requires a PBN & Conservation Commission input/approval.
Cheryl Somma of the WRSD (representing Tammy Davis) gave a financial summary of the bio-mass project at the high and middle school. The total construction costs of $3,550,000, projected interest cost over 15 year term is $255,600. The total project costs of $3,805,600 (interest cost estimated at 1%). Half of the fund is in state building aid of $153,760. We have a CIP appropriation for Middle school boilers, Ag H & V roof of $153,760. There is also a utility rebate of $31,770. Net project cost to the district of $1,743,230. Energy savings of 1st year $141,630 or $3,056,172 over the 15 year term.

Approximately 2/3 of the project will be funded by the Building Aid, Utility Rebates and funding by the American Recovery and Reinvestment Act.

This project has gone from a leased purchase to bond issue. This will have to put before the voters and we will holding a special meeting on September 10, 2009. We hope that you all will attend.

Cheryl noted that they will need to go for a height variance. The current stack is 40 ft and will need to increase to 60 ft. The variance will be submitted to the ZBA after the special meeting on September 10, 2009.

Mike Hastings of Honeywell noted there have been some questions about neighborhood air quality and smoke. Mike explained this bio-mass plant:

1) The neighbors see the emissions or smell them even if they are standing next to it.
2) The variance we will be requesting to increase the stack to 60 ft. in height will provide better pollutant dispersion and likely improve the air quality in the neighborhoods.
3) They won’t be able to see any particles due to the multi-cyclone.
4) The only thing they may see from the stack is steam (vaporized water) during very cold days.

Mike also noted bio-mass plants put out fewer emissions than 5 wood burning stoves. The bio-mass plant has a multi cyclone to remove particulars in the smoke and collect in a barrel with the ashes. Some school’s spread the ashes on the fields and saves money on fertilizers they currently use.

Ian Raymond explained boards of the site location at the high school for the bio-mass plant, the traffic route for the trucks to delivering the wood chips and the building for the storage of the wood chips.

The board members thanked them for coming and giving the update on the project.

7:10 p.m. The chair noted that being only 2 board members present the minutes of the June 9, June 23 and July 14 meetings will need to be reviewed and approved at the next Planning Board meeting.
7:15 p.m. The members of the board discussed Sarah resignation and how to attain some new members. The Chair suggested a notice to be put on the town web site.

7:40 p.m. Mike Curley made a motion to adjourn the meeting, seconded by Nick Canzano. Motion passed.

Meeting adjourned.

Minutes prepared by Augusta Marsh, Land Use Coordinator

(These minutes are subject to the review and approval of the Planning Board at the next scheduled meeting.)

**Minutes approved at the Planning Board meeting held on Sept 8, 2009.**