Members Present: Sarah Paratore - Chair, Mike Curley - Vice Chair, Nick Canzano, Katherine Dawson, Ex Officio

(Members not present: Deana Cowan, Robert Haberman, and James Dwyer)

AGENDA

6:30 p.m. Call to Order
Minutes of the June 9, June 23, July 14, & August 11, 2009
Correspondence, any other business

6:35 p.m. Case #09-12 Site Plan Review for Angela French. Applicant proposes operate a hair salon (Creative Design by Angie) at the residence. The property is located at 3 Gerald Drive, Tilton, NH in the Medium Residential District. (Tax Map R17 Lot 36)

Meeting:

6:37 p.m. Meeting was called to order.

6:35 p.m. Case #09-12 Site Plan Review for Angela French. Applicant proposes operate a hair salon (Creative Design by Angie) at the residence. The property is located at 3 Gerald Drive, Tilton, NH in the Medium Residential District. (Tax Map R17 Lot 36)

The case #09-12 has been tabled, application was incomplete. The applicant did not make an appearance.

This site plan review will need to be reapplied for if applicant still wants to move forward with the hair salon.

Minutes:

Chair notes there are several months of minutes that need to reviewed and approved.

The Chair asked if the members had reviewed the June 9, 2009 minutes. The Chair noted a change on page 6.

The Chair made a motion to accept the minutes with the correction on page 6, 2nd by Katherine Dawson. No further discussion. Vote taken, motion passed.

The Chair asked if the members had reviewed the June 23, 2009 minutes and if there were any changes or omissions. Having no changes the Chair made a motion to accept the minutes as written, 2nd by Katherine Dawson. Vote taken, motion passed.
The Chair asked if the members had reviewed the July 14, 2009 minutes and if there were any changes or omissions. Having no changes the Chair made a motion to accept the minutes as written, 2nd by Nick Canzano. Vote taken, motion passed.

The Chair asked if the members had reviewed the August 11, 2009 minutes and if there were any changes or omissions. Having no changes the Chair made a motion to accept the minutes as written, 2nd by Mike Curley. Vote taken, motion passed.

Correspondence:
- Copy of the ad that was placed in the Citizen and the Echo looking for new board members.
- Sustainable Land Development (August 2009 issue)
- 2010 Important Dates for Local Officials
- 2009-2010 Transportation Enhancement (TE) Application Grant Round
- Permit By Notification – NH Vets Home installing a closed loop heat exchanger

Other business:

The Chair notes Mr. Dwyer has not been attending meeting due health issues. It was suggested that he be made an alternate until such time he is able to resume as a full member. This would allow the board to find a new full time member.

Motion made by the Chair, to place Mr. Dwyer on the list of alternate members until he is physically able to join us and contribute he can be made a full member again. This would allow the board to fill the position with a full time member. Motion seconded by Katherine Dawson. No further discussion. Vote taken and motion passed.

Deana Cowan has missed 4 meeting counting tonight’s so we need to find out if she is still interested in being on the Planning Board.

Katherine Dawson - at this time we need 1 full board member.

The Chair - that we can have 5 alternates, so we could have 4 additional alternates.

Tilton Groundwater Protection Ordinance:

The Tri-town Aquifer Project group met in Belmont on August 31, 2009 with Erica Anderson of the LRPC to finalize GPO ordinance and the overlay district.
Erica emailed the changes from that meeting of the Groundwater protection ordinance. A copy has been given to each member to review.

Katherine Dawson called LRPC about a month ago asking what hydrological studies have been done to determine this. So far I have not received a response.

Sarah comments that when asked it they had done a street level survey of this area one had not been done.

Sarah asked if it would be wise to have this done and have the whole aquifer district mapped out at a level where a person could come in and say this is where I am and we would know exactly where they are pertaining to the aquifer.

Katherine comments that she has a hydrological study that was done for Lochmere area but I don’t have anything for the west or east of town to Lochmere.

Sarah feels this would be beneficial but the other piece of it is that we need the mapping done to implement it.

Katherine notes that if someone was to challenge the ordinance how are going to be able to prove it if it’s not mapped.

Sarah wonders if we should ask the Conservation Commission if they would want to do the mapping. This would be a good investment.

Katherine wonders if there were other hydrological studies for example when they built the town garage and they discovered the gas. Wonder if DES is the place to start to see if any studies have been done in the town of Tilton.

Nick Canzano volunteered to contact DES to find out if there have been any studies done in the Tilton area.

**Impact fee analysis for C.I.P.**

Sarah received an email from Mike Izard at LRPC giving us estimate of $8300.00 to do Impact analysis study for C.I.P. When they first gave us a price it was $7500.00. I can go back and ask what we can get for $7500 because that was put in last years budget. We need to decide if we want to have them do that as it is a slow process.

Katherine asked if there is one else we can get to do this?
Sarah explained that she did called Russ Thibeault but he was too busy so he suggested to call his old partner who is in Maine. He sent an estimate and he charges for driving and staying over. The most cost effective is LRPC.

Katherine suggested we contact Chris Northrop to see if he can suggest anyone else who could do the analysis of the impact fee for the C.I.P.

Sarah will contact Chris Northrop before the next meeting. We really need to decide if we want to move forward with this.

Katherine feels we should move forward with this.

Sarah stated we should be thinking of anything we may need or want to amend in the ordinances before the December 9 deadline.

Motion made by Chair to adjourn the meeting, seconded by Katherine Dawson. Vote was taken and approved.

7:45 p.m. Meeting adjourned.

Minutes prepared by Augusta Marsh, Land Use Coordinator

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

***Minutes were approved at the PB meeting held on 9-22-09***