LONDONDERRY, NH PLANNING BOARD MINUTES OF THE MEETING OF SEPTEMBER 6, 2023. AT THE MOOSE HILL COUNCIL CHAMBERS

I. **CALL TO ORDER**

Members Present: Art Rugg, Chair; Al Sypek, Vice Chair; Jake Butler, Secretary; Lynn Wiles, Assistant Secretary; Ann Chiampa, member; Jeff Penta, member; Giovanni Verani, Ex-Officio; Ted Combes, Town Council Ex-Officio; Bruce Hallowell, Ex-Officio; Roger Fillio, alternate member; Tony DeFrancesco, alternate member

Also Present: Kellie Caron, Assistant Town Manager/Director of Economic Development; John Trottier, P.E. Director Of Engineering & Environmental Services

Chairman Rugg called the meeting to order at 7:00 p.m., explained the exit and emergency procedures, and began with the Pledge of Allegiance.

ADMINISTRATIVE BOARD WORK

A. APPROVAL OF MINUTES:

Approval of the draft minutes for August 2, 2023.

26 27 Member A. Sypek made a motion to approve the minutes of August 2, 2023, as presented.

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J. Butler seconded the motion.

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The motion was granted, 5-0-4, with abstentions by A. Chiampa, T. DeFrancesco, A. Sypek, and B. Hallowell. The Chair voted in the affirmative.

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Approval of the draft minutes for August 9, 2023.

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Member A. Sypek made a motion to approve the minutes of August 9, 2023, as presented.

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J. Butler seconded the motion.

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The motion was granted, 5-0-4, with abstentions by T. Combes, B. Hallowell, J. Penta, and G. Verani. The Chair voted in the affirmative.

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B. REGIONAL IMPACT DETERMINATIONS:

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K. Caron informed the Board that she had four projects for their consideration:

G. Verani returned to the Board.

J. Trottier reported that the Building Department has been approached by the owner of 4 Old Nashua Road (Map 3, Lot 131). The current owner would like to continue a lease with a new tenant, who needs additional space, particularly outdoor storage. There was a site plan approved in 2008 for improvements that were never completed by the former owner. The site remains out of compliance.

The current owner was advised that any deviation from the 2008 plan will require that a new site plan approval be conducted. The goal is to ensure the site is in compliance before any new tenants occupy the space. The Board agreed the requirements of the 2008 plan can be fulfilled and Staff can work with the owner on the improvements to the site.

II. Old Business

The Board noted the members with terms ending at the end of December 2023. K. Caron said that K. Hildonen has this information and any questions should be directed to her.

The Southern New Hampshire Planning Commission has three alternate positions. L. Wiles will not be reapplying for his position, so anyone interested should contact K. Hildonen.

III. New Plans

A. Public hearing on a waiver request to Section 6.01(c) of the Londonderry Site Plan Regulations to allow the issuance of a certificate of occupancy prior to the completion of all site improvements. 50 Woodmont Ave, Map 10 Lot 41-1 Zoned AR-1, Woodmont Commons Planned Unit Development, The Baldwin Senior Living (applicant & owner).

Chairman Rugg asked for Staff comment.

J. Trottier said this project was conditionally approved by the Board in October 2019. He expects a certificate of occupancy (CO) will be requested in October 2023.

The applicant is requesting a waiver from Section 6.01(c) to allow a CO to be issued prior to the placement of the pavement wearing course on the site. The applicant will be required to provide a financial guarantee for the installation of the pavement wearing course and the permanent pavement markings, which should be completed by July 2024. The Staff supports the waiver request due to the construction scheduling.

The applicant is also proposing a phasing plan, if the waiver request is granted, allowing for occupancy of each building as it is completed, as well as the site work

Member A. Sypek made a motion that the Planning Board recommend these changes to the Town Council for their consideration. J. Penta seconded the motion. The motion was granted, 8-0-1, with T. Combes abstaining. The Chair voted in the affirmative. IV. Other Business Chairman Rugg reminded the Board the CIP workshop is scheduled for next week. There will be a public hearing on the CIP on October 4th. On October 11th, there is a non-meeting at 5:30 p.m. with Town Counsel. V. Adjournment Member J. Butler made a motion to adjourn the meeting at approximately 7:40 p.m. Seconded by A. Sypek. The motion was granted, 9-0-0. The meeting adjourned at approximately 7:40 p.m. These minutes were prepared by Beth Hanggeli. Respectfully submitted, Name: _ Jake Butler LYNN WILES Title: Secretary ASST. SECRETARY These minutes were accepted and approved on $\frac{11/1/23}{41}$ by a motion made by $\frac{A1}{1}$ and seconded by $\frac{1}{1}$.