LONDONDERRY, NH PLANNING BOARD MINUTES OF THE MEETING OF FEBRUARY 5, 2020, AT THE MOOSE HILL COUNCIL CHAMBERS

I. CALL TO ORDER

Members Present: Art Rugg, Chair; Mary Wing Soares, Vice Chair; Rick Brideau, Ex-Officio – Town Employee; Ted Combes, Town Council Ex-Officio; Al Sypek, member; Giovanni Verani, Ex-Officio – Town Manager; Ann Chiampa (alternate member); and Roger Fillio (alternate member)

Also Present: Town Planner Colleen Mailloux

Chairman Rugg called the meeting to order at 7:00 PM, explained the exit and emergency procedures, and began with the Pledge of Allegiance. G. Verani arrived at 7:02. He appointed A. Chiampa to vote for C. Davies and R. Fillio to vote for S. Benson.

II. ADMINISTRATIVE BOARD WORK

A. APPROVAL OF MINUTES:

Member M. Soares made a motion to approve the minutes of January 8, 2020, as presented.

R. Brideau seconded the motion.

The motion was granted 4-0-1, with M. Soares abstaining. The Chair voted in the affirmative. (G. Verani had not arrived yet and the alternates were not appointed to vote)

- B. REGIONAL IMPACT DETERMINATIONS: Town Planner Mailloux informed the Board that she had one project for their consideration this evening.
 - Application for design review of a site plan for the construction of a 61,400 SF warehouse addition and associated loading area, 11 Ricker Avenue, Map 28 Lot 22 - 29, Zoned IND - II, Glenbervie, Inc. (Owner & Applicant)

Member M. Soares made a motion to find that this project is not of developmental impact.

R. Brideau seconded the motion.

The motion was granted 8-0-0. The Chair voted in the affirmative.

C. DISCUSSIONS WITH TOWN STAFF:

Town Planner Mailloux informed the Board that there are two requests for extensions tonight. She explained the first request if from Edgewood Retirement Community for a 120-day extension request, as there are some conditions that require action by Woodmont Commons, Pillsbury Realty and New Hampshire Department of Transportation (NHDOT) that are still pending. She said the extension would be until June 5, 2020, and noted that Staff supports granting the extension.

Member M. Soares made a motion to grant the 120-day extension request to Edgewood Retirement Community to fulfil the conditions of approval until June 5, 2020.

R. Brideau seconded the motion.

The motion was granted 8-0-0. The Chair voted in the affirmative.

Town Planner Mailloux explained that the second extension request is from Bay Communications III, LLC for a cell tower on Mohawk Drive for 45-day extension. She said that they have submitted final plans and are working towards meeting the conditions of approval. She stated that Staff suggests granting the extension request until April 3, 2020.

Member M. Soares made a motion to grant the extension request to Bay Communications III, LLC to fulfil the conditions of approval until April 3, 2020.

R. Brideau seconded the motion.

The motion was granted 8-0-0. The Chair voted in the affirmative.

Town Planner Mailloux told the Board that the School Deliberative Session was this Friday from 7:00 p.m. to 9:00 p.m. and the Town's Deliberative Session was this Saturday from 9:00 a.m. to 12:00 p.m. Chairman Rugg said that the presidential primary is next Tuesday, February 11, 2020, at the high school gymnasium starting at 6 a.m. He read a letter from Mary Wing Soares announcing that she will be leaving the Board as of April 1, 2020, as she will not have a legal residence in Londonderry. He thanked M. Soares for her dedication to the Board of 15 years.

- III. Old Business- N/A
- IV. New Plans/Public Hearings N/A
- V. Other N/A

VI. Adjournment

Member M. Soares made a motion to adjourn the meeting at approximately 7:09 p.m. Seconded by R. Brideau.

The motion was granted, 8-0-0.

The meeting adjourned at approximately 7:09 PM.

These minutes were prepared by Beth Morrison.

Respectfully Submitted,

Name:

These minutes were accepted and approved on March 4, 2020, by a motion made by Mary Wing Source and seconded by Alagorica.