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5 **Stratham Planning Board**
6 **Meeting Minutes**
7 **February 3, 2016**
8 **Municipal Center, Selectmen's Meeting Room**
9 10 Bunker Hill Avenue
10 Time: 7:00 PM
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13 **Members Present:** Bob Baskerville, Vice Chairman
14 David Canada, Selectmen's Representative
15 Jameson Paine, Member
16 Tom House, Member
17 Nancy Ober, Alternate
18 Lee Paladino, Alternate
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20 **Members Absent:** Mike Houghton, Chairman
21

22 **Staff Present:** Tavis Austin, Town Planner
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24 **1. Call to Order/Roll Call**

25 The Vice Chairman took roll call

26 **2. Review/Approval of Meeting Minutes**

27 **a.** January 20, 2016

28 Mr. Paine made a motion to approve the January 20 meeting minutes as presented.
29 Motion seconded by Ms. Ober. Motion carried unanimously.

30 **3. Public Hearing(s):**

31 **a. Verizon Wireless, 28 Bunker Hill Avenue, Tax Map 9 Lot 51.** Site Plan Review and
32 Conditional Use Permit to construct 90' tall wireless service facility, related accessory
33 structures and equipment, and access. (*Requested continuance until February 17, 2016*)

34 Mr. House made a motion to continue the Verizon Wireless project until February 17,
35 2016 with a 2 week continuance to the approval date. Motion seconded by Mr. Paine.
36 Motion carried unanimously.

37 Mr. Canada asked what the delay was in getting the D.O.T. approval and if the Board
38 would be willing to approve this with conditions.. Mr. Baskerville and House both said
39 they have approved other applications contingent on state approvals and other conditions
40 in the past.

41 Mr. Austin said that he had spoken with Civilworks who had identified a number of
42 things that were missing or needed to be cleaned up. Mr. Austin has revised plans that

1 show all of those, but there are still some outstanding concerns in regard to the
2 engineering of the gravel driveway, hence the request for a continuance.

3 **4. Public Meeting(s)**

4 **a. 300th Anniversary Committee presentation with John Dold**

5 Mr. John Dold explained that the 300th anniversary committee has been meeting for over
6 5 years which has included raising money and organizing events. So far they have raised
7 \$40,000. He shared the upcoming events for the anniversary and what had been done so
8 far which includes license plates, and a book about the history of Stratham. They were
9 awarded a budget of \$55,000 for the book, but ended up only using \$43,000 so they will
10 be requesting at Town meeting if the committee can use the outstanding amount to help
11 offset costs for forthcoming events. Upcoming events include a play, a dinner dance and
12 a parade which will start at Crestview Terrace and end at the Traffic Circle.

13 **b. Capital Improvement Projects, Paul Deschaine, Town Administrator**

14 Mr. Paul Deschaine handed out the CIP information and explained what a CIP is and said
15 it projects capital out by 6 years. 5 of those years are within the purview of the Planning
16 Board. The first year is for the Board of Selectmen and Budget Committee.

17 Mr. Deschaine ran through the various line items. Highlights included \$23,600 for a new
18 electric wall divider in meeting rooms A and B, \$5,000 for a generator auto transfer
19 switch for the Municipal Center and \$25,000 for the next 3 years for the Master Plan
20 Update Reserve. The Bunker Hill and Portsmouth Avenue Intersection improvements
21 have been pushed off until 2017 and the Winnicutt Road & Portsmouth Avenue
22 Intersection until 2018. Mr. Bruce Scamman commented that he thought just having 2
23 turning lanes would make a difference for the Bunker Hill and Portsmouth Avenue
24 intersection.

25 There was some talk about the Cushman-Bartlett property and its future use. There are
26 a couple of optional plans in place, but a final decision hasn't yet been made. Mr.
27 Baskerville asked about easements being put in place. Mr. Canada confirmed there
28 would be a whole array of restrictions put onto the property. Mr. Deschaine explained
29 that in the meantime, the focus is on keeping it weather tight.

30 Mr. Canada suggested adding storm water to the line for water and sewer infrastructure,
31 planning and study. The future community center was discussed and whether there was
32 a real need for the Town to have one. The words "Playing Field Improvements" was
33 removed from the line titled "Playing Field Improvements/Future Community Center.

34 Mr. Paine made a motion to approve the recommended programs with the items updated.
35 Motion seconded by Mr. House. Motion carried unanimously.

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37 **5. Miscellaneous**

38 **a. Report of Officers/Committees.**

39 i. Heritage Commission.

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1 Mr. Austin said he had met with Ms. Becky Mitchell, Chair for the Heritage
2 Commission. There is a vacancy for a planning board representative on that
3 commission as Christopher Merrick had resigned recently. Ms. Ober said she would
4 think about it.

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6 ii. Storm Water Management Committee
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8 Mr. Baskerville asked if Mr. Roseen was funded to do anymore work on the storm
9 water regulations. Mr. Deschaine said that he is and he thinks he hopes to start right
10 after Town meeting. Mr. Canada added that Mr. Roseen is still partially funded for
11 some of the storm water studies that aren't complete yet.

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13 iii. Technical Review Committee
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15 Mr. Austin said that there has been a request for the TRC to meet next week on
16 Tuesday from Porsche. Mr. House said the applicant should be advised it's Election
17 Day. Mr. Tavis said they had been. Mr. Deschaine said it shouldn't be scheduled
18 on Election Day.
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20 **5. Adjournment.**

21 Mr. House made a motion to adjourn at 8:31 pm. Motion seconded by Ms. Ober. Motion
22 carried unanimously.