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3	Stratham Planning Board Meeting Minutes			
4				February 6, 2019
5	Municipal Center, Selectmen's Meeting Room			
6	10 Bunker Hill Avenue			
7 8				Time: 7:00 PM
9				t: Bob Baskerville, Chairman
10				Jameson Paine, Vice Chairman
11				Mike Houghton, Selectmen's Representative
12				Robert Roseen, Alternate
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14	Members Absents			t: Tom House, Secretary
15				David Canada, Member
16				Diedre Lawrence, Alternate
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18	Sta	Staff Present:		Tavis Austin, Town Planner
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21	1	Ca	all to Orde	er/Roll Call
22	1.	Ca	iii to Oruc	A/Kon Can
23		Th	e Chairma	n took roll. Mr. Baskerville asked Mr. Roseen if he would be a voting member
24				Ir. House's absence. Mr. Roseen agreed.
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26	2.	. Review/Approval of Meeting Minutes		
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28		a.	January 1	16, 2019
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30			Mr. Rose	en made a motion to accept the meeting minutes of January 16, 2019 as
31				d. Mr. Paine seconded the motion. Motion carried unanimously.
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33	3.	Pu	blic Hear	ring:
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35		a.	Site Plan	Review. Legacy Lane Farm Cabin Colony, represented by Bruce Scamman,
36				Engineering, Inc, requests a Site Plan Permit Application Preliminary
37				tion for adding agricultural tourism with the addition of up to 5, 1 bedroom
38				r temporary farm stays at 217 Portsmouth Ave., Stratham, NH, Tax Map 21
39			Lot 88.	
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 Mr. Austin stated staff recommends the Planning Board accept the application as complete for Site Plan Review. Mr. Austin stated the waivers discussed at the preliminary consultation hearing are submitted in the packet this evening and recommended the planning board approve the waivers submitted in a group since the Site Plan packet is representative of the board's direction during the preliminary consultation. Mr. Austin explained the planning board's focus is "how the use is" not "what the use is" on the property this evening.

Mr. Baskerville asked for clarification that the applicant is going before the Zoning Board of Adjustment. Mr. Austin stated yes, the proposed use of "cottage colony" is a Special Exception under Table 3.6 in the Zoning Ordinance. The project is slated for review before the Zoning Board of Adjustment for "use" on 2/12/2019.

Mr. Paine made a motion to accept the application as complete due to town planning staff input. Mr. Roseen seconded the motion. Motion carried unanimously.

Bruce Scamman, Emanuel Engineering, representing Dorothy Thompson, owner of 217 Portsmouth Avenue, Map 21 Lot 88. Mr. Scamman explained the location of the property. Mr. Scamman stated the applicant would like to have a "cottage colony" to allow the public to come and stay on a farm to experience farm life with goats and rabbits and get away from modern technology. The applicant is proposing to put in two phases of cottages; Phase I would be three (3) cottages and if successful two (2) more cottages would be built. Mr. Scamman explained test pits were scheduled for today but the ground was frozen and could not be completed. Mr. Scamman stated there are two (2) other leachfields on site which both passed. Mr. Scamman explained there are five (5) proposed gravel parking spaces, one (1) for each of the cabins, and the visitors will use wagons to take their belongings down to the cabins. There is a 12 ft. driveway proposed to allow an ambulance to reach the cabins in case of emergency, with turnarounds in both cabin locations. The lighting along the driveway will be motion activated for emergency purposes only. Mr. Scamman explained an aerial of the property to the board. Mr. Scamman stated the Robert's property is largely wetlands, and wetlands at the back of the property. Mr. Scamman explained the cabins are being located in a lower elevation on the property, which is secluded, and will not have any interaction with abutters. Mr. Scamman stated the cabins are 16'x20' and include a kitchen, sitting area, bedrooms, and a bathroom. The cabins will be set on stone for the drip edge and infiltrate back in the ground. Mr. Scamman explained the waivers being requested are:

- 1) No drainage study required per preliminary consultation and a wetlands delineation has been completed and is shown on current plans.
- 2) Data on test pits and percolation tests to be completed when septic plan is submitted.
- 3) Storm drainage plan with supporting calculations are not required per preliminary consultation. Minimal impact is proposed on site and drainage is provided.
- 4) No new landscape and screening is shown on site, it is an existing condition.

 5) Solid waste disposal receptacles and screening is not necessary due to the minor use of the site. Roadside pickup will be utilized.

Mr. Scamman explained the proposed cottage colony will be more seasonal, more summer and fall, with little activity in the spring and winter. Mr. Roseen and Mr. Paine questioned if the applicant will be clearing land for the cabins. Mr. Scamman stated no, all the natural vegetation is going to remain. Mr. Paine questioned if the applicant would move the first cabin for aesthetics and noise considerations. Mr. Houghton agreed. Mr. Austin stated the proposed structures comply with the regulations. Mr. Austin explained one of the recommended conditions, along with the Code Enforcement Officer's request, is that individual footprints not be shown on a recorded mylar, just the areas for cabin development. Mr. Roseen asked if an annual, periodic inspection could be provided for the drip edge to assure it is still functional. Mr. Scamman stated there is a 2 ft. deep by 2 ft. wide drip edge around the perimeter of each cabin with 8 inches of stone under the entire cabin. Mr. Baskerville, Mr. Austin, and Mr. Houghton stated the town does not have anything in place for annual inspections. Mr. Baskerville questioned if the Building Inspector or the Town Planner would perform the inspection if the Planning Board required it. Mr. Austin stated staff would.

Mr. Baskerville opened the hearing up for public comment. No comments for or against this application came forward. Ronald Roberts, 19 Squamscott Road, requested a copy of the site plan. Mr. Scamman provided Mr. Roberts with a copy. Nathan Merrill, 73R College Road, asked for clarification that the "use" will go before the ZBA next week. Mr. Austin stated yes. Mr. Merrill asked for clarification of what the agricultural precedent is, since this is a small lot and appears to be an intense development for the amount of agriculture on the property. Agritourism is supposed to be subservient to the agricultural use. Mr. Austin explained this "cottage colony" is not coming forward as agritourism and could occur without the farm. Mr. Austin explained that Table 3.6 in the Zoning Ordinance has a section called "temporary residential uses" that includes campgrounds, RV parks, cottage colonies, bed and breakfast, and hotel/motel. The State of NH definition of agritourism, which the town adopted as their definition, does include overnight stays. Bettina Kersten, 4 Lucien Way and Co-Chair of the PCAC, stated support for this project as there are more biking trails crossing towns with people traveling long distances on bicycles and this project could accommodate them as they are passing through Stratham. Ms. Kersten requested the applicant install a fence or natural fencing to prevent children from getting too close to Route 33. Dorothy Thompson, 217 Portsmouth Avenue, stated she is not opposed to putting up a deterrent so kids do not go near Rt. 33. Mr. Merrill asked if the Fire Department gave approval of the narrow, 12 ft., road to get to the cabins. Mr. Baskerville stated the fire department would not drive down the gravel road, they would fight a fire from Rt. 33. Mr. Scamman stated he spoke with the Town of Stratham Fire Chief and he did not voice opposition and the discussion was regarding making sure there was enough room for an ambulance to access the cabins in an emergency situation. Mr. Roberts asked if the utilities to the cabins would be above-ground or underground. Mr. Scamman stated the applicant is proposing underground utilities, strictly electric, water and sewer at this point, no gas. Mr. Paine questioned if the

smaller septic tanks behind the buildings are within the wellhead radius. Mr. Scamman stated they cannot be within 50 ft.; one is 54 ft. and the other is over the 100 ft. separation distance.

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Conditions Precedent

- 1) Mylar to be recorded prior to issuance of building permit.
- 2) All proposed exterior lighting to be motion activated.
- 3) The front cabin to move further to add distance from Rt. 33.
- 4) Annual inspection of the drainage drip edge to be performed by Town Planner.
- 5) Applicant to coordinate with NH Dept. of Transportation to secure a driveway permit or documentation stating that no such permit is required.
- 6) Site plan to be modified to illustrate Phase I and Phase II areas for cabin construction for mylar creation and subsequent recordation reflecting areas, not footprints, for three (3) cabins toward the rear and two (2) cabins toward the front of the property with a note stating "for transient occupancy".
- 7) Applicant to obtain NH DES septic approval prior to issuance of building permits.

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Mr. Baskerville closed the public hearing for public comment.

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Mr. Houghton asked for clarification whether the cabins are intended to be seasonal or year-round. Mr. Scamman explained they are year-round, but more emphasis on the summer months and possibly at Christmas season, February and April school breaks. Mr. Houghton asked for clarification on the intended and/or expected occupancy per unit. Mr. Scamman stated there are two (2) beds per unit and a small couch would allow up to four (4) people, which would be families. Mr. Baskerville would like a condition of approval that the cabins are built roughly per the plans shown with no permanent foundations or expansion of the use without coming back before the planning board. Mr. Austin stated a note could be added to the mylar stating "no permanent foundations", but expansion of use would not be the planning board purview unless said expansion required modification to the site plan. Mr. Scamman stated the site plan shows the cabins cannot be full foundations due to the drainage and an annual inspection will be held. Mr. Scamman explained there is a NH state law regarding transient use, which is 89 days maximum stay, and the Town of Stratham has further defined that as 30 days. Mr. Baskerville asked that Note 2, regarding number of cabins, add a note which states "for transient occupancy, maximum 30 days" on the mylar. Mr. Scamman requested leaving off the "30 days" in the event the town changes the number of days for transient occupancy. Mr. Austin stated staff will overlay the mylar on the site plan for the Chair to approve prior to recordation. Mr. Houghton is not in agreement with the roadside pickup of for solid waste disposal and believes "in season" with kids and families is more than minor use. Mr. Roseen agreed. Mr. Scamman stated a dumpster could be located to the immediate west of the existing accessory structure and would be buffered by the existing garage and house.

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Mr. Paine made a motion to approve all of the waivers submitted, excluding the "Solid waste waiver" as discussed and justified. Mr. Roseen seconded the motion. Motion carried unanimously.

 Mr. Paine made a motion to accept the site plan for the Legacy Lane Farm Cabin Colony as presented with the conditions of approval and site plan as modified and discussed by town staff with input from the board. Mr. Roseen seconded the motion. Motion carried unanimously.

b. **Site Plan Review.** To facilitate installation of an off-street parking area, widening of a driveway, and associated infrastructure for the Robinwood Center, at 61 & 62 Stratham Heights Road, Stratham, NH; Stratham Tax Map 2 & 5 Lots 81 &14; Exeter Tax Map 67 Lots 3 and 3-1; submitted by Bruce Scamman, Emanuel Engineering, Inc.

Mr. Austin stated staff recommends the Planning Board accept the application as complete for Site Plan Review. Mr. Austin explained this evening's meeting is for the planning board to review "how" these developments occur on a property, not the "use". Mr. Austin stated this project is seeking a Special Exception to the Zoning Board of Adjustment next Tuesday, 2/12/2019 and abutters were mailed based on Stratham and Exeter. Mr. Austin stated he spoke with Rockingham Planning Commission regarding Regional Impact due to this project being within 500 ft. of the town border. The board will need to accept the application as complete, make a determination if this is a project of regional impact. Staff, as well as Rockingham Planning Commission, agreed this project does not meet the threshold for regional impact. If the Planning Board determines this project fits the threshold for regional impact, the process will need to take place, and this application will reconvene at a later date.

Mr. Roseen made a motion to accept the application as complete. Mr. Paine seconded the motion. Motion carried unanimously.

Mr. Houghton made a motion that this project does not fit the threshold for regional impact notification. Mr. Roseen seconded the motion. Motion carried unanimously.

Sophie Robinson, property owner of 61 & 62 Stratham Heights Road, explained her plan to keep and work the property and the land for the community. Ms. Robinson stated she is hoping to start a community center called "Robinwood Center" on the land which will include four pillars of Community, Justice, Sustainability, and Healing. This project will have a strong focus on agriculture and teaching the public how to grow their own food, access will also be given for the public to grow their own food on the land. The center will offer community discussions and other educational workshops in the barn, and to accommodate the community a low impact parking lot is being proposed. Bruce Scamman, Emanuel Engineering, representing the Robinwood Center. Mr. Scamman explained the location of the farm on Stratham Heights Road which sits at the peak of the hill. The applicant is proposing to put in a parking lot adjacent to the existing barn. An existing apartment that is connected between the house and the barn, a carriage house, and sheds are also being proposed to be used for the Robinwood Center. The applicant is proposing a porous parking lot and requested the approval state porous pavement or equal, since there is a chance concrete payers or something other than payement may be used. The infrastructure for drainage will be as discussed at the preliminary hearing and

installed for the parking lot. The driveway will be slightly widened and an infiltration trench or swale will be installed along the driveway to collect the run-off coming down the driveway. An underdrain will be installed in the state right-of-way which will lower the water table by running underneath the existing swale. The parking lot will have drains that run to the town catch basin. The applicant is proposing functions on the site with 40 parking spaces proposed and a grass parking lot has been added across the street as needed. Mr. Scamman stated Southeast Land Trust, who holds the easement on this property, has been notified and the applicant has been in direct contact to work with them on this parking. The existing driveway is steep and will be safer for the public pulling out onto Stratham Heights Road if they could pull out on a more level basis. The applicant is proposing a cross walk and to work with the town on locating this cross walk. Mr. Austin stated the recommended condition is the recorded mylar not show a cross walk location, but instead include a note the applicant is to work with DPW. Mr. Austin stated one of the discussions which may appear at the Zoning Board hearing are the large events and what will trigger a discussion with the Stratham Police regarding a detail. Mr. Baskerville asked for clarification on whether the barn exterior is remaining as is and to explain the elevation of the interior that is being renovated and what is intended. Mr. Scamman stated the exterior of the barn is not changing. New roofing and new copper around parts of the building have been recently done but no exterior changes other than maintenance. Mr. Scamman stated the applicant is proposing a commercial grade kitchen in the carriage house to teach canning and other agricultural processing, as well as prepare food for events at the center. The larger events may also be catered. The food waste from the kitchen will be composted, the bathrooms will be composted, and this project will be a low impact facility.

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Mr. Houghton questioned if the applicant has met with the Building Inspector/Code Enforcement Officer and the Fire Chief regarding the change of use, the intensification of use, and introduction of the public. Mr. Scamman stated he has met with Shanti Wolph, Building Inspector, and he stated a Fire Protection Engineer will be required as part of the requirements for the Certificate of Occupancy. Mr. Houghton asked for clarification of the number of parking spaces in the parking lot. Mr. Scamman confirmed forty (40) spaces. Mr. Houghton asked what type of screening is planned for the parking lot. Mr. Scamman stated there is existing vegetation on one side of the parking lot and the applicant is not opposed to working with the town and the abutting neighbors to accomplish a more robust barrier and the parking lot has been moved back after guidance from the planning board at the preliminary hearing. Mr. Scamman stated the applicant is proposing to plant blueberry bushes at the front of the parking area. Mr. Austin questioned the grade difference between top of pavement and the abutter. Mr. Scamman stated it is at grade. Ms. Robinson stated she spoke with the abutters and, per their request, two phases are being proposed. Phase I will start with 20 parking spaces and if more spaces are needed Phase II will add another 20 spaces. Mr. Baskerville asked if the applicant would put a stockade fence or stone wall to block the headlights from the abutters. Ms. Robinson stated she is willing to work with the neighbors to meet their needs regarding headlights. Mr. Roseen stated concern with phased porous parking which may cause issues with construction and the applicant may want to resolve the concerns regarding screening and construct the forty (40) space parking lot all at once.

Mr. Paine asked for clarification on the hours of operation. Mr. Scamman stated the farm 273 operations can start very early in the day, per state law, but the classes will possibly start 274 at 7:00-7:30 am to possibly 8:00-10:00 pm. Ms. Robinson stated classes after 8:00 pm 275 276 would be a rare occurrence and special events may be later but rare occurrences. Mr. Paine questioned if there will be large scale events at the center. Mr. Scamman stated the 277 applicant is planning to host an annual picnic for the organization with possibly 200-300 278 people in attendance. Ms. Robinson explained the Robinwood Center is primarily 279 educational, workshops, and some larger events through the center on permaculture or a 280 fundraiser, possibly a couple per year. In addition to that request the applicant is 281 requesting an exception for special events which would be outside the Robinwood Center 282 and through an LLC which Ms. Robinson owns. Ms. Robinson stated she would like to 283 pursue this with the town and neighbors at a later date since the town does not have 284 anything in place for hosting large events. Mr. Austin stated the planning board needs to 285 have a workshop to discuss this issue since there are many Stratham residents with barns 286 that want to utilize their barns for such uses. Mr. Austin stated that composting toilets 287 and the septic will limit the number of people attending functions. Mr. Baskerville asked 288 if the applicant is proposing a sign on the house side of the road. Ms. Robinson stated 289 yes. Mr. Baskerville asked for the location of the sign on the site plan. Mr. Austin stated 290 the Zoning Board has the authority to request an advisory opinion of the Planning Board. 291 If the board would like to take action on what specifically needs to be on the mylar to be 292 recorded to satisfy the requirements of Site Plan Review or if the board would like to put 293 to some advisory thoughts together for the Zoning Board which can be listed and sent 294 directly to the Zoning Board of Adjustment for the Special Exception hearing. Mr. 295 Roseen asked staff why it is recommend to remove the crosswalk from a specific 296 location. Mr. Austin stated staff is not recommending a specific location to be recorded 297 298 on a mylar at the registry of deeds depicting the crosswalk as the town DPW may have a better location. 299 300 Mr. Scamman explained the waivers to the board. 301 302

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- 1) High intensity soils information is not necessary because no drainage study is required.
- 2) A storm drainage plan with supporting calculations were not requested during the preliminary meeting. NH DES approved best management practices have been implemented to handle storm water from proposed impervious areas and include a bio swale and porous pavement.
- 3) Solid waste disposal receptacles and screening would cause an unnecessary hardship because kitchen scraps will be composted. The small amount of leftover solid waste will be dealt with via roadside pickup.

Mr. Houghton stated he is conceptually in agreement with the solid waste waiver due to the intended use of the Robinwood Center, but a function center with a high intensity of use will require more than compost. Mr. Baskerville agreed. Mr. Scamman stated the applicant is willing to put in a temporary dumpster location for large events. Mr. Houghton agreed with a roll-off for a large event. Mr. Austin suggested a "trash plan" for large events. Mr. Austin suggested the waiver be granted with a notation on the recorded

mylar of a dumpster location for large events and add an advisory comment to the ZBA that the applicant submit a "solid waste management plan" for large events.

Mr. Baskerville opened the hearing up for public comment.

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Joshua Cooper, 9 Orchard Hill Road, stated he is in favor of the establishment of Robinwood Center and the goals to promote sustainable agriculture, as well as the proposed walking paths granting student's access to Stratham Middle School, but is concerned with the changing to the property and the proximity to the neighboring residences which will affect the quality of life for the neighbors. Mr. Cooper stated concern over noise and light from the parking lot being located right next to his property. Mr. Cooper voiced concern with the view in the winter as now he looks out to see the barn and in the future his view will be the parking lot. Mr. Cooper voiced concern over the added traffic and danger of his children using the crosswalk. Mr. Cooper questioned if a study has been done regarding the effect of having a crosswalk at that area. Mr. Cooper would like to find some middle ground to block the sound and light from the proposed parking lot. Mr. Cooper read the Zoning Ordinance and understands there are vegetative buffers and visual blockade for noise dampening and blocking site line. Mr. Cooper stated the applicant mentioned she would be open to installing rows of Evergreen trees around the parking lot. Mr. Cooper requested that all lights to be installed be limited to hours of operation and low lying, or pathway, lights. Mr. Austin explained the Zoning Board has to meet six criteria to grant a Special Exception and will be required to determine that the proposed use poses no detriment to property values in the vicinity or change in the essential characteristics of a residential neighborhood on the account of location or scale of buildings or other structures, parking area, access ways, odor, smoke, gas, dust or other pollutant, noise, glare, heat, vibrations, or unsightly outdoor storage of equipment, vehicles or other materials. Mr. Austin explained some instances special exceptions are different than the surrounding residential use. Table 3.6 contemplates the proposed use the applicant is applying for in residential neighborhoods. Mr. Austin stated the ZBA will also look at "no creation of traffic safety hazard or substantial increase in level of traffic congestion in the vicinity...". Mr. Austin explained by the Planning Board determining where the driveways are, or are proposed, including width and locations gives the ZBA the information that the Planning Board's review and approval confirms it complies with the regulations. Mr. Scamman stated the evening activity on the site is expected to be minimal so the proposed lighting is two (2) motion controlled, downward facing, dark sky friendly, LED lights at the end of the barn. The applicant is not proposing lights at the parking lot.

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Barry Schiffman, 55 Stratham Heights Road, stated the distance from the parking lot to his bedroom on the second floor is less than the distance of the parking lot to the applicant's bedroom. Mr. Schiffman stated concern that the nature of what the applicant is proposing is going to create varied traffic flow at different times. Even ten (10) cars lined up in the driveway attempting to get out onto Stratham Heights Road is going to create a problem. Mr. Schiffman requested the use of the property, the driveways and cross walk, be examined by a professional traffic safety engineer to prevent a serious accident from happening. Mr. Schiffman questioned where the composting food waste

will take place. Mr. Scamman stated most of the composting will be across the street, at the tree line. Mr. Schiffman stated he is not against holding weddings at the property, but stated concern with repeated usage and whether this will change the nature and value of the neighborhood.

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409 410 David Tosatti, 72 Stratham Heights Road, questioned what the impact to his property is when the public parks on his property. Mr. Scamman stated a 24 ft. aisle way is being proposed with parking along the stone wall. Ms. Robinson explained the property is in a conservation easement and being a certified organic business they will be held to those standards. Ms. Robinson explained that Southeast Land Trust, who holds the easement, has only approved the property for occasional events. Mr. Austin explained the planning board is required to determine if the parking on that side of the street that the users have safe access, according to the regulations, to and from Stratham Heights Road to the parking area. Mr. Roseen explained, for point of reference or context, the barn side has a little over 700 ft. of frontage and the farm side has a little over 1,000 ft. of frontage. The barn side could have three (3) homes at 200 ft. of frontage per home with a driveway 10 ft. off the property line. The farm side could have five (5) homes or a residential subdivision. Mr. Houghton explained the intensification of use and the impact, based on a potential special exception from the zoning board is not for the planning board to solve this evening. Mr. Houghton explained the planning board can only speak to and try to resolve the site plan related issues.

Lester Cuff, 50 Stratham Heights Road, questioned the drainage for the property. Mr. Scamman stated there is a swale that runs into the field, with a catch basin on the north side with a culvert that runs under the road, onto Ms. Robinson's property. Mr. Cuff explained the water runs down the hill and towards his property and has concern of more water being drained in that area. Mr. Roseen stated the planning board would not approve a waiver if drainage concerns existed.

Mike McDonnell, 67 Stratham Heights Road, questioned if the planning board is planning to postpone this evening for a site walk of the property. Mr. McDonnell voiced approval for what Ms. Robinson is planning for this property. Mr. McDonnell voiced concern with parking along the rock wall and headlights. Mr. McDonnell questioned the physical elements of the crosswalk. Mr. Austin explained the crosswalk will be defined by the Department of Public Works on the location, materials, and will most likely require abutter notification for input. Mr. McDonnell questioned the location and size of the composting facility. Mr. Scamman stated the compost will be located at the back of the existing field, across the street from Mr. McDonnell. Mr. McDonnell questioned how much land on the street side and the farm side is currently in conservation and cannot be developed. Ms. Robinson stated the entire property on the south side at 62 Stratham Heights Road and 6.5 acres at 61 Stratham Heights Road. Mr. Scamman explained that agricultural does not say it cannot be developed, the list of development is limited. Barns, driveways, anything associated with agriculture, including houses if they are to house farm employees, etc. Mr. McDonnell questioned if the applicant is planning on keeping the farm. Ms. Robinson stated yes and Mr. McDonnell wished her good luck.

Bettina Kersten, 4 Lucian Way, PCAC Co-Chair, stated excitement with the proposed project. Ms. Kersten stated concerns with the crosswalk and invited the public to the Safe Routes to School meeting on 1/7/2019 at 6:00 pm at the Stratham Memorial School. The past six months have been spent evaluating how the residents walk and cross streets, and how they can accomplish this safely. Ms. Kersten asked to work with the Highway Department and applicant to look at the area because a crosswalk is not the answer, the whole road needs to be looked at and it's a dangerous spot.

Mr. Scamman stated the applicant contemplated asking for speed bumps along the road and met resistance with some town officials because it is a public road. Mr. Scamman stated the applicant is willing to work with the Highway Department and Town Officials regarding the crosswalk.

Nathan Merrill, 73 College Road, stated support for this project and stated with an ever-increasing population people build houses next to farms and asked that, in the spirit of cooperation, the abutters work with Ms. Robinson as well.

Mr. Houghton reiterated the applicant take aggressive measures to protect abutter's privacy and impact. Mr. Austin stated written communication should be provided and signed by all, which states the applicant and abutters met, include where and when, to memorialize the agreement.

Conditions

- 1) Applicant to add a note to the mylar which states "solid waste plan required when 50+
 - participants or police detail is required for an event".

2) Applicant to add a general location of a dumpster location on mylar.

Mr. Houghton made a motion to continue this public hearing to March 6, 2019. Mr. Paine seconded the motion. Motion carried unanimously.

Mr. Austin reminded the public that the March 6, 2019 hearing will not be noticed and the agenda will be posted online.

c. **Boundary Line Adjustment Application** to facilitate a minor boundary line adjustment between Tax Map 8 Lots 55 and 54; *a.k.a* 5 Greta's Way and 36 River Road; submitted by Bruce Scamman, Emanuel Engineering, Inc.

Mr. Austin explained this application is two amenable neighbors proposing a land swap of equal land quantity with both resulting lots in compliance with the zoning regulations. The subdivision regulations require a public hearing due to a boundary line moving. Staff recommends the board approve the submitted complete application.

Mr. Houghton made a motion to accept the application as complete. Mr. Paine seconded the motion. Motion carried unanimously.

 Bruce Scamman, Emanuel Engineering, representing Gerald Carbone, Deena Lewis, Charlie Case, and Sherry Walworth. Mr. Scamman explained the plan to the board. Mr. Scamman stated the old property line was within the pool fence area and this boundary line adjustment will allow it to be a more straight line. The acres swap is the same, Mr. Case and Ms. Walworth gain some additional frontage, and Mr. Carbone and Ms. Lewis' property frontage will be 284 ft. Both properties were created when 1 acre zoning was required so the properties do not meet the 2 acre minimum.

Mr. Baskerville opened the meeting for public comment. No public comments came forward.

Mr. Roseen made a motion to close the public hearing. Mr. Houghton seconded the motion. Motion carried unanimously.

Mr. Roseen made a motion to approve the boundary line adjustment as presented with the following conditions:

1) Applicant to submit mylar in accordance with site plan regulations and approved by staff.

Mr. Paine seconded the motion. Motion carried unanimously.

4. Public Meeting:

a. Skate Park. Preliminary Consultation for proposed Town Skatepark at 68 Bunker Hill Ave.

Mr. Austin stated this application is for a town project on town property. Mr. Austin explained the application was not a required site plan review but the Select Board required the project go before the Planning Board as an advisory position, and final approval will be by the Select Board. Mr. Austin stated it has not been determined if the Select Board will obligate the recordation of the Site Plan for this project. Mr. Austin explained staff has no further comments at this time and that this project will possibly be before the Planning Board for a hearing on February 20, 2019.

Mr. Roseen stated he will be abstaining from comment and vote due to his involvement with the Skate Park Committee on the design of this project.

Michael Tallone, 5 Rollins Farm Drive, explained the Skate Park Committee, along with the Town of Stratham Recreation Director, Seth Hickey, and the Select Board came together a year ago to work together to propose developing the space on the north side of the tennis courts at Stevens Field. This location currently has over 12,000 SF, the committee is in the midst of a contract with a skate park design company, and the proposal is to design a 7,500 SF structure which will be finished in concrete to be used for scooters, skateboards, bicycles, inline skates, etc. Mr. Tallone explained the board has site maps and plans which were drafted by Mr.

Roseen. Three test pits and soil evaluation have been completed and shown on the current site map. Mr. Tallone stated the area has been surveyed and once the survey is complete the design will be completed.

Mr. Baskerville asked for clarification if the Skate Park will be gated. Mr. Tallone explained Stevens Park is currently "dawn to dusk" hours. Mr. Roseen explained some of the issues of controlled access, no nighttime lighting, and drainage came about after discussion with Public Works, the police, etc. Mr. Austin explained this skate park is more of an "open design" which removes many of the concerns that Chief Scippa had regarding "hiding" spaces. Mr. Tallone stated the design also aims to address Chief Scippa's concern that the police had a line of sight to visibly see everyone at the park for safety purposes. Mr. Roseen explained the "master plan" parking area for the board. Mr. Houghton asked for clarification whether the requested appropriation is shown on the current plans. Mr. Roseen explained "future phase" is not included in the current appropriations. Mr. Paine asked for clarification that the "vegetation" from the planting plan will not block the view for the police and safety concerns. Mr. Roseen explained this plan is a "concept" and within the next week a plan with the complete details will be submitted. Mr. Houghton requested the board receive information from the engineer which evaluated the property to the south of Stevens Park as it relates to drainage concerns. Mr. Austin questioned if skate parks have estimated occupancy. Mr. Tallone explained similar towns, with similar square footage area of skate parks, is 20-40 maximum.

Mr. Austin reiterated the items below for the applicant to include in the next submission.

- 1) A more defined boundary where the park would be installed within the reserve area.
- 2) Documentation on an existing town stating "X amount of square footage" generates "X amount of traffic" including the highs and lows.
- 3) Applicant to include a minimum of eight (8) stalls be located on the property and landscaped in a manner similar to that represented to the Select Board.
- 4) The Skate Park be located in such a way to maximize distance from abutting properties.
- 5) Infiltration to be installed as outlined.

Mr. Baskerville stated the information brought forward this evening is not complete to move forward. David Moore, Town Administrator, stated the preparation of a citizen's group who brought forward a petition and who will have an opportunity at Town Meeting to speak to this petition so the information they can point to in preparation and support of their Article seems appropriate and they have up to March 14, 2019. Mr. Moore explained February 11, 2019 is the last meeting of the Select Board to vote on warrant articles and February 25, 2019 is the last date to publish the warrants for town meeting. Mr. Austin recommended the applicant notice the public hearing for the March 6, 2019 meeting date once the updated information is received at the planning department.

b. Capital Improvement Program (CIP)Workshop

David Moore, Town Administrator, explained the Capital Improvement Plan before the board this evening. Mr. Moore stated the CIP is not something that happens just at budget time and is a major opportunity to educated people on what the town does, involves more people in the prioritization of the expenditure of public funds, and provides better services into the future. Mr. Moore stated there are many opportunities to combine some of these projects and to allow for the funds to build up over the course of a five (5) year period to be used flexibly to respond to opportunities and to implement some of the projects. There is an opportunity to for more flexibility to rely on Department Heads to manage the workload. Mr. Moore invited the board to contact him regarding any thoughts or ideas. Mr. Austin explained that in the statute 674.4 speaks to the establishment of the master plan and 675 speaks to the CIP and the CIP is how the master plan is implemented. Mr. Austin explained this CIP will most likely come before the planning board at least quarterly moving forward. Mr. Baskerville stated the planning board has not received any updates on the Master Plan. Mr. Roseen stated he is the planning board representative for the Master Plan and, if requested, would give the board a presentation of the status. Mr. Scamman, member of the Budget Committee, stated it would be helpful to list the "year closure" on the items.

Mr. Paine made a motion to support the Capital Improvements Program request as presented. Mr. Roseen seconded the motion. Motion carried unanimously.

5. Adjournment

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Mr. Houghton made a motion to adjourn the meeting at 10:45 pm. Mr. Paine seconded the motion. Motion carried unanimously.