

	7716			
3				
4	Stratham Planning Board Meeting Minutes			
5	December 18, 2019			
6	Municipal Center, Selectmen's Meeting Room			
7	10 Bunker Hill Avenue			
8 9	Time: 7:00 PM			
10	Members Present: David Canada, Member			
11	Tom House, Member			
12	Mike Houghton, Selectmen's Representative			
13	Colin Laverty, Member			
14				
15	Members Absent: Pamela Hollasch, Alternate Member			
16	Robert Baskerville, Alternate Member			
17	Robert Roseen, Member			
18				
19 20	Staff Present: Tavis Austin, Town Planner			
21	1. Call to Order/Roll Call			
22	Mr. House took roll call.			
23	2. Review/Approval of Meeting Minutes			
24	a. December 04, 2019			
25	Mr. Canada made a motion to approve the meeting minutes of December 04, 201			
26	as presented. Mr. Houghton seconded the motion, which passed with a unanimou			
27	vote.			
28				
29	3. Public Hearing(s):			
30	a. Site Plan Review and Conditional Use Permit. Project LEGO, at One Fine			
31	Chocolate Place, Stratham NH 03885, Tax Map 03 Lot 01. Lindt Expansion			
32	(32,769 s.f.) for growth and optimization. Submitted by Joshua Fenhaus,			
33	Hunt Construction Group, Inc, 13344 Noel Road, Fourth Floor, Dallas, TX			
34	75240.			
35				

36	
37 38	Mr. Austin stated the applicant had submitted an email requesting a continuance of the public hearing until January 15, 2020.
39 40	Mr. Canada made a motion to continue the hearing to January 15, 2020. Mr. Laverty seconded the motion which passed with unanimous approval.
41	
42 43 44 45	b. Boundary Line Adjustment Application to facilitate a minor boundary line adjustment between Tax Map 10 Lots 6, 7, and 8; <i>a.k.a</i> 83, 83L, and 83R Bunker Hill Avenue, Stratham, NH 03885; submitted by Raymond Bisson, LLC, Stonewall Surveying.
46 47 48	Mr. Austin provided an overview of the project as outlined in the Planning Board's packet, stated staff's position of a complete application, and noted some potential conditions for the Board's consideration.
49 50 51	Mr. Canada motioned to accept the application as complete; Mr. Laverty seconded and the vote was unanimous. Mr. Laverty motioned to open the public hearing; Mr. Canada seconded and the vote was unanimous.
52 53 54	Gordon Swenness, of 5 Russell Drive, asked what the motivation was for the proposed boundary line adjustment. Mr. Austin responded, through the chair, the desire to remove a property line from the center of the existing structure.
55 56	Mr. Laverty motioned to close the public hearing; Mr. Canada seconded the motion and the vote to close the public hearing was unanimous at 7:10PM.
57 58	Mr. Austin reminded the Board of the proposed conditions of approval, should the board desire to approve the project as submitted.
59	Mr. Canada motioned to approve the project as submitted with the following conditions:
60	Condition Precedent:
61 62	1) "Buildings to be removed" shall be removed from the plan for purposes of recordation.
63	Condition Subsequent:
64 65	1) No building permits shall be issued to either property until the "Buildings to be removed" are removed.
66	Mr. Laverty seconded the motion which passed with a unanimous vote.
67 68 69	4. Public Meeting:
70 71	a. 2020 Board Meeting Schedule.
71 72	Mr. Austin presented the 2020 Planning Board Meeting Schedule based on first/third

Wednesdays and pointed out two conflicts.

Mr. Laverty motioned to approve the calendar noting the cancellation of the listed January 01, 2020 meeting, and modifying the submission date for the January 15, 2020 meeting from December 25, 2019 to December 24, 2019. Mr. Canada seconded the motion which passed with a unanimous vote.

b. Noise Ordinance Update—Shanti Wolf, BI/CEO

 Mr. Wolph reported on his memo to the Board outlining the research on noise ordinances as requested by the Planning Board 12/04/19.

Mr. Houghton noted that an average household air conditioner runs at approximately 60 decibels (dB) which is consistent with the Site Plan Regulations. He noted further, reducing the decibel threshold in the Regulations may put numerous properties in violation unintentionally.

Mr. Wolph reminded the Board that the Town Noise Ordinance does not have a decibel limit rather it is premised on "nuisance." The Board generally discussed the topic.

Mr. Canada motioned to recommend that no changes be made to the Site Plan Regulations related to noise at this time, but instead Staff be directed to submit to the Select Board a recommendation they consider adding a decibel limit or threshold to the Town Noise Ordinance and include therewith a paragraph or two of exempt noises such as snow plows, backup beacons related to Town, garbage and similar vehicles. Mr. Laverty seconded the motion which passed unanimously.

c. Zoning Amendments: Discussion of 2020 Amendments

Mr. Austin outlined the provided public hearing notice and related proposed warrant articles for zoning amendments as previously discussed by the Board. The Board generally discussed and accepted each as read.

Mr. Houghton requested that the proposed warrant article specific to Section XI *Wetlands Conservation District Overlay* be submitted to the Conservation Commission for their comments with the intention of having their comments following their January 8, 2020 meeting. Mr. Austin stated such a request would be forwarded 12/19/2019.

Mr. Canada motioned to set the public hearing for the proposed zoning amendment articles as provided to the Board December 18, 2019. Mr. Laverty seconded the motion which passed unanimously. Mr. Austin noted the potential need to schedule a special Planning Board meeting should the Board desire to substantially modify any of the proposed articles.

d. Route 33 Legacy Highway Ad-Hoc update

Mr. Austin outlined the process of advertising and recruiting participants for the Route 33 Legacy Highway Ad-Hoc Committee created by the Board on November 20, 2019. He

112		provided a list of respondents to date and asked the Board for direction.
113 114 115 116 117		Mr. House, noting there were at least five confirmed interested parties, motioned to appoint Tom House, April Mason, Forrest Barker, Nathan Merrill, and Robert Roseen to the Route 33 Legacy Highway Ad-Hoc Committee and added that should there be later interest from Mr. Dardinski, or Mr. Hughes, that they be appointed at the next Board meeting. Mr. Laverty seconded the motion which passed with a unanimous vote.
118 119 120 121		Mr. Austin outlined the Staff's course for the committee noting the desire to have a report and related deliverables to the Board by June/July 2020. The Board generally agreed with the timeline and proposal.
122	:	5. Adjournment
123 124 125		Mr. Laverty made a motion to adjourn the meeting at 8:45 PM. Mr. Canada seconded which passed unanimously.
126		
127 128		
129		
130		
131		
132		
133		
134		
135		
136		
137		
138		
139		
140 141		
142		
143		
144		
145		
146		
147		
148	No	te(s):
149 150 151	1.	Materials related to the above meeting are available for review at the Municipal Center during normal business hours. For more information, contact the Stratham Planning Office at 603-772-7391.
152 153	2.	The Planning Board reserves the right to take items out of order and to discuss and/or vote on items that are not listed on the agenda.