

MINUTES OF HAVERHILL PLANNING BOARD MEETING
Tuesday October 22, 2019
Draft Subject to Review, Correction and Approval at Following Meeting

Members Present: Chairman Gary Hebert, Don Hammond, John Nelepovitz, Joe Longacre and Tom Friel.

Planning Board Clerk: Austin Albro

Members of the Public: Harry Burgess and Howard Hatch.

Call Meeting to Order: Gary Hebert called the meeting to order at 7:00 P.M.

Agenda Approval: Austin stated he received a letter from a Community Consultant, that will go under Correspondence. Don Hammond made a motion to approve the agenda as amended. Tom seconded the motion and it carried unanimously.

Consent Agenda: Chairman Hebert stated he made a recommendation at the last meeting to do an environmental study for the Mace Road Solar Farm project, but it was not indicated in the minutes. Howard expressed concern for run-off and stated he discussed this concern at the previous meeting. Joe made a motion to approve the minutes from the previous meeting, with the discussed corrections. Don seconded the motion and it carried unanimously.

Pending (Old) Business:

- **Reclamation Bond Recommendation for HEB Engineers:** Austin explained that the reclamation doesn't seem to address any material that needs to be hauled in to meet the minimum slope requirements. Austin sent an email back to the engineers asking if they accounted for any material that may need to be hauled in to meet the minimum standards. Howard stated potentially dirty material is being brought in to the pit. Chairman Hebert stated this is another enforcement issue. Austin stated he can contact the State (Gravel Tax Department at the Department of Revenue) to see what information they can offer on this and what they recommend doing. Tom and Chairman Hebert would like Austin to contact D.E.S. as well. There was discussion on taking core samples of the pit to have tested for hazardous materials and/or sludge. Chairman Hebert reiterated that the Planning Board will need to get an answer whether there's statutory language or DES requirements regarding the fill brought in. Tom stated if an answer is not obtained by DES in a week, he can call an internal contact of his. Chairman Hebert stated a special meeting can be scheduled on 11/5/19 at 6:00 P.M. dependent on whether answers are received, to discuss the type of fill being used at the Blaisdell pit.

Public Appearances: None scheduled.

Chairman Hebert made a motion to move into a Public Hearing at 7:06 P.M. Tom seconded the motion and it carried unanimously.

Public Hearing – Minor Sub Division, Tax Map 406, Lot 5: Austin stated the application is complete, the abutters received notice and it was published in the Caledonian Record. The sub division would split the lot into a 1.63 parcel and a 1.02 parcel. Tom made a motion to approve the sub-division application. Donny seconded the motion and it carried unanimously.

Donny made a motion to close the Public Hearing at 7:13 P.M. Tom seconded the motion and it carried unanimously.

Tom made a motion to open a Public Hearing at 7:14 P.M. for a lot line adjustment application for Linda Smith and Kevin Horne. Donny seconded the motion and it carried unanimously.

Public Hearing – Lot Line Adjustment, Tax Map 410, Lot 91 & 97: The application requests the lots to be merged, increasing Lot 97 to 65.24 acres. Austin stated the application is complete and the abutters have been notified. Chairman Hebert recused himself from the discussion, as he is friends with the parties involved. Joe asked if it's common practice for a lot line adjustment to dissect a body of water and Burgess stated because it is a small private pond it is doable. Tom made a motion to approve the lot line adjustment. Don seconded the motion and it carried unanimously. Abstaining from vote was Chairman Hebert. Chairman Hebert made a motion to close the Public Hearing at 7:21 P.M. Don seconded the motion and it carried unanimously.

Austin stated he spoke with Jake regarding the LCHIP fee for Grafton County, which is \$26 each which is a total of \$52.

New Business: None at this time.

Correspondence: A letter from Tara Banford was received and Austin mentioned there is a new partnership between her and the North Country Council. In the letter, she asked if the Planning Board would be making changes to the Master Plan or making amendments to zoning, sub-division or site plan regulations.

Comments of the Clerk: None at this time.

Comments of the Planning Board Members: Tom shared that the Town Manager mentioned that there has been discussion on widening Sand Road. Tom also mentioned that the Selectboard is currently looking into expert assistance in evaluating the Solar Farm plans.

John stated that the December meeting is scheduled for Christmas Eve, so it may be beneficial to re-schedule it. The Board agreed to re-schedule it to 12/17/19.

Joe briefly discussed the solar project being proposed in Claremont

The next meeting is scheduled for 11/5/19 at 6:00 P.M. and the normal meeting is scheduled for 11/26/19 at 7:00 P.M.

Comments of the Public: None at this time.

Meeting Adjourn: Chairman Hebert made a motion to adjourn the meeting at 7:58 P.M. Joe seconded the motion and it carried unanimously.

Minutes transcribed by Katie J. Williams.