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3	Town of Boscawen
4	PLANNING BOARD
5	Boscawen Municipal Complex
6	MEETING MINUTES
7	Tuesday, October 6, 2020 at 6:30 PM
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9	Present: Mark Varney - Chair; Frederick Reagan - Vice-Chair; Barbara Randall, Roberta
10	Witham, Gary Tillman, Loren Martin- Alternate; Lorrie Carey - Ex-Officio
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12	Excused: Rhoda Hardy, Paul Dickey - Alternate Ex-Officio
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15	Staff Present: Kellee Jo Easler - Planning & Community Development Director; Alan Hardy-
16	Town Administrator; Kearsten O'Brien - Recording Secretary
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18	Others Present: Jeff Abbe- Conservation Commissioner, Mark Kaplan- Conservation
19	Commissioner, John Keegan- Chair of the Agricultural Commission, Michael Tardiff-
20	CNHRPC, Stephanie Alexander- CNHRPC
21	Chair Mark Varney opened the public meeting at 6:30pm.
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23	Chair Varney read off the Covid-19 Public Meeting Notice of Telephonic Meetings, which reads
24	as follows: In light of the state of emergency declared by the Governor on March 13, 2020, and
25	to respond to the COVID-19 pandemic, the chair has determined that an emergency exists and
26	that accordingly, until further notice, (a) members of the board may attend all board meetings
27	telephonically, without the physical presence of a quorum; and (b) members of the public who
28	wish to participate in hearings may, on request, participate telephonically or submit comments in
29	writing to be included in the record of the hearing.
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31	Roll call completed by Kearsten O'Brien.
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33	Motion by Chair Varney to make Loren Martin a voting member for tonight's meeting.
34	Seconded by Gary Tillman. All in favor. None opposed.
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36	<u>Minutes</u>
37	September 1, 2020- Vice-Chair Fred Reagan motioned to accept the minutes as amended.
38	Seconded by Ms. Lorrie Carey. All in favor. None Opposed.
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40	Old Business:
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42	Kellee Easler discussed changes to the Natural Resource Inventory with the Planning Board. Mr.
43	Tillman added two discrepancies that he found. The first on page 7 the top right map says one
44	hundred foot buffer, but the description on the left says three hundred foot buffer. On Page 27
45	conservation land buffer states one thousand feet but map next to says one hundred foot buffer.
46	Stephanie Alexander will check in with Craig to get the correct number for each page, and get

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back to Kellee. Barbara Randall added a correction on page 23 section 4.6 steep slopes or ridge lines should probably read between U.S. three and U.S. four. Mark Kaplan asked the Planning Board what their thoughts were on the eight recommendations sent from the Conservation Commission. The Conservation Commission would like insight on what they can do as a commission to help the Planning Board support the NRI. Ms. Carey asked if there was a specific timeline that the Conservation Commission would like to see the eight recommendations implemented. Mr. Kaplan said there is not a timeline, his understanding is that they are an advisory to the Planning Board to help with the NRI. Mrs. Easler said that is correct they are advisory for the Planning Board. She is concerned with the changing of the wetland setbacks, and suggests talking extensively with the Planning Board if they were going to consider changing the setback because the Land Development Regulations were just approved in September. Mr. Alan Hardy stated that concern about widening setbacks can give the impression, if not, the reality of a taking. The courts do not act well to takings and he would tread lightly when widening setback. Ms. Carey stated she remembers a while back that there was push back about setbacks being too close to agricultural land that were near rivers and streams. Mr. John Keegan said what he remembers is that if there was a three hundred foot setback that would make it difficult for places like Crete's farm to be able to operate on, such as tillable land. Ms. Carey asked Mr. Keegan if he recalled discussion between the precinct and the water wells. Mr. Keegan said he does not remember. Mr. Hardy said the situation you're in you have to look at the specific statute in play. When it comes to setbacks that we control through the zoning ordinance, it is not going to be the same set back that we require of a public water supply. When a well is purposed there is a boundary around the well, which would preempt the Town's zoning. Chair Varney asked if the board would like to read through the NRI one more time and do a little more research before making a decision. The Planning Board agreed to continue the discussion and invite Craig Tufts to the December Planning Board meeting which will give them time for review.

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Stephanie Alexander went over the Energy Chapter update of the Master Plan. Ms. Alexander went over the most important sections with Mr. Hardy and creating an Energy Appendix for information that was not as important. Ms. Alexander would like the Planning Board to come up with suggestions on which sections of the chapter should go into the Energy Appendix. Page 2 has a new graphic of what types of energy is being used in the chapter that are relatable to Boscawen. Table 10-7 looks at the Municipal energy costs and usage for targeted municipal facilities in one calendar year which, was 2019. Ms. Alexander looked at a years' worth of utility bills from Liberty and Agra for buildings such as the Municipal Facility, Parks and Rec, 1913 Library, Transfer Station and Public Works. They are able to gather and compare how much energy is being used and paid now by the town compared to 2010. The long and short of it, is that the 2010 bills and usage are about comparable to the current usage and costs. On page 12 it shows the comparison in kilowatt hours between 2010 and 2019. There is also a new section on solar panel permits that were issued in town from 2016 to the middle of 2020. They were tallied for residential, commercial/industrial, tax exempt buildings, and any on vacant land. Ms. Alexander said hydroelectric is an interesting topic in Boscawen, because the town has the Briar Hydro pilot agreement which she is waiting on some information to come in. Once the information comes in she would like to compare that to what the tax would have been as opposed to the pilot payments to see which is more affective or efficient. Ms. Carey asked if there was a way to add in if net metering was allowed at a higher level what impact that may have on

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Boscawen. Ms. Alexander said she would look into that, she is not sure if it would work for hydro. This document was created with fifty sources and would like the Planning Board Members to come forth with any sources they may feel benefits the chapter. Ms. Carey asked how you organized the general chapter. Ms. Alexander said she stayed with the general format that the original chapter was organized, and would change the organization if the Planning Board thought it needed to be set up differently. Chair Varney stated he likes the way it is currently set up where it gives the general information about the chapter and then goes into the information that pertains to Boscawen. Ms. Alexander suggested that Boscawen create a local energy committee. This will help provide the residents of Boscawen on the conservation of energy and what they can do to conserve energy. The Town of Dunbarton has an Energy Committee and Ms. Alexander suggests looking into what they have done to get a sense for the Energy Committee along with looking at their chapter and comparing the two. Ms. Alexander will be back November 10th for the next Planning Board meeting with the revised draft.

Ms. Alexander moved onto the Energy Ordinance. The town currently has a Small Wind Ordinance but with an Energy Ordinance it would replace the Small Wind Ordinance. The Energy Ordinance would consist of wind, solar, and biomass. Ms. Alexander asked a series of questions regarding the Ordinance. The solar section she would like to break it down into four sections residential accessory scale, community scale, Commercial or Agricultural scale, and Large Commercial/ Industrial scale. Ms. Alexander asked if the town would like to limit the size of solar. Ms. Carey said she would, because the Town is prided on its Natural Resources and having a solar farm may take away from that, there for limiting it to 25 acres is a good suggestion. Ms. Witham & Mrs. Martin agreed. Mrs. Martin brought up the fact that the technology is forever changing on these projects and voiced the concern of where are the panels going to end up in five to twenty years and some maybe recyclable. Mrs. Randall said that she is not sure she would want to limit it to much, because there are parts of town that would be perfect for a solar farm. Vice-Chair Reagan agreed with Mrs. Randall because it is renewable energy that is saving the environment and could save money for tax payers. As long as there is a process that would allow for someone to have more than just 25 acres. Chair Varney agreed. Mrs. Easler asked if there was any type of reclamation to take care of the solar panels once the life span is up. Ms. Alexander said they are proposing a section of the ordinance for liabilities. The Planning Board and Ms. Alexander spoke about different permits such as a conditional use permits for different districts. This is meant to keep the larger systems out of the residential areas unless they are regulated by site plan review and conditional use permit. Agricultural has more leeway because it has more open areas. Ms. Alexander will be back next month with updates.

Michael Tardiff gave an update on the Economic Development, and the wide range of tools he would like to use in the chapter. Identifying the available commercial parcels and putting them on the Select New Hampshire website. Along with using the Economic revitalization program which allows a business to get a break on their profit tax if they are located in one of the zones. Mr. Tardiff spoke with Mrs. Easler and set up a time to speak on October 20th at 2 p.m. as a work session with the Planning Board about the Economic Development.

New Business:

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- 138 Application for a Minor Site Plan Review for a Remote Learning Center Educational Facility,
- 139 Private, submitted by Concord YMCA, 15 N. State St, Concord NH 03301, owned by
- Sovereign Grace Fellowship, PO Box 9055, Penacook NH 03303 with a property address of 235
- 141 High St, Boscawen NH 03303 on Map 47, Lot 31, Sublot B & BA, located in an R1 zone.
- Ms. Galipeault began by stating for the last ten years they have had the program after school at the
- Boscawen Elementary school. With Covid they have not been able to have the program at the
- school. Sovereign Grace Fellowship has allowed them to use their facilities to provide a remote
- learning center to families who need the assistance. There will be two groups of nine and will not
- be combined. Social distancing and proper sanitization will be used. The remote learning center
- will operate from 8:30 a.m. to 4:30 p.m. They also have been in contact with childcare license.

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Chair Varney asked if the application is complete. Mrs. Easler stated that the application is complete.

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Motion made by Mrs. Randall to accept the application as complete. Seconded by Mr. Tillman. All in favor. None opposed.

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155 Chair Varney asked if there was any regional impact.

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Motion made by Mrs. Randall that there is no regional impact. Seconded by Mr. Tillman.
All in favor. None opposed.

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- Mrs. Easler stated they have passed all life safety and fire inspections. Chair Varney asked if there was going to be playground or outside activity. Ms. Galipeault said it is strictly a remote learning center to help the children with their school work. Mrs. Randall asked if there were specific cleaning protocols. Ms. Galipeault said they do they have been trained through the emergency child care because they are considered and essential child care facility and all the staff are certified.
- They are not blending their groups, the groups of nine will stay with the same children and staff

166 member.

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8:44 P.M. Chair Varney opened the Public Hearing.

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170 Chair Varney read an email from Lyman Cousens stating his support for the remote learning center.

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8:45 P.M. Chair Varney closed the Public Hearing.

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Mrs. Barbara Randall motioned to accept the application as presented. Seconded by Gary Tillman. All in favor. None opposed.

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Adjournment: Motion made by Mrs. Randall to adjourn. Vice-Chair Reagan seconded. All in favor. None opposed.

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• Next meeting will be November 10, 2020 at 6:30pm

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Respectfully submitted by, Kearsten O'Brien

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