

**Brentwood Planning Board  
Minutes –November 5, 2015**

Members Present:     Bruce Stevens, Chairman     Kevin Johnston, Vice-Chair  
                             Steve Hamilton                             Mark Kennedy  
                             Matt Bergeron                                 Lorraine Wells, alternate

Chairman Stevens opened the meeting at 7:00 pm.

Bergeron and Wells were welcomed by the Board.

Motion made by Hamilton, 2<sup>nd</sup> by Kennedy to give Wells voting rights: all were in favor.

Motion made by Stevens, 2<sup>nd</sup> by Hamilton to hold a public hearing on December 17 for discussion on amending the ordinances for the Wetland, Shoreland and Aquifer Protection Districts: all were in favor.

Have a request (on file) for a 180 day extension to the conditional approval for Brentwood Rte 125 LLC (tax map 201.016). Request states, in part, that they are looking for tenants, and have paid the NHDES Arm Fund \$56,000 for the wetland impact. They received their Conditional Approval on September 19, 2013. Members discussed the proposed revisions to the wetland and aquifer ordinances and any potential impact on this site, if the CA were to expire. Hamilton suggested a 90 day extension and Stevens said they could always come back for another.

Motion made by Hamilton, 2<sup>nd</sup> by Wells to grant an extension to their conditional approval to February 4, 2016: all were in favor.

Have a request (on file) for a 90 day extension to the Callahan-Bouchard conditional approval (tax map 209.004). Letter states that all they are waiting for is the NHDOT permit, and are working on the residential portion of the property.

Motion made by Hamilton, 2<sup>nd</sup> by Johnston to grant the extension to February 4, 2016: all were in favor.

The Board is in receipt of a letter from the NHDOT, asking if Dave Clark, dba BVC Auto (tax map 208.007) can hold a retail dealer auto license. This has been an allowed use at this site for years, and is a renewal of license.

Motion made by Kennedy, 2<sup>nd</sup> by Hamilton to approve the request and authorize Stevens to sign the form: all were in favor.

Jeffrey Catalano sent a letter (on file) regarding the site where Kendall Auto used to be ( tax map 201.017). He wants to use the existing display with no modifications for the sale of sheds. He met with town planner Glenn Greenwood yesterday, who recommended he send his request into the Board.

Motion made by Johnston, 2<sup>nd</sup> by Hamilton that no site plan review is required, based on the letter provided by Catalano, and site plan compliance: all were in favor.

Motion made by Kennedy, 2<sup>nd</sup> by Stevens to approve the October 15 minutes: the motion carried with Bergeron and Wells abstaining as they were not members at that time.

Stevens said that the long range planning line item in the budget will have about \$3,200 that can be encumbered if the Board chooses to have surface water quality sampling done of the Exeter River in 2016. Greenwood had a rough estimate of \$8,800 for this project, and if we have a contract in place before the end of the year we can encumber the remaining Long Range line.

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Motion made by Stevens, 2<sup>nd</sup> by Hamilton to have Greenwood prepare an RFP for this: all were in favor.

Members reviewed the draft amendments to the Wetland Protection Ordinance prepared by Truslow Resource Consulting, LLC, and will finalize with Greenwood and Truslow at the November 19 meeting. (draft on file at PB office).

Copies of the drafts of the Shoreland and Aquifer Protection Ordinance revisions were given out for review, for discussion at the November 19 meeting.

Motion made by Hamilton, 2<sup>nd</sup> by Kennedy to adjourn at 8:55 pm: all were in favor.

Respectfully submitted,

Kathy St. Hilaire  
Administrative Assistant  
Brentwood Planning Board