

Meeting was called to order at 7:10 p.m.

Present: Chairman Sandy Hislop, Denis Hebert, Robert Simms, John Frink, Barbara Hill, Chris Cross, Cosmas Iocovozzi, Peggy Lamson, Jack Pare.

Minutes : Minutes of meeting held 1-27-03, were accepted on a motion by Barbara Hill, seconded by Peggy Lamson.

Correspondence:

Copy of letter from Newington Energy to Selectmen re: transfer of the Industrial Rd to the Town.

Denis Hebert noted that he is concerned about the wording in Newington Energy's letter which implies that the PB voted to accept the Road when the PB only advises and makes recommendations to the Selectmen. So there is no misunderstanding it was agreed to write to the Selectmen (with copy to Richard Staines)and suggest that Attorney Ratigan notify Newington Energy of procedure for transferring the road to town ownership.

Copy of letter from State DES to United Oil Recovery, Inc., re: modification of hazardous waste transfer permit. Notice that modification of permit information is available at the Town Library during regular business hours.

On a motion by Denis Hebert, seconded by Barbara Hill, it was voted to have Tom Morgan determine what modifications are proposed and report back to Board.

Notice of hearings to be held at the Portsmouth Municipal Complex on application by PSNH for construction of an electrical power substation on Gosling Rd. Hearing to be held 2/20/03 at 7 pm
On a motion by Denis Hebert, seconded by Barbara Hill, it was voted that Tom Morgan should attend this hearing.

Preliminary Discussions:

A) Tyco 3-lot subdivision - No representative present - no action taken

B) Proposed Subdivision by Warren & Jeanne Heath

John Frink stepped down.

Plan showing subdivision of Heath land into two lots of 3.38ac and 8.52ac were presented.

Board questioned the status of the disputed boundary line between the Heath and McDonald land and were told that, to date, it is not resolved - that the recorded deeds show that a ROW, an abandoned rd, between the two properties is divided along the center. Mrs McDonald claims that she has adverse possession of the abandoned road

Board discussed if they should continue with the review, including holding a Public Hearing, and voted on a motion by Denis Hebert, seconded by Barbara Hill, to continue with review and in the meantime Tom Morgan will consult Attorney Loughlin about what point the Board could legally approve a plan with a disputed boundary line.

Board proceeded with the review which shows suitable test pit sites and were advised that all wetland permit requirements are met and there is no drainage onto abutters properties.

Chris Cross pointed out that the plan shows a 50' setback line from poorly drained soils which is not a requirement of the ordinance - the ordinance only requires a 75' setback from any poorly drained soils. It was agreed to have the 50' setback line deleted from plan.

On a motion by Denis Hebert, seconded by Barbara Hill, it was voted to hold a Public Hearing on this proposed subdivision on March 10, 03 at 7 pm.

Denis Hebert stated that he hoped the applicant as well as the Town will get legal counsel regarding the disputed lot line before that time.

C) Allard building expansion -

No representative present - no action taken.

D) Matthew Scarponi proposed subdivision Little Bay Road

John Frink returned to table Peggy Lamson Stepped down.

Mr Scarponi presented a sketch of his land subdivided into 3 lots - two with 200' frontage on town road the balance of 46' as ROW to back lot.

Board advised that the proposal as shown will require a variance from the Board of Adjustment - that a subdivision of one lot with frontage on Little Bay Rd was a simple subdivision and could be approved after review by the PB Should he wish to pursue further subdivision he should consult Tom Morgan about requirements and be sure any hardship created is not self imposed.

E) Proposal by Linda Khalsa, Little Bay Rd

Linda Khalsa, Little Bay Road, was present to discuss possible development of her property. She wishes to establish the number of potential house lots mainly for assessed value. The property is within the "Pease Runway Protective Zone" and Linda would like to reach an agreement with the Pease Development Authority to purchase the land.

On a motion by Denis Hebert, seconded by Cosmas Iocovozzi, it was voted to write a letter to the Chairman of the PDA, with copy to their legal counsel, supporting Linda Khalsa's efforts.

It was suggested that Linda have an engineered plan of the land drawn and when complete return to the PB for review.

F) Lordco proposed herring tank

Bob Keating of Shafmaster presented the plan and described the process of transferring herring to holding tanks. Presently the fish are trucked to the tanks - this proposal shows fish pumped to the tanks eliminating the lengthy process of trucking.

Board reviewed the plan, which includes a proposed 10X10 salt silo, and all agreed that this method of transferring the fish is much cleaner and safer. Noted that State agencies have checked the plant and Lordco does have Federal Discharge permit.

Chris Cross had compiled a list of items that should be shown on the site plan, including building elevations and heights of above ground piping, and gave copy of requirements to Mr Keating.

Keating advised that majority head for Maine or Massachusetts, very few head for northern NH. On a motion by Denis Hebert, seconded by Cosmas Iocovozzi, it was voted to hold a Public Hearing on this proposal on March 10, 03. Applicant was advised that Fire Chief needs to review the plans prior to the hearing.

Other Business:

Chris Cross advised that the DOT has scheduled a Public Hearing on their plans for the Spaulding/Nimble Hill turn-around - he would like to discuss the plans at the Boards next work session. Also, he suggests that letters of support for the project to the DOT are most important for keeping the project on track.

Briefly discussed the Storm Water Runoff inventory. Selectman Iocovozzi advised that only one area of town is required to be permitted and that is in the area of Airport Road.

Board will receive update on Master Plan at the next meeting.

Denis Hebert noted that the meeting agendas are getting longer and many members need to start work early the following morning. Denying applicants a place on the agenda is not something the Board would like to do - therefore he suggested a compromise of starting the meetings earlier.

Board discussed the pros and cons and agreed to start the next meeting at 6:30 p.m.

Meeting was adjourned at 9:30 p.m.

Pat Main
Secretary