

Brentwood Planning Board
Minutes – November 5, 2009

Members Present:	Bruce Stevens, Chairman	John Kennedy, Vice- Chair
	Doug Brenner, Secretary	George Waldron, Selectmen Rep
	Charlie Pratt	Kevin Johnston, Alternate
	Bob Magnusson	Glenn Greenwood, Circuit Rider Planner

Minutes – Mail – Board Business

Chairman Stevens opened the meeting at 7:00.

Motion made by Stevens, 2nd by Magnusson to give Johnston voting rights: all were in favor.

There was discussion regarding an alternate member who has not attended any meetings since March 2008.

Motion made by Kennedy, 2nd by Johnston to send a letter to this alternate, asking if he cannot attend meetings if he would be willing to step down, to allow any interested resident the opportunity to serve on the Board: all were in favor.

Motion made by Kennedy, 2nd by Magnusson to approve the minutes of October 15: all were in favor.

The Board is in receipt of a letter from the DMV, asking if World Falcon Group, Inc can hold a bonded retail vehicle dealer license at Burke's site on Rte 125, tax map 217.023. This type of use has previous PB approval at this location.

Motion made by Kennedy, 2nd by Stevens to approve this use: all were in favor.

Motion made by Magnusson, 2nd by Stevens to send a letter of support to the Lamprey River Watershed Association in nominating the Upper Segment of the Lamprey River into the NH Rivers Management and Protection Program: the motion carried after some discussion, with Brenner abstaining because he arrived after the discussion.

Don Mailhoit of NEI was in to talk to the Board regarding replacing their existing heating fuel tank. He provided the Board with a plan showing the proposal. This will be a 10,000 gallon tank, to be located within a "tank dike" that will be 12 feet by 30 feet, 40 inches high and 8 inches thick. Greenwood's comments state that this proposal falls within the size limitation of site plan section 4.1.3.1.c, therefore no formal application is required.

Motion made by Kennedy, 2nd by Waldron to approve the minor change at the site: all were in favor. Mailhoit thanked the Board for their time this evening.

Eric Weinrieb of Altus Engineering and Marco Carrier of Brentwood Distribution met with the Board to discuss installing the diesel fuel tank in a more visible and more easily accessible location than what was approved on Brentwood Distribution's earlier plan. Weinrieb provided plans that show the proposed location, to be 34 feet long and 10 feet in diameter and hold 20,000 gallons rather than 12,000. It would be covered and a containment berm capable of 110% of the capacity will be provided. This will all be approved by the state.

Motion made by Stevens, 2nd by Magnusson to approve the change, contingent on state approval, as it falls within the Site Plan Regulation 4.1.3.1: all were in favor. Weinrieb and Carrier thanked the Board for their time this evening.

Brentwood Planning Board
Minutes – November 5, 2009

Magnusson asked about the status of the drainage work at M&T Holdings, and was told that town engineer Steve Cummings had inspected the site this week, and the PB office was waiting to hear from him.

The Rockingham Planning Commission will hold a workshop on November 30 for discussion on each municipality's responsibility for providing workforce housing. Stevens encouraged all members to attend. Kennedy asked to be signed up for this workshop.

Greenwood handed out a draft Workforce Housing ordinance for members to review, to be discussed at the November 19 meeting.

Motion made by Pratt, 2nd by Brenner to hold a public hearing for the consideration of adopting a Workforce Housing ordinance on December 3rd: all were in favor. The Stormwater Management ordinance public hearing will be held the same night.

Notices of the Town's Holiday Party to be held on Thursday, December 10th were given to Board members.

Motion made by Pratt, 2nd by Magnusson to adjourn at 7:50 pm: all were in favor.

Respectfully Submitted,

Kathy St. Hilaire
Administrative Assistant,
Brentwood Planning Board