1 MILFORD PLANNING BOARD MEETING 2 November 7, 2017 Board of Selectmen's Meeting Room, 6:30 PM 3 4 **Members Present:** Staff: 5 Christopher Beer, Chairman Lincoln Daley, Comm Dev Director 6 Janet Langdell, Member Darlene Bouffard, Recording Secretary 7 Susan Robinson, Member Amy Concannon, Videographer 8 Paul Amato, Member 9 10 **Excused:** 11 Doug Knott, Vice Chair 12 Kevin Federico, BOS rep 13 Tim Finan, Member 14 Veeral Bharucha, Alternate member 15 Jacob LaFontaine. Alternate member 16 17 18 1. Call to order: 19 Meeting was called to order by Chairman Beer at 6:30, introductions were made of Board members and staff. 20 Chairman Beer indicated that the agenda would be shuffled a bit tonight to review the CIP as the first item 21 discussed and the application as the second item discussed. 22 23 **Review/Approval of Meeting Minutes:** 24 October 17, 2017 – J. Langdell requested amendments to the minutes. P. Amato moved to approve the 25 minutes of October 17, 2017 as amended. J. Langdell seconded. All were in favor. Motion passed. 26 27 October 24, 2017 – J. Langdell requested amendments to the minutes. J. Langdell moved to approve the 28 October 24, 2017 minutes as amended. P. Amato seconded. All were in favor. Motion passed. 29 30 3. Public Hearing(s): 31 2018 – 2023 Capital Improvements Plan (CIP). Community Development Director Lincoln Daley 32 explained that this is the second public hearing on this CIP. Paul Dargie, Chairman of the CIP 33 Committee, said the committee reviewed and made the changes from the previous meeting and then asked 34 if there were questions. Rodney Richey said the town has established several Capital Reserve Funds over 35 the years. These are capital items but sometimes funds are not tied to the CIP budget and that has been noted in this new version of the CIP. We have noted those that were not in the CIP but are now collecting 36 37 money. There are four items that have established a Capital Reserve Fund that were not part of the CIP 38 and therefore there is additional information needed. 39 40 P. Dargie stated that at the BOS meeting with the CIP, we noted that if items on the CIP are listed, they 41 have a sheet filled out for the committee even if it is way out in the future. MACC Base is a good 42 example. The West End Fire Station has been on the list every year. J. Langdell said that is not a high 43 priority but it was being tracked by Community Development. She asked who is the contact person for 44 the Fire Station? P. Dargie said all the items in the CIP have been discussed. J. Langdell agreed and 45 asked if the names listed on CIP page 6 are the same as those on the ballot and warrant articles passed in 46 Mach 2017 (Capital Reserve Funds). 47 48 P. Dargie said \$2.5 million for the emergency service infrastructure (Dispatch Equipment) needs to be 49 figured out. This is a big project that is coming in. It is not a 2018 project but it is coming. The BOS 50 talked about it and is talking about hiring someone to do an engineering study of the systems. P. Amato 51 said there is clearly more than one way to do this. J. Langdell said they will be looking at a Milford-52 specific solution. P. Dargie said the BOS feel it is very unlikely that it would be on the ballot in 2018, but 53 it will for 2019, which allows enough time to figure that out. The current MACC agreement ends in 2018

so the BOS needs to figure out what to do. At this point, this item is still up in the air. Some other

editing changes were done to this CIP and some changes from the last meeting as discussed (formatting).

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C. Beer asked if there were any specific questions on the CIP. There were none. C. Beer opened up the discussion to the public. There were no public comments. The public hearing was closed at 6:55 p.m. J. Langdell moved to approve the draft CIP. L. Daley seconded for discussion. J. Langdell stated the Planning Board is the approving authority for the CIP and the Planning Board thanks all the volunteers for the work put into the CIP, it is a great planning tool. All were in favor. Motion passed. J. Langdell indicated that once this is approved and finalized, it will be put on the Planning Board portion of the town website.

b. Jefferson E. Odhner, Tax Map 13, Lot 5, 589 Elm Street. Chairman Beer read the application and explained this was continued from the October 24, 2017 Planning Board meeting. Tim Goldthwaite, Meridian and Jeff Odhner were presenting for this project. T. Goldthwaite indicated this plan has been revised with the changes from the previous presentation in October. The driveway, setbacks, infiltration system have been addressed. They are noted and the re-charge facility from the Superfund Site is noted. C. Beer said they have addressed all the waivers that were asked for originally at the last meeting. L. Daley agreed and said the applicant has addressed those items. T. Goldthwaite said the parking has been addressed for light manufacturing. Eleven spaces are provided in addition to the 7.5 for a total of 18 required and 38 provided. The dumpster is within the fence line at a 90 degree angle and the BBQ dumpster also has a fence around it. Trenches were expanded to accommodate drainage, now there are three trenches.

Everything is the same since the last review, other than the addition to a dumpster and proposed water line and sprinkler system depending on what type of use will be put in. A two-inch water line will be put in for the downstairs water and sprinkler service depending on the type of tenant. It will cost an additional \$30,000 for the line and another \$100,000 for the sprinkler system, or he may put it in later, but there is a plan in place to put sprinklers in if necessary. J. Odhner met with the Fire Department and it was said that the sprinkler system is not required for office space but certain businesses would require them. Something like welding would require sprinklers. J. Langdell said some types of business would require a sprinkler system and the Fire Department stated that the sprinkler is not required unless a certain type of business leases. J. Odhner said the sprinkler system is not required based on the plan right now. J. Langdell wanted to make sure the minutes reflect exactly that. L. Daley asked if existing lighting will be used or is there proposed external lighting? The DMV will want to make sure their customers are safe. J. Odhner said there will be lighting for the site in front of the building but there are no plans to light up the parking lot except for solar supported lighting, but no street light-style lighting. L. Daley suggested adding the second dumpster so there are two in total, one is seasonal for Phil's BBQ and the other is associated with the operations of the building and the details of the dumpster being located behind the building behind the fence should be on the plan.

J. Odhner responded that will not be difficult to add and it will be more attractive. The fencing for Phil's BBQ cannot be seen now. L. Daley wants to make sure that the dumpsters get fencing and remain behind the building. J. Odhner can make that for both dumpsters and the fencing will also have doors on the front like what is there now. L. Daley indicated the Conservation Commission stated the property is included in parcels for the Souhegan Trail and they would like 75' of easement along the river. L. Daley asked Jeff to work with Conservation on that. P. Amato asked why they need 75'? L. Daley would like to know why 75' is needed as well. J. Odhner said he will work with Conservation on that easement. P. Amato said Conservation wants to be able to walk along the river. J. Langdell agreed that is a good question to ask Conservation. L. Daley noted on Sheet L4, the detail for the minimum height requirement for deciduous trees should be added. L. Daley suggested adding the height of twelve feet required by landscaping regulations. J. Odhner noted that information. L. Daley clarified that it is "Phil's BBQ" not "Bill's BBQ" as indicated on the plan. Phil will be back in April or May next year but is now closed for this season.

There were no further questions from the Board. S. Robinson asked if the corrections made by D. Knott to the tree information have been made? J. Odhner said they have been. Chairman Beer opened the meeting to the public for comments or questions. There were none. The public presentation was closed.

112 P. Amato thanked the applicant for coming back with the responses to the last meeting. J. Langdell asked 113 where the Phil's BBQ trailer is? J. Odhner responded it is rectangular and it is parked so he does not 114 block access to the trailer. J. Langdell could not find the location of the trailer on the plan. J. Odhner said 115 he often talks with Phil and can work that out together. There was nothing further. 116 117 J. Langdell moved to conditionally approve the plan as amended. P. Amato seconded, noting the 118 amendments a) 12' minimum tree height, b) dumpster location/details and fencing, c) conservation 119 commission information on the easement regarding the 75' requested and to work with the applicant. All were in favor. Motion passed. J. Langdell would like to hear the result of the 75' easement inquiry. 120 121 122 L. Daley asked when work is planned to begin. J. Odhner responded immediately the demo has been in 123 process. J. Langdell asked if he has submitted a building permit application? J. Odhner said there is a 124 demo permit in place and he did not pull a building permit application without first having stamped 125 architectural drawings to move forward. Chairman Beer said he might be dropping by the Technology 126 Center at some point. J. Odhner is very excited about this project and said the building will be 127 waterproof, the heating system is electric with a heat pump and there will soon be natural gas. 128 129 4. Adjournment: 130 131 The meeting was adjourned at 7:30 p.m. on a motion made by P. Amato and seconded by J. 132 Langdell. All were in favor. 133 134 135 136 Date: _____

MINUTES OF THE 11-07-17 MEETING APPROVED ON 11-28-17

Signature of the Chairperson/Vice-Chairman:

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