

The Planning Board
Town of Frankestown, NH
Meeting Minutes
December 4, 2018

Chairman Karen Fitzgerald called the meeting to order at 6:35pm

Members Present: Linda Kunhardt, Sarah Pyle, Karen Fitzgerald, Selectmen Representative Abigail Arnold, Alternate Tom Anderson (sitting in as a voting member)

Members Absent: Robert Lindgren, Betsy Hardwick, Lisa Stewart, Alternate Gerri Bernstein, Alternate Ruth Behrsing

In attendance: Selectman Henry Kunhardt, John Kendall, minutes clerk Kaela Law

Postpone Review of Minutes until next meeting.

Sedimentation and Erosion Control plan for Hoey Property - Tax Map 9 Lot 17-2. Complete set of plans has been submitted and corrections have been made to plans as per Kevin Leonard's recommendations. Mr. Leonard is the third party engineer reviewer on behalf of the town. Chairman Fitzgerald asked John Kendall if there were any conditional items the Planning Board should add to the plans prior to approval. Discussion ensued regarding Northpoint/Building Inspector/Selectmen oversight of construction. There is a letter of credit for \$10,000 as a completion bond. There is a letter of credit for \$5000 for construction oversight. The Planning Board is requesting an additional \$5000 to be placed in escrow for security to compensate Northpoint Engineering. John Kendall is wondering what the last update from DES has been. The wetland restoration should not impact the issuance of a building permit. **Motion:** (Pyle / Kunhardt second) To approve the revised erosion control plan submitted by Fieldstone Land Consultants PLLC on 9-14-2018 condition upon the applicant paying \$5000 surety in a form acceptable to town council, to cover the cost of professional supervision by Northpoint Engineering LLC. Security shall be used by Town to reimburse oversight bills if incurred. If additional funds are required, and the funds previously escrowed as a condition of the 2005 ZBA approval are not made available by the bank, applicant shall deposit additional funds with the town as necessary or all construction and oversight work will cease until funds are made available. This approval is valid for 24 months. Discussion ensued regarding additional funding from Mr. Hoey, has he not begun construction by next December 2019. Concerns about not getting ahead of the \$5000 payable to Northpoint Construction. **Vote:** (5-0-0) The motion carries. **Motion:** (Kunhardt) To send Mr. Hoey a bill for the \$800 not covered for the original engineering review by his \$1000 deposit. No second.

Action item: to Karen Fitzgerald - Convey to Mr. Hoey the more closely he works together with Northpoint Engineering and with John Kendall the building inspector going forward, the more efficient the process and budgeting will be.

Next Meeting January 15, 2019

Meeting Adjourned 7:40pm