

TOWN OF RUMNEY
PLANNING BOARD MEETING
MINUTES
February 28, 2023

Present: Brad Eaton, Armand Girouard, Brian Flynn, Isaac DeWever, Josh Keyes, John Dow and Judi Hall

Absent: - Don Winsor

Also Present: Mike Latulippe, Sue Wood, Mario Focareto, Carl Spring

John Dow will continue to be the voting member for Brian Flynn on the CNHA excavation permit request.

Armand Girouard, Chairman called the meeting to order at 7:00

1. A motion to approve the minutes of January 31, 2023 was made by Brad Eaton and seconded by Josh Keyes. All voted in favor with Brian Flynn abstaining.
2. Selectmen's report
 - Town Meeting Voting is March 14, and the Business part of the meeting is March 16.
 - Flooring in the new building addition will be going down soon. The Planning Board "office" will be moved back into the conference room. Work on remodeling the old part of the building will begin once the Police station is moved.
 - Rest Area – The addendum has been signed and returned to the State. These are still a few points that need to be clarified.
 - Reports on the Fire Truck options are due this week. The number in the warrant is a placeholder until the specific truck to be voted on is determined.
3. Masterplan discussion with Tara Bamford will be postponed until our next meeting.
4. Communications – updated electronics to allow us to have Zoom meeting will be done as we get closer to having the building finished. The Board needs to decide what will be needed to hold meetings by Zoom. We are the only Board in Rumney holding virtual meetings.
5. CNHA continuation – TM#16-04-21 – Mario Focareto representing Central NH Aggregates.
 - Focareto reviewed the project:
 - Source control of fuel on site
 - AoT has been received
 - Well monitoring will be done prior to/during/after completion
 - 250' setback from brook at upper southwest corner of property
 - 50' setback from all abutters
 - A few members of the Conservation Commission had a meeting with Armand Girouard and Mario Focareto to review the project.
On 2/19/2023 the Conservation Commission held a special meeting to review the project. They had four concerns:

- Runoff
 - Dust
 - Forest Fragmentation
 - Mitigation
 - The Conservation Commission did not sign off on the Expedited Minimum Impact Wetlands Application due to snow cover.
 - Carl Spring brought up issues with CNHA during past blasting projects. It was stated that Blasting Permits are handled by the Selectmen and this is an application for an excavation permit.
 - A motion was made to conditionally grant the Excavation Permit. The conditions that need to be met are:
 - Approval of the DES Wetlands Application
 - Satisfying the Conservation Commission concerns
 - John Dow made the motion to approve the application for the Excavation Permit with the above conditions. Brian Flynn seconded the motion. The Board voted in favor of the motion.
6. Inspections of Excavation Sites – On February 10, 2023, Armand Girouard, Brad Eaton and MRI inspector Audrey Kline inspected the two CNHA sites and Rt 25 Sand and Gravel. All three sites were found to be in compliance with proper signs and fencing. Another inspection will be done in May or June to verify any areas that could not be reviewed due to snow cover. Brad Eaton stated the CNHA pit is a well-kept operation and it was clear there is proper fuel storage. Rt. 25 Sand and Gravel operations are progressing. Topsoil has been stockpiled on site as requested during the permitting process. The CNHA exaction in West Rumney is nearing completion and it is expected that the pit will be closed sometime in the next two years.
7. Communications – Judi Hall reported on the following:
- Application fees need to be updated. Postage and Newspaper notices cost more than we are collecting from applicants.
 - Notice from DOT regarding a driveway application for the Houle/Doubleday property on Main Street.
 - Minutes from the Conservation Commission Special Meeting.
8. Master Plan update – The Board reviewed the draft plan provided by Tara Bamford. We will review this in more detail in March with Tara.
9. The meeting was adjourned at 9:07

Respectfully submitted

Judi Hall