



# Town of Merrimack, New Hampshire

Community Development Department

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Planning - Zoning - Economic Development - Conservation

## RESULTS OF MERRIMACK PLANNING BOARD

Tuesday, February 5, 2013

Matthew Thornton Meeting Room, West Wing, Second Floor (Former Courtroom)

7:30 p.m.

**Planning Board members present: Robert Best, Alastair Millns, Tom Koenig, Michael Redding, Lynn Christensen, Stanley Bonislowski, Desirea Falt, and Alternates Nelson Disco and Matthew Passalacqua.**

**Planning Board member absent: Pete Gagnon.**

**Community Development staff: Community Development Director Tim Thompson and Recording Secretary Zina Jordan.**

### 1. Call to Order.

*Chairman Best called the meeting to order at 7:30 p.m.*

### 2. Planning & Zoning Administrator's Report.

*None.*

- 3. John J. Flatley Company (applicant/owner) – Review for consideration of Final Approval of a subdivision application proposing to subdivide one lot into a total of three industrial lots located at Daniel Webster Highway (to the rear of Saint-Gobain) in the I-1 (Industrial) & Aquifer Conservation Districts, and Wellhead Protection Area. Tax Map 6E, Lot 003-4. **This agenda item is continued from the December 4, 2012 meeting.****

*At the applicant's request, the Board voted 7-0-0 to postpone this item to February 19, 2013, in the Matthew Thornton Room in Town Hall, at 7:30 p.m., on a motion made by Alastair Millns and seconded by Lynn Christensen.*

- 4. John J. Flatley Company (applicant/owner) – Review for consideration of Final Approval for a request of a Non-Residential Site Plan application proposing to construct a 120,000 s.f. warehouse/distribution facility located at Daniel Webster Highway in the I-1 (Industrial) & Aquifer Conservation Districts, and Wellhead Protection Area. Tax Map 6E, Lot 003-4. **This agenda item is continued from the December 4, 2012 meeting.****

*At the applicant's request, the Board voted 7-0-0 to postpone this item to February 19, 2013, in the Matthew Thornton Room in Town Hall, at 7:30 p.m., on a motion made by Alastair Millns and seconded by Lynn Christensen.*

- 5. XTL, Inc. (applicant) and Sam A. Tamposi, Harold Watson, Benjamin M. Bosowski, Jeffrey & Jessica Clegg (owners) – Review for Acceptance and consideration of Final Approval of a subdivision application proposing to subdivide one lot into two lots located at Mast Road in the I-1 (Industrial) & Aquifer Conservation Districts. Tax Map 2D, Lot 021. **This agenda item was postponed from the January 22, 2013 Planning Board Meeting.****

***Applicant was represented by: Katie Weiss and Robert Baskerville, Bedford Design Consultants.***

***Chairman Best recused himself from discussing and voting on this item and passed the gavel to Secretary Alastair Millns to chair the Board for this item.***

***Secretary Millns designated Nelson Disco to sit for Robert Best.***

***The Board voted 7-0-0 to accept the application for review, on a motion made by Lynn Christensen and seconded by Nelson Disco.***

***The Board voted 7-0-0 to waive the requirements of Section 4.05(m) - Preliminary Layout - Wetlands - of the Subdivision Regulations, on a motion made by Nelson Disco and seconded by Michael Redding.***

***The Board voted 6-1-0 to waive the requirements of Section 4.05(d) - Preliminary Layout - Structures - of the Subdivision Regulations, on a motion made bay Michael Redding and seconded by Lynn Christensen. Tom Koenig voted in the negative.***

***The Board voted 6-1-0 to waive the requirements of Section 4.17(f) – Lot Size and Arrangement – Monuments - of the Subdivision Regulations, and that applicant shall provide offset and tie course in lieu of providing the monument in the wetland areas, on a motion made by Lynn Christensen and seconded by Desirea Falt. Alastair Millns voted in the negative.***

***The Board voted 7-0-0 to grant final approval of the subdivision plan, with conditions, on a motion made by Nelson Disco and seconded by Michael Redding.***

***Chairman Best returned to the Board.***

**6. Discussion/possible action regarding other items of concern.**

***Discussion only.***

**7. Approval of Minutes.**

***The minutes of January 22, 2013, were approved as submitted, by a vote of 7-0-0, on a motion made by Desirea Falt and seconded by Lynn Christensen.***

**8. Adjourn.**

***The meeting adjourned at 8:07 p.m., by a vote of 7-0-0, on a motion made by Alastair Millns and seconded by Desirea Falt.***