



Town of Merrimack, New Hampshire

Community Development Department

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Planning - Zoning - Economic Development - Conservation

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RESULTS OF MERRIMACK PLANNING BOARD

TUESDAY, DECEMBER 15, 2015

Planning Board members present: Robert Best, Alastair Millns, Tom Mahon, Lynn Christensen, Desirea Falt, Vincent Russo (arrived at 6:45 p.m.) , and Alternates Nelson Disco and Jeff Sebring.

Planning Board member absent: Michael Redding.

Staff present: Community Development Director Tim Thompson.

1. Call to Order.

Robert Best called the meeting to order at 6:01 p.m. and designated Nelson Disco to sit for Vincent Russo, and Jeff Sebring to sit for Michael Redding.

2. Planning & Zoning Administrator's Report.

Discussion only.

- 3. John J. Flatley Company (applicant/owner) –** Continued review for consideration of Final Approval of an application for a site plan to construct 240 multi-family residences, clubhouse, and associated parking and drainage improvements, per the requirements of the Flatley mixed-use Conditional Use Permit. The parcels are located at # 645, 673, 685, 703 and 707 D.W. Highway in the I-1 (Industrial), Aquifer Conservation and Wellhead Protection Districts. Tax Map 6E, Lots 003-01, 003-03, 003-04, 003-05 & 003-06. *This item is continued from the June 16, July 21, August 18, September 1, September 15, November 3, & December 1, 2015 Planning Board meetings.*

Robert Best recused himself from this item.

Applicant was represented by: Chad Brannon, Fieldstone Land Consultants, and Kevin Walker, Flatley Company.

Public comment was received by: Anita Creager, Merrimack Historical Society.

The Board voted 6-0-0 to grant waivers under Sections 4.05.d (Buildings within 200' of boundary) and 7.05.D.20.c (Driveway Width) of the Regulations on a motion made by Desirea Falt and seconded by Lynn Christensen.

Vincent Russo arrived at 6:45 p.m.

The Board voted 6-0-0 to grant final approval, with conditions, on a motion made by Nelson Disco and seconded by Lynn Christensen.

Robert Best and Vincent Russo returned to the Board at 6:51 p.m., Nelson Disco returned to Alternate status.

4. Discussion of Capital Improvement Program for Town of Merrimack.

Testimony was received from Paul Micali, Assistant Town Manager/Finance Director.

5. Discussion of Capital Improvement Program for School Administrative Unit # 26.

Testimony was received from Matt Shevenell, School District Business Administrator and Chris Ortega, School Board Chair. Superintendent Marge Chiafery was also in attendance.

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

CIP Deliberations:

The Board voted 7-0-0 to recommend the rankings of all School Capital Improvement Program items on a motion made by Alastair Millns and seconded by Jeff Sebring.

The Board voted 7-0-0 to recommend the rankings of all Town Capital Improvement Program items on a motion made by Lynn Christensen and seconded by Desirea Falt.

7. Approval of Minutes – December 1, 2015.

The minutes of December 1, 2015, were approved, with corrections, by a vote of 6-0-1, on a motion made by Lynn Christensen and seconded by Desirea Falt. Tom Mahon abstained.

8. Adjourn.

The meeting adjourned at 9:26 p.m., by a vote of 7-0-0, on a motion made by Alastair Millns and seconded by Tom Mahon.