



TOWN COUNCIL – AGENDA REQUEST FORM

THIS FORM WILL BECOME PART OF THE BACKGROUND INFORMATION USED BY THE COUNCIL AND PUBLIC

Please submit Agenda Request Form, including back up information, 8 days prior to the requested meeting date. **Public Hearing requests must be submitted 20 days prior to the requested meeting date to meet publication deadlines** (exceptions may be authorized by the Town Manager, Chairman/Vice Chair).

MEETING INFORMATION

Date Submitted: December 4, 2014 Date of Meeting: December 18, 2014
 Submitted by: Kyle Fox Time Required: 10 Minutes
 Department: Public Works Background Info. Supplied: Yes No
 Speakers: Kyle Fox

CATEGORY OF BUSINESS (PLEASE PLACE AN "X" IN THE APPROPRIATE BOX)

Appointment:	<input type="checkbox"/>	Recognition/Resignation/Retirement:	<input type="checkbox"/>
Public Hearing:	<input type="checkbox"/>	Old Business:	<input type="checkbox"/>
New Business:	<input checked="" type="checkbox"/>	Consent Agenda:	<input type="checkbox"/>
Nonpublic:	<input type="checkbox"/>	Other:	<input type="checkbox"/>

TITLE OF ITEM

Road Acceptance of Dumas Lane

DESCRIPTION OF ITEM

At the Planning Board meeting on December 2, 2014, per Subdivision Regulations Section 5.01.1(f) the Planning Board has released the performance bond in favor of the two year maintenance bond and recommended acceptance of Dumas Lane by the Town Council. Acceptance of the road is conditioned upon receipt of the two year maintenance bond in the amount of \$44,603.50.

REFERENCE (IF KNOWN)

RSA: Warrant Article:
 Charter Article: Town Meeting:
 Other: N/A:

EQUIPMENT REQUIRED (PLEASE PLACE AN "X" IN THE APPROPRIATE BOX)

Projector:	<input type="checkbox"/>	Grant Requirements:	<input type="checkbox"/>
Easel:	<input type="checkbox"/>	Joint Meeting:	<input type="checkbox"/>
Special Seating:	<input type="checkbox"/>	Other:	<input type="checkbox"/>
Laptop:	<input type="checkbox"/>	None:	<input checked="" type="checkbox"/>

CONTACT INFORMATION

Name: **Kyle Fox** Address: **Public Works**
 Phone Number: **424-5137** Email Address: **kfox@merrimacknh.gov**

APPROVAL

Town Manager: Yes No Chair/Vice Chair: Yes No



TOWN OF MERRIMACK INTER-DEPARTMENT COMMUNICATION

DATE: December 1, 2014
AT (OFFICE): Department of Public Works

FROM: Kyle Fox, P.E.
Deputy Director/Town Engineer

SUBJECT: Performance Bond Release for Dumas Lane

TO: Timothy Thompson,
Community Development Director

A final inspection of Dumas Lane, part of the Butterfields Subdivision, was performed by the Public Works Department on November 25, 2014. The right of way improvements are found to be in substantial accordance with the requirements of the Town of Merrimack. Dumas Lane is a 1,158 LF roadway off of Briemann Drive, ending in a cul-de-sac.

The Department recommends that, upon receipt of the two-year maintenance bond, that the performance bond for the project be released. The maintenance bond is to be in the amount of \$44,603.50 which is 10% of the original bond amount for the project.

The Department additionally recommends that the Planning Board recommend acceptance of Dumas Lane by Town Council in accordance with Section 5.01.1 f of the Subdivision Regulations.

Should you have any questions please let me know,
Kyle

EC: Rick Seymour, Public Works Director
Jillian Harris, Planning and Zoning Administrator
Xenia Simpson, Bond Manager
Donna Pohli, Assistant Planner
Adam Jacobs, Operations Manager
John Tenhave, Northview Homes
File



Town of Merrimack, New Hampshire

Community Development Department

6 Baboosic Lake Road

Town Hall - Lower level - East Wing

Planning - Zoning - Economic Development - Conservation

603 424-3531

Fax 603 424-1408

www.merrimacknh.gov

RESULTS OF MERRIMACK PLANNING BOARD

TUESDAY, DECEMBER 2, 2014

Planning Board members present: Robert Best, Alastair Millns, Tom Koenig, Michael Redding, Lynn Christensen (arrived 7:35 p.m.), and Desirea Falt.

Planning Board member absent: Alternate Nelson Disco.

Zoning Board of Adjustment members present: Fran L'Heureux, Patrick Dwyer, Phil Straight, Tony Pellegrino, Richard Conescu, and Alternate Leonard Worster.

Staff present: Community Development Director Tim Thompson, Planning and Zoning Administrator Jillian Harris, Assistant Planner Donna Pohli, and Recording Secretary Zina Jordan.

1. Call to Order.

Robert Best called the meeting to order at 7:30 p.m. Fran L'Heureux led the pledge of allegiance.

2. Joint Meeting of the Planning Board and Zoning Board of Adjustment – Discussion of topics of concern for both Boards and presentation from Karen Dudley of Natural Resources Conservation Service (USDA).

Lynn Christensen arrived at 7:35 p.m.

Testimony received from: Karen Dudley, Research Soil Scientist, Natural Resources Conservation Service; and Pete Gagnon, 130 Bedford Road.

Discussion only.

3. Discussion of Planning Board process for determining “Regional Impact” of projects under RSA 36:56.

This agenda item was considered after agenda item #4.

Discussion only.

4. Update on Zoning Amendments for Junkyard licensing and other minor revisions.

This agenda item was considered before agenda item #3.

Discussion only.

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

- **Von Kruschka Gray Revocable Trust** – Voluntary Lot Merger for Tax Map 6A-2, Lots 148 and 161, also known as #310 & #310A Baboosic Lake Road, respectively.

Information only.

- **Potential Performance Bond establishment for Wildwood Acres Subdivision.**

The Board voted 6-0-0 to set the Wildwood Acres Subdivision Road Bond at \$1,075,744.07, on a motion made by Alastair Millns and seconded by Michael Redding.

The Board voted 6-0-0 to reduce the Wildwood Acres Subdivision Road Bond to \$457,041.87, on a motion made by Alastair Millns and seconded by Desirea Falt.

- **Performance Bond Release for Portside Drive.**

The Board voted 6-0-0 to release the \$39,582.00 Portside Drive Maintenance Bond, on a motion made by Tom Koenig and seconded by Lynn Christensen.

- **Performance Bond Release for Dumas Lane**

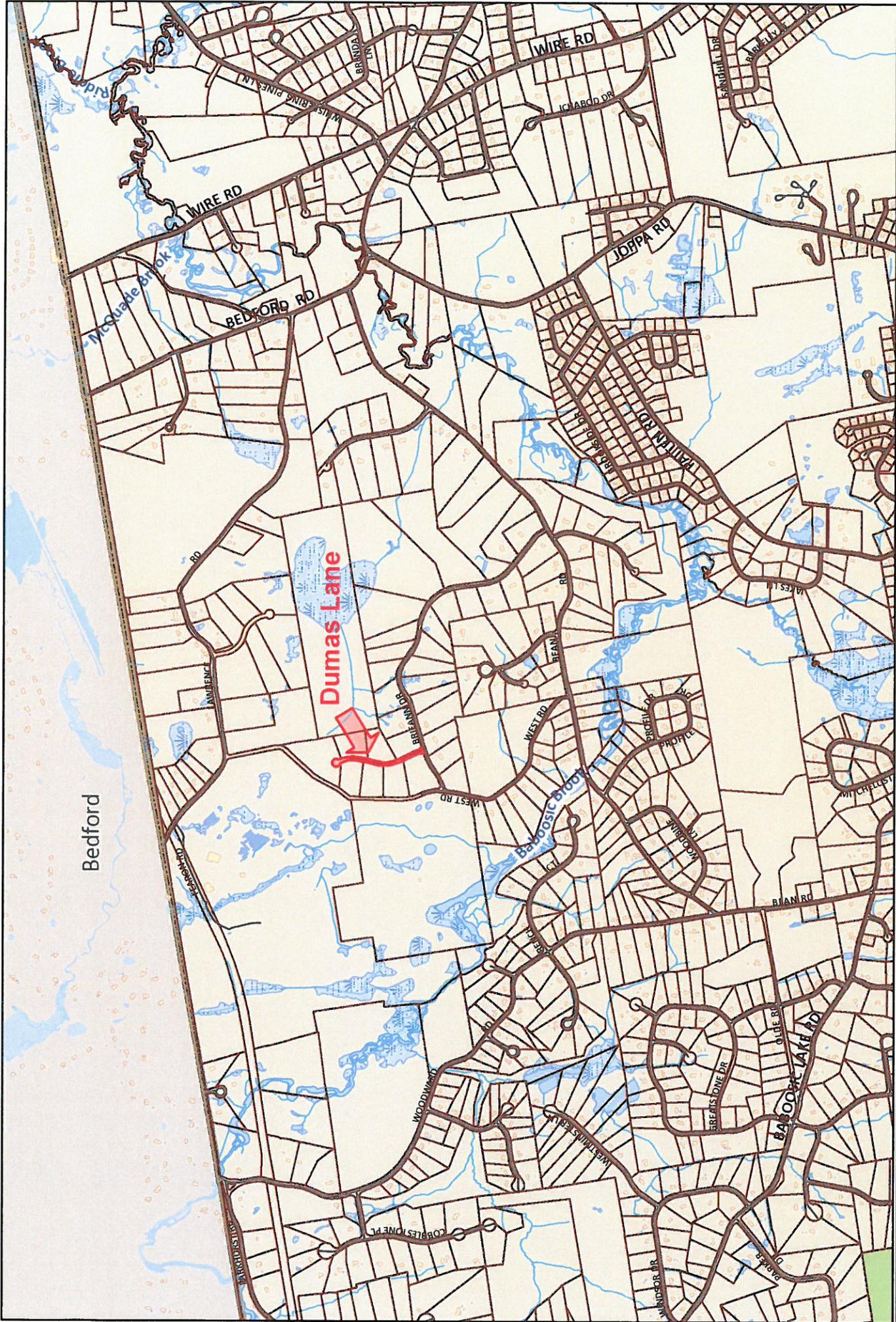
The Board voted 6-0-0 to release the Dumas Lane Performance Bond, set a \$44,603.50 Maintenance Bond, and to recommend acceptance of Dumas Lane by Town Council, on a motion made by Desirea Falt and seconded by Lynn Christensen.

- **Maintenance Bond Release for Samuel J. Drive (Phase I & II)**

The Board voted 6-0-0 to release the \$8,000 Phase I and \$55,421.10 Phase II Samuel J. Drive Maintenance Bonds, on a motion made by Alastair Millns and seconded by Lynn Christensen.

6. Adjourn.

The meeting adjourned at 9:54 p.m., by a vote of 6-0-0, on a motion made by Alastair Millns and seconded by Desirea Falt.



Bedford

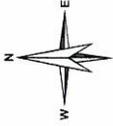
Dumas Lane



Dumas Lane



1 inch = 1,522 feet



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