1	Planning Board Meeting,
2	6.30 pm, July 23, 2024, Meeting House – FINAL MINUTES
3 4	Public Hearings for the Community Facilities, Vision and Implementation draft chapters of the Master Plan
5	Present
6 7 8	Greg Meeh, (Chair), John Schneider, (Vice Chair), Kent Ruesswick, (BOS rep), Rich Marcou, Joshua Gordon, Logan Snyder, Megan Portnoy; and alternates Jonas Sanborn, Ben Stonebraker, Hillary Nelson
9	Absent
10	Brendan O'Donnell, alternate
11	Others Present
12 13 14 15 16 17 18 19	Mike Tardiff, (Director Central New Hampshire Regional Planning Commission) and Matt Monahan (Senior Planner, CNHRPC); Scott Doherty, (Chair Board of Selectmen – BOS), Rick Crockford (Canterbury Fair), Kevin Bragg, (Chair Historic District Commission - HDC), Calvin Todd (Zoning Board of Adjustment, ZBA), Lenore Howe, and Howard Moffett, (Chair), (Canterbury Community Power Committee - CCPC); Ken Stern (Co-Chair Canterbury Conservation Commission - CCC), Lisa Carlson (ZBA), Al Edelstein, (Canterbury Fair), Beth McGuinn, (Energy Committee and CCPC), Michelle Hammond, (observing) and ? (one gentleman whose name I did not get).
20	<u>Agenda</u>
21	1. Call to Order
22 23	Greg Meeh, Chair, called the meeting to order at 6.33 pm. Matt Monahan was present to cover for Mike Tardiff who was at another meeting and would be along soon.
24	2. Previous Draft Minutes of July 9, 2024
25 26	Kent Ruesswick made a motion to consider the draft Minutes from July 9. John Schneider seconded.
27 28 29 30 31	The Secretary said there was one request for an edit to line 109 from Joshua Gordon. Instead of referencing the Stern's conservation land, which was a subset of a larger area, he wanted all the land north of Baptist Hill Road to be mentioned. It was agreed to rephrase that sentence to include 'all the undeveloped land north of Baptist Hill Road and the Northfield line'.

32	Greg asked Ken Stern if there was a name for that area. Ken said it was the Deepwood
33	Forest, and he referred to that whole area of 12,000 acres as the 'Canterbury Northfield
34	Highlands'.
35	Megan Portnoy had not sent email but requested one inclusion after the sentence at
36	line 221 where there was reference that the Chair and Secretary 'may communicate'.
37	There should be an addition because she had said it should specify 'digital
38	communications' that could be tracked. This was to be added to the Minutes.
39	With those corrections, all members voted in favor of approving the Minutes of July 9 as
40	amended.
41	3. <u>Master Plan – Hearings for 3 Draft Chapters</u>

- Greg introduced the last 3 draft chapters of the Master Plan for public hearing. Staff at CNHRPC were going to take vacation in August. They still had some demographic data to add.
- The whole of the updated Master Plan would be heard at the first September meeting.
 Greg and Matt Monahan offered the general rationale for a Master Plan or Plan for
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- Essentially it articulates the vision, desires, and concerns of the community' and
 offers suggestions for the wishes of citizens for the next 10 years or so. Some
 things had changed during the time this one was being put together for
 example Community Power did not exist in 2020 but now was a big item for the
 town.
- There is a connection between town Master Plans and zoning ordinances. The Master Plan is the high overview, and the specifics are found in the zoning.
- Joshua Gordon added that it can be a way to defend the ordinance in a court case, in that the Master Plan is reflected in the ordinance.
- Greg noted that the Master Plan can be referred to for grant applications for a variety of issues. Matt cited the example of Epsom, where expansion of their sewer and water was added to the Master Plan in 1992 and each time thereafter, until it was achieved.
- Megan said that it also helps elected officials in their decision making, as well as helping the town in long term financial planning.
- Members then shared the rest of the evening presenting the 3 draft chapters, with input, comments and questions from both the Board and residents present. Mike Tardiff and Matt Monahan gained feedback to integrate into the final drafts of these chapters.
- The full texts are included as a digital Appendix for these Minutes, so that anyone can read them again, and these Minutes will focus more upon the summarizations that were not based on the texts, and points of discussion and decisions made.

a) Community Facilities Draft Chapter

- Greg introduced this Chapter 'Vision', emphasizing the strong sense of community, the rural character of town and some of the services where residential needs are not being met.
- Kent Ruesswick, Select Man, gave a summary of the <u>Municipal Buildings</u>, which were built back in 2005, and the much more new Sam Lake House. The bond for the municipal buildings was paid off last year. Most of these buildings were working well and serving the purposes they were designed for. They were looking to use clean energy in the future. The Police had made some updates in their holding cell. At the Fire Station, volunteers had built storage facilities. The Transfer Station, by comparison, 'worked but not much more'. In the 1950s the Dump had been an open pit, things just thrown over into it, and that was a legacy that could not be ignored. The Highway Department was in a lull. There is one Road Agent and one employee so there is currently a great need for more workers, rather than equipment.
- Hillary Nelson raised the issue of adding this problem to the document. It
 was both current and ongoing. CNHRPC had tried to be diplomatic about
 staffing difficulties. Language would be added about a 'target' for 4
 employees.
- Scott Doherty, Chair of the BOS, summarized the <u>Volunteer Fire and Rescue</u> issues. The one full time EMT retired and was replaced by part time EMTs and paramedics. The call volume this year was abnormally high. 80% of the calls are medical and this will only increase as the town population ages. In terms of equipment, they were considering replacing the rescue vehicle with something cheaper and smaller. The 2016 engine would need replacing at some point. They were at least a year away from receiving the new engine ordered over a year ago. The money being put away each year for the capital reserve funds may not be sufficient given impending changes in the delivery services that the town is buying from Penacook. There is talk about a fly response vehicle and/or a second ambulance. These services will cost more in the future and it was agreed that should be mentioned in the Master Plan.
- Kent summarized the <u>Police Department</u> staffing. They have hired a new chief and have staff. There is reference in the draft to the need for security cameras at the Municipal Complex. Security cameras are already at Sam Lake House.
- The Town Center: the Town mows and plows the Center but the main problem now is that there is an invasive species in the Center. They use the Cemetery mower. They do not have equipment to tackle the invasive species. It was agreed that there should be a call out block about the multifaceted problem of 'invasive species' everywhere in town as well as in the Center.

- Capital Improvement Program (CIP) Joshua summarized the CIP section. It is mandatory to support the growth cap. It addresses the longer-term needs of the Town for efficient services. The annual budget is short term, and the CIP looks at 6-year periods and forecasts needs, although it should be revisited every year on a sliding 6 year basis, so there are no big surprises about needs. It should consist of both dollars and cents and a plan. Currently there is a spreadsheet but no overall plan. In terms of the chronology each year, it would follow the Master Plan rather than the annual Town Report. It is a piece of the overall budget though so should it be included in the Town Report, and ideally be worked on in the summer so it is in place by 'budget season' in the fall/winter months.
- <u>Elkins Public Library</u> there was a library program that evening so no staff
 were present. Hillary summarized from the draft text, citing the data about
 numbers of uses and functions that the library fulfills. It was noted that more
 money was being requested for staffing, to be competitive. It was also agreed
 to add something to the language about a general anticipated need for more
 space for programming.
- Kevin Bragg pointed out that the formal addresses in the text might be wrong. The Town Hall is not 3 Center Road, that is the Store. The library is 9. The tax cards would have the correct information regarding the Center buildings.
- Megan asked if there had been a new update survey done, given the original was from a few years ago. No – but there had been numerous public meetings that had enabled new issues to be raised.
- Transfer Station, Recycling and Landfill Rich Marcou, as Chair of the Solid Waste Committee, summarized this section. There was discussion about the need for a long overdue Hazardous Waste Day. Rich would like to see a line item for that operation. Calvin Todd asked if there had been projections of the feasibility of the whole site, looking ahead to 20 years. Rich said the state had essentially said 'do nothing' because there was no money for any capping. It was agreed that there should be something in the Master Plan and the CIP about recommending yearly contributions to the Transfer Station for both capping and hazardous waste. There was mention of other towns/cities such as Keene where hazardous waste collections happen on a regular basis. Sometimes towns join to help with costs. Megan suggested language more assertive, such as 'this document strongly encourages some future planning for the Transfer Station' and the CIP could look into it.
- <u>Cemeteries</u> Kent summarized the section covering the 33 cemeteries in town. The Trustees had provided more burial spaces this year with a recent land purchase at the Maple Cemetery, and they had opened up the Shell Meeting House cemetery on Baptist Hill/Shaker Road.

- <u>Canterbury School District</u> the Secretary summarized the data for this section. It was agreed to change the language of the final paragraph to make clear that 'functional capacity' for 147 students required modifications to meet the previously listed needs for staff and space.
- <u>Utilities</u> Lenore Howe summarized the work of the CCPC, and the work the committee had done from 2022 onwards. They had worked with the Energy Committee, and the Planning Board had been involved in this draft as well. Their goals include getting funding for various projects to provide 100% renewable energy.
- Beth McGuinn, a member of both the Energy Committee and CCPC asked for clarification about the renewables to be mentioned – was it just for electricity or would it include oil and gas. It was decided to use the language 'electric and other fossil fuels'.
- Calvin Todd asked about costs to some of these ambitious goals, for example
 with municipal EVs or heat pumps. Although the Master Plan is an
 aspirational, higher-level document, not a figures document, Beth Blair, BOS,
 said it was valid to have figures included somewhere the costs would have
 to be considered. The CIP would be the place for figures.
- Beth McGuinn pointed out a further clarification regarding how the EC and CCPC were dividing up work in town between residential and commercial projects. There had been no formal decision between them. It was agreed that Mike would liaise with both Beth and Lenore and draft new language.
- Water and Sewer Greg summarized this section, noting there are not many water systems in town, except there was a shared system for the different institutions in the Center. Jonas confirmed that Sherwood Forest water is private, since they did not have enough buildings to register with the state. Future development would likely be at Exit 17.
- Telephone and Broadband Logan summarized this section by saying everyone wished it was better but had little control over it. The coverage is inadequate in the Center and elsewhere. The tower on Intervale Rd is for emergency services. These services are a high priority for everyone. More cell towers are needed. Where would they to be 'aesthetically not horrible'? Scott noted Comcast are about a month behind due to supply chain problems. Greg commended the BOS and town administration for being stubborn in claiming money for the improvement. Kevin recalled there had been an earlier attempt to bring services with ATT and that never came to fruition. Everyone now should have the newest technology, not just selected roads. Megan asked about node points. Scott did not have that information from Comcast. It was decided to add a sentence about 'staying on top of new developments and new technologies to get them installed when possible', or 'make sure the town has the most up to date technology'. Possibly there can be a push like the Community Power initiative to work on phone and cell

service. Howard Moffett confirmed there was a CCPC subcommittee looking at cell coverage in town. Beth McGuinn was on that subcommittee and confirmed they were looking at what coverage exists and what is needed. It was also decided to name the companies involved since different parts of town had different providers – so Verizon should be added to the list of providers especially for the east of town.

- Recreational Facilities and Staffing Rich summarized this section, sharing what he knew from personal involvement. The committee is a volunteer organization, it ebbs and wanes. Halloween in the Center gives children a blast. The soccer program has been phenomenal. The beaches in town are underserved, given the amount of shoreline that Canterbury has on the Merrimack. But boat ramps etc. are expensive, and the town has focused on safety needs at the beaches. Scott confirmed the life safety rings had not been vandalized. There was discussion about the references to trails maintained by Conservation, and the snowmobile group the Sno Shakers, in terms of who was still doing trail maintenance when the recent past winters had so little snow. It was decided to use language like 'with diminished snow fall' and that the trails were 'historically maintained by' the Sno Shakers. The longer-term goal of having a Trails Committee remains in place. Conservation has talked about this and how to work with changing landowners.
- Canterbury Shaker Village Hillary summarized the section on CVS. It remains a much-loved resource in town and brings people from all over the world. There is always a need for resources.
- Historic District Commission Kevin Bragg noted that in this summary of the HDC it would be better to phrase the first sentence using 'rural historic character' rather than 'architectural style'. He hoped that with an improved town website the HDC would be able to let people know if they live within the two historic districts. The point about removing mature trees should be removed since there had been push back against it.
- Conservation Areas Ken Stern asked to edit this section. The list of
 conservation properties needed reordering. He asked that the dollar amount
 of their fund be removed since no such dollar amount was mentioned for any
 other commission. The CCC is at a tipping point in approaching landowners
 to see if they are interested in conservation. Beth McGuinn requested that
 CSV and Nature Conservancy be removed as easement holders. Mike would
 send the text to Ken so he could change it.

Greg expressed appreciation for the work that the CCC had done over time on the Master Plan.

- Objectives and Recommendations Greg read from the last page of this chapter,
 summing up continued and new objectives from the preceding sections, relative to
 Infrastructure services and longer-term planning for future needs.
- The next steps for the Master Plan would be Mike sending the Board the full document with revisions and edits, to be heard as a final document on September 10.
- Lisa Carlson raised the issue of storage needed by the Fair as well as the Rec department for activities that were for the whole town. There was a long-standing unresolved conversation in town about using the Sam Lake House garage. It involved the issue of separation of church and state/town government. Megan suggested a pop out box in the section about the Town Center referring to storage facilities, for the Rec Committee, the Fair, Halloween, Tree lighting etc. Some higher level language such as 'current storage needs of the community being met at various disparate sites to serve community needs.' The problem was of long standing and not something that could be resolved this evening but should be in the Master Plan.

b) <u>Draft Vision Chapter</u>

- The Board had already been meeting for 2 hours at that point so the presentation of the other two, shorter, draft chapters was speedier than the longer Community Facilities text.
- Megan ran through the draft Vision Chapter (see full text in Appendix in digital draft Minutes). Much of what is in that chapter, which would be early on in the Master Plan, was redundant, having come up in preceding discussions. The Vision chapter was in essence a guidebook for the community. The survey results being used were from 10% of the population, a moderate response, and the summary of those inputs was on page 2.2. There was an alteration needed in the paragraph about housing. Previously the Board had voted to delete the 'strong support for workforce and affordable housing' phrase but it was still included. It should say something like 'support for housing ---' etc.
- The Survey preferences were summarized on page 2.3, again reflecting the desire to protect community, maintain the rural character of Canterbury, provide more housing and opportunities for residents, expand the tax base in the commercial zones, and support a diverse population. These ideas were further expanded on page 2.4, with objectives laid out for Existing and Future Land Use, Transportation, Housing, Community Facilities and Natural Features.
- On pages 2.5 and 2.6, in How to Achieve the Vision, objectives were laid out and would be further expanded in subsequent chapters. Recent Ordinance changes have made some progress in terms of the Land use and Housing development objectives. The final box laid out some Regional Concerns, noting that some services, such as transportation, housing and natural resource management are of regional importance.

Beth Blair asked about the Transportation goal on page 2.4, to meet the 'mobility needs of all residents'. Mike said that referred to the CAP services and would clarify that. There was discussion about transportation and trails not being the same, although some trails in town were used for transport on bikes, like a subclass of roads. However, the transportation system in effect means 'roads' so should be clarified. Kevin asked about the percentage of state-owned roads in town. Mike said there was much more detail about that in the Transportation chapter and the Vision chapter was just whetting the appetite.

c) <u>Draft Implementation Chapter</u>

Greg read from the introduction on page 3.1. This text highlighted some of the priorities that the Planning Board had identified in recent previous meetings. These were then reflected in tables, listing the Objectives from each chapter, together with the level of priority and which boards or commissions in town would take responsibility for each issue. These include the Planning Board, the Conservation Commission, the Ag Commission, the Board of Selectmen, a future Economic Development Committee and a future Trails Committee. (See full text in digital Appendix to the draft Minutes).

Rich summarized quickly some of the key priorities from the Land Use chapter. These included encouraging mixed use development, making changes to the subdivision and site plan regulations, steer development away from cleared fields and towards areas of limited conservation use. In the Transportation chapter, he highlighted the continued monitoring of Rt 106 widening and the Exit 17/ Whitney Road development. For Housing, some of the objectives were addressed in changing the ADU ordinance. For Community Facilities it was noted that most of the objectives were ongoing. In terms of Community Power, Rich noted that NH has some of the highest electric rates in the country.

Greg summarized the objectives from Natural Features on page 3.7. The conservation goals had been repeated over and over in town. One piece of the protection that needed to be mentioned was for un-joined, undeveloped areas that were not a high priority for the CCC. There was a need to monitor such areas.

Megan asked about 'ongoing'. Generally, it means that some action was already being taken on an issue, such as access to Broadband. That was ongoing and a high priority. Beth McGuinn suggested using 'ongoing in 2024' since the document was to last some years and even by 2028, something may not be ongoing. It was also pointed out that this was the 2024 Master Plan, not 2023. There was a request to rephase the sentence at the bottom of page 3.1 around 'limited' agricultural or conservation uses.

Kevin mentioned the issue of the cost to the whole town if areas were conserved, left for wildlife, and not farmed – then were overgrown with invasive species. If it was town land, then there would be a cost for clearing it and maintaining it. It was agreed that

315 316	with invasive species, to give the Select Board tools to deal with the problem.
317	Megan suggested adding something about extra space for the library since other things
318	not in the survey had been added. It was thought that Rachel had seen what Mike wrote
319	and then edited it. Megan asked for an Oxford comma in the Vision chapter, in a list with
320	outdoor recreation, and restaurants, on page 2.2.
321	Greg noted it was past 9 pm, they had been working for two and a half hours and
322	thanked everyone for remaining focused and for doing the homework. He thanked Mike
323	and Matt and previous staff who have worked with the Board.
324	5. Other Business
325	Joshua had sent an article from the Washington Post via email and there were some hard
326	copies available. It was about internet data centers in North Virginia. He suggested that
327	data centers should be added to the Table of Uses in the Ordinance. Rich disagreed,
328	because the state has such high electricity rates. The issue could be discussed in the run
329	up to preparing for Town Meeting 2025.
330	6. Adjournment
331	Logan made a motion to adjourn and Rich seconded. It was after 9pm.
332	Respectfully submitted,
333	Lois Scribner, secretary