REGULAR MEETING MINUTES January 16th, 2024 5:30PM

Remote Meeting by Live Internet Video Stream and Telephone

1 <u>Members Present</u>: <u>Members Absent</u>:

- 2 Dr. Michael Klemens (Chair)
- 3 Vice Chair Shyer (Vice Chair)
- 4 Martin Whalen (Secretary)
- 5 Allen Cockerline (Regular Member)
- 6 Bob Riva (Regular Member) <u>Staff Present:</u>
- 7 Danella Schiffer (Alternate Member) Abby Conroy, Land Use Director (LUD)
 - Beth Wells (Alternate Member) Miles Todaro, Land Use Technical Specialist (LUTS)

10 Brief Items and Announcements

- 11 1. Call to Order / Establish Quorum
- 12 Chair Klemens called the meeting to order at 5:30PM. A quorum was established with four
- 13 regular members present (Dr. Michael Klemens, Martin Whalen, Allen Cockerline and Bob Riva).
- 14 Alternate Members Beth Wells and Dr. Danella Schiffer were also present.
- 16 2. Approval of Agenda

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- 17 *Motion:* To approve Agenda.
- 18 Made by Cockerline, seconded by Riva.
- 19 Vote: 4-0-0 in favor.
 - 3. Minutes of January 2, 2024 pending

Pending Business

4. #2023-0233 / Hotchkiss School (Hanecak) / Site Plan Modification for Dining Hall Renovations / Map 6 / Lot 8 / DOR: 10/30/2023 / Possible Consideration

Commissioner Cockerline recused himself from voting. LUD Conroy explained that the Commission was waiting for additional information pertaining to the decommissioning of temporary kitchen facilities, updates regarding correspondence with Connecticut Department of Transportation (DOT), and the temporary shed for crossing guards to be included on the plans. Director of Facilities (DOF) John Bryant and Senior Project Manager Ken Romeo joined the meeting to represent the application. DOF Bryant introduced Engineer Charles Croce, a representative from Tighe and Bond Consulting, to address any questions regarding decommission plans. DOF Bryant reviewed a location plan for the warming hut, which will be on school property near the crosswalk. School carpenters built a 6x6x10 foot heated shed. DOF Bryant also presented the decommissioning plan which indicated the trailers will be removed and the site will be regraded. The temporary dining area will be converted back into three tennis courts.

LUD Conroy reviewed the resolution she had drafted with Chair Klemens and asked if a time frame was established for completing the decommissioning plan. She also mentioned that once the trailers are moved revegetation will be required.

- Vice Chair Shyer joined the meeting at 5:36PM.
- DOF Bryant explained this transition may take time as the temporary dining facilities must remain open until the new kitchen is built and can efficiently serve food. He estimated in August 2025 there will be a transition to begin permanent serving and dining. Afterwards, the trailers will be removed first, then the

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connector built between trailers, then concrete blocks installed below to allow the site to be regraded, which will allow for the conversion of the building interior back to its former use. LUD Conroy asked if they anticipate the site to be completely restored by Thanksgiving 2025, DOF Bryant replied yes.

LUD Conroy explained the resolution and conditions. Chair Klemens asked if the estimated time of completion for this project is eighteen months. DOF Bryant replied yes if all goes well. Chair Klemens asked if the Commission had concerns that this project may exceed the anticipated eighteen-month duration. All members replied no. LUD Conroy suggested adding verbiage to the resolution to indicate that within six months of completing the Dining Hall renovations, temporary accommodations must be removed and the site restored. The Commission agreed.

Public Hearings 5:45PM

5. #2023-0237 / Lime Rock Park II, LLC / 497 Lime Rock Road / Special Permit Application for Up to 25 Private Events Per Year Not Customary or Incidental to a Track for Racing Motor Vehicles / Map 4 / Lot 16 / DOR 11/20/2023 / Open Hearing 1/16/2024 / Open Public Hearing, Possible Consideration

The public hearing opened at 5:46PM. Secretary Whalen read the legal notice. Secretary Whalen recused himself from voting and Chair Klemens appointed Alternate Member Schiffer as voting member.

Chair Klemens explained that the Commission received fifteen letters from the public as of 12PM January 16th. These were uploaded to the Planning & Zoning web page. Chair Klemens listed the letters as follows:

Dated January 11th
Ceely Ackerman
Mary Bush
Jocelyn Cohen

Victor Germack

Rick and Dale Malkames

Richard Rippe Lori Shepard

Dated January 12th

Lime Rock Citizens Council Harriet Fried/David Schwartz

Douglas Howes

Lisa Keller

Dated January 16th

Inge Heckel

Of these letters, Chair Klemens explained that he will only read the letter from the umbrella organization Lime Rock Citizen Council (LRCC) into the record. This was specifically requested by LRCC who represent the interests of at least 200 concerned citizens. Chair Klemens explained that all of the other letters are part of the public record and have the same gravitas as if they had been read out loud. After the presentation by LRP and Commissioners questions he will ask for a show of hands of those who wish to

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speak. Chair Klemens outlined guidelines for comments:

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1. In order to comply with fundamental fairness and transparency, all attendees must clearly be labeled with their first and last name if they raise their hand and wish to address the Planning & Zoning Commission. In addition, when speaking each person will clearly state their first and last names.

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2. Chair Klemens will first recognize those individuals who wish to speak who have not submitted written testimony.

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3. Chair Klemens will then recognize those individuals who have written letters to offer any additional thoughts beyond what is contained in their letters. Chair Klemens strongly discourages reading letters verbatim.

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4. Chair Klemens reserves the right as Chair to request presenters comply with these guidelines.

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Chair Klemens explained that after reviewing the twelve letters submitted to date, one common theme is that people are confused by the Track's two letters of October 30th and November 22nd and the subsequent public notice. When this application was received, Chair Klemens asked for clarity as to whether these events were customary and incidental to a track for racing motor vehicles. The notice that was read at the opening of this hearing is the operative text and these 25 events are not customary and incidental to a track for racing motor vehicles. If these events were customary and incidental to a track for racing motor vehicles, they would not require a special permit.

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Chair Klemens explained that this public hearing will be continued to the February 20th regular meeting for two reasons. The first being the closure of Town Hall at 12:30PM this afternoon due to weather which may have impeded the ability of citizens to present letters into the hearing record. The second is that Lime Rock Park must be afforded the time to respond to the oral and written testimony while the public hearing is open.

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President and CEO of Lime Rock Park (LRP) Dicky Riegel joined the meeting and introduced Director of Events Emily Riess, who was also present to represent the application. CEO Riegel addressed social events hosted at LRP. These include gatherings such as weddings, anniversaries, reunions, birthdays, or other private group meetings hosted by LRP, and are primarily served by their in-house park provisions catering group. Often hosts of these social events have been participants, race fans or those who enjoy the natural beauty of LRP. CEO Riegel explained in conversation with the Commission this past fall, that a handful of these events have occurred, including one small wedding of 50 people in 2023. CEO Riegel explained that LRP should have applied for a special permit for the wedding, but at the time was under the understanding this event was customary to a Race Track as it was being hosted by racers involved with the park. After further discussion with the Commission, LRP was encouraged to submit a special permit application for blanket permission for these small social events of 20-50 people in order to avoid holding public hearings for each activity. CEO Riegel noted in the application that every event, including all under the special permit, will conform to noise regulations to ensure there is no disruption to neighbors. Events are generally held at the infield area of LRP which is furthest away from abutting neighbors and roads, further limiting disruption. CEO Riegel thanked the Commission and public for their consideration.

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 Chair Klemens asked if LRP would continue to consider events such as the wedding customary and incidental. CEO Riegel clarified no, this was a previous mistake made in the original application. Their goal was to specify the demographic of people who seek to have a private social event at the park.

Vice Chair Shyer asked how many events were hosted in 2023 and 2022 that would have fallen under this blanket application. CEO Riegel replied one wedding event in 2023, and two or three events in 2022. Vice Chair Shyer asked if LRP has denied any event requests. CEO Riegel replied that they have denied several, including a recent request for a Halloween fun house intended to be erected for one month. LRP felt this event would be considered disruptive to the neighborhood.

Alternate Member Schiffer expressed concern that this proposal is based upon an assumption that any individual seeking to host an event at LRP is either an enthusiast or involved with the park. Alternate Member Schiffer expressed further concern that important parameters have not been delineated, such as maximum number of attendees and defining on which days events are allowed. CEO Riegel replied they are happy to delineate parameters as requested in order to conform with all Commission requests. CEO Riegel reiterated the events they anticipate hosting will not be disruptive. Alternate Member Schiffer retorted that weddings can be noisy, and CEO Riegel acknowledged specific language could be included to cease events at required hours. He reiterated that these events will occur on their infield property location far away from Route 112 and White Hollow Road.

Commissioner Cockerline asked if LRP possessed a list of people interested in events. CEO Riegel replied no, requests typically occur throughout the year. Commissioner Cockerline asked if LRP would be amenable to restricting the number of people attending, and establishing an evening cutoff time for these events. CEO Riegel agreed providing these restrictions is reasonable. Commissioner Cockerline asked if events will primarily be hosted on Sundays, as it is an addition to normal track activities. CEO Riegel replied on the contrary, the park typically does not have an evening or lunchtime activity in conjunction with a track activity, and the location of these events can even occur privately on the hillside while racing is in progress on the track. Commissioner Cockerline asked how many people the chalet building accommodates. CEO Riegel replied around fifty. Commissioner Cockerline asked if LRP would be comfortable limiting the number of private events per year from twenty-five to ten or fifteen. CEO Riegel replied yes.

Commissioner Riva asked if LRP has the ability to schedule events any day of the week. CEO Riegel replied they are open seven days per week but strictly comply with regulations that prohibit track activities on Sundays, although private events could still occur then. Chair Klemens asked if LRP would agree to avoid hosting private events on Sundays. CEO Riegel replied no, due to lack of racing activity the lack of noise and activity could be ideal for quiet gatherings such as family reunions or funerals.

LUD Conroy asked the Commission if a written response from LRP composed for the upcoming meeting is desired, which should acknowledge compliance to the Commission's requests. Chair Klemens commented that a response from LRP is advised due to the extensive correspondence from the public. Vice Chair Shyer asked when LRP received copies of the letters from the public. LUD Conroy replied this afternoon. Alternate Member Schiffer added she is in support of Commissioner Cockerline's suggestion to reduce the number of events to better anticipate if these events are publicly disruptive.

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Chair Klemens opened the floor to the public for comments and questions. Member of the public Doug Howes joined the meeting and asked if a document that reflects LRP's noise regulations could be presented. Chair Klemens replied noise regulations are managed by Torrington Area Health District (TAHD), and CEO Riegel may be referring to an informal agreement composed with neighboring properties. Member of the public Peter Wolf joined the meeting and noted his concerns are expressed in the letter composed by LRCC. Chair Klemens read the letter to the Commission.

Member of the public Victor Germack joined the meeting and thanked the Commission. Mr. Germack commented that the current system to acquire special permits has worked well and does not burden the Commission. He expressed concern that these events do not involve motor vehicle racing, which is therefore a subversion of the general permit LRP received. Mr. Germack shared further concern that violations will occur, and questioned if LRP should be monitored for compliance and how enforcement will be handled. Mr. Germack mentioned previous events hosted at LRP on Sundays were non-profit events that benefited the community. He added private events will not benefit the community, and urged the Commission to reject this application.

Member of the public Lori Shepard joined the meeting. Ms. Shepard added that private event planning is often scheduled far in advance, which allows ample time to apply for special permits. Ms. Shepard further expressed opposition to hosting private events due to noise and traffic. She also suggested altering the yearly limit to a maximum of three events to better anticipate how this new use affects the community. Member of the public Inge Heckel joined the meeting and said the Commission has appropriately requested more information, and hoped there will be time to allow LRP to compose a more sustainable proposal. Chair Klemens replied this application will be continued to an upcoming meeting to allow for continuance of public correspondence. Member of the public Terry Dunne joined the meeting. Ms. Dunne expressed support for LRP, encouraged implementing a rule to restrict use of amplifier and speaker systems on Sundays, and questioned how construction of a nearby hotel will interfere in the future. There were no further comments or questions from the Commission or public.

Motion: To continue the public hearing on February 20th 2024, at 5:45PM via Zoom.

Made by Cockerline, seconded by Shyer.

Vote: 5-0-0 in favor, with Secretary Whalen recusing himself.

6. EV Charging Station Regulation Amendment / Town of Salisbury / *Open Public Hearing, Possible Consideration*

The public hearing opened at 6:52PM. Secretary Whalen read the legal notice and was reappointed as a voting member in place of Alternate Member Schiffer. LUD Conroy showed the Commission the draft regulations and explained that based on the Town's current "structure" definition, electric vehicle (EV) charging stations are subject to setback requirements. This is contradictory to practical use as charging stations are typically in proximity to parking lots and driveways, which do not have setback requirements. LUD Conroy and Chair Klemens drafted a regulation amendment that creates a distinction between charging stations and other structures, accounts for accessibility, and includes statutory requirements. This only applies to charging stations that are publicly accessible, not for a homeowner who wishes to install a charging station on their property for personal use. LUD Conroy explained the regulation was referred to Northwest Hills Council of Governments (NHCOG) for review. NHCOG indicated they did not find the change to be regionally significant, and applauded the Town's efforts to

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increase EV capacity.

Alternate Member Schiffer asked what manufacturer will be used to provide the charging stations. Chair Klemens replied federal guidelines will be followed to create stations designed to allow accessibility for all EVs, not just one specific manufacturer.

Chair Klemens opened the floor to the public for comments and questions. Member of the public Robert Schaufelberger joined the meeting. Mr. Schaufelberger introduced himself as a member of the Salisbury Economic Development Committee (SEDC) and confirmed a project of theirs has been to help the Town steward the process of getting EV chargers set up at the Grove. Mr. Schaufelberger asked for further explanation of the remark regarding the 10% minimum of parking spaces designated for EV charging. LUD Conroy replied this percentage is a statutory requirement, and Chair Klemens explained this results in a foundational issue at the Grove due to the parking lot being primarily unpaved with no formal striping.

Vice Chair Shyer asked if the paved and striped section of the parking lot abutting the senior center could be utilized for EV charging stations. Mr. Schaufelberger replied the SEDC was urged not to use those spaces as they are often occupied by users of the senior center, and building in this area would require trenching under the paved areas, which raises costs higher than if implemented in the currently proposed location near the paddleball courts. Mr. Schaufelberger added that the requirement of 10% minimum parking spaces is burdensome and out of sync with how many EVs are present in Town. He expressed there is already concern about taking too many spaces at the Grove and requiring more EV spaces could encourage conflict, especially during high-traffic summer months. Commissioner Cockerline suggested adding verbiage to specify "any new parking lot" as the Grove is an existing parking lot. Commissioner Riva suggested "any new or increased parking spaces." Chair Klemens suggested retaining the inclusion of a percentage, especially if the lot is being restructured. He also advised LUD Conroy that the draft resolution should be revisited. LUD Conroy understood Mr. Schaufelberger's concerns and planned to rework the document and revisit the statute that applies to multi-unit residential buildings. Chair Klemens stated the regulations will be revised and acknowledged at the next upcoming regular meeting.

Member of the public Lee Ann Sullivan joined the meeting and introduced herself as a member of the Salisbury Affordable Housing Commission and Dresser Woods Advisory Neighborhood Group. Ms. Sullivan asked if installing the complete EV charging station is required or if running the power for a future station is acceptable. Chair Klemens replied that complete EV charging stations will be required.

- *Motion:* To continue public hearing on February 5th 2024, at 5:45PM via Zoom.
- 268 Made by Cockerline, seconded by Shyer.
- 269 Vote: 5-0-0 in favor.

Pending Business

4. #2023-0233 / Hotchkiss School (Hanecak) / Site Plan Modification for Dining Hall Renovations / Map 6 / Lot 8 / DOR: 10/30/2023 / Possible Consideration

Commissioner Cockerline recused himself, and Chair Klemens appointed Alternate Member Schiffer as a voting member. CEO Bryant rejoined the meeting and reviewed the resolution. There were no further

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comments or questions from the Commission.

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Motion: To approve application #2023-0233 / Hotchkiss School (Hanecak) / Site Plan Modification for Dining Hall Renovations / Map 6 / Lot 8 / with the conditions in the following resolution.

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- Whereas, on October 26, 2023 the Hotchkiss School filed an application for Site Plan Modifications for Dining Hall Renovations and associated site improvements;
- 284 Whereas, the date of receipt of the site plan application is October 30, 2023 and a decision on an
- 285 application for approval of such site plan shall be rendered not later than sixty-five days after receipt of such site plan;
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- 287 Whereas, at the January 2, 2024 meeting of the Planning & Zoning Commission requested an extension
- of time not to exceed sixty-five days. At that meeting, the applicant agreed to an extension to the 288
- 289 January 16, 2024 meeting. Additionally, the applicant provided that extension in writing;
- 290 Whereas, the site consists of multiple parcels, Assessor's Map 6 Lot 8 (11 Interlaken Road), located in the
- 291 LA Zone, and Assessor's Map 6 Lot 9 (22 Lime Rock Road) in the RR3 Zone;
- 292 Whereas, the principal use of the site is as an educational institution. The main campus and dining hall
- 293 are located on the 11 Interlaken Road parcel, with accessory uses that consist primarily of athletic and
- 294 maintenance facilities located at 22 Lime Rock Road;
- 295 Whereas, the Application included:
- Civil-Site Engineering drawings as submitted by Tighe & Bond, dated 2/25/21, revised 12/14/23. Scale as 296 297 noted, to include the following sheets:
 - a. General Notes, Standard Abbreviations, and Legend, Sheet C0-01
 - b. Site Utility Demolition Plan, Sheet C0-02
 - c. Overall Site Utility Plan, Sheet C1-00
 - d. Stormwater Management, Sheet C1-01
 - e. Stormwater Management Enlargement, Sheet C1-02
 - f. Site Utility Plan, Sheet C2-01
 - g. Grading Plan, Sheet C3-01
 - h. Soil Erosion & Sedimentation Control Plan, Sheet C4-01
 - i. Soil Erosion & Sedimentation Control Details, Sheet C4-02
 - j. Drainage Details-1, Sheet C5-01
 - k. Drainage Details-2, Sheet C5-02
 - I. Drainage and Sanitary Sewer Details, Sheet C5-03
 - m. Sanitary Sewer and Water Service Details, Sheet C5-04
 - n. General Information & Work item Legend, Sheet L000
 - o. Landscape Demo Plan, Sheet L001
 - p. Landscape Layout Plan: Overall, Sheet L100
 - q. Landscape Layout Plan: South Enlargement, Sheet L101
 - r. Landscape Layout Plan: North Enlargement, Sheet L102
 - s. Landscape Soils Plan, Sheet L103
 - t. Site & lighting Details, Sheet L200
 - u. Soil & Landscape Details, Sheet L201

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- 2. Stormwater Management Report, December 15, 2023 as prepared by Tighe & Bond, Pages 1-238.
- 321 3. Letter dated 12/15/23 prepared by Tighe & Bond, in response Town Consulting comments includes sizing of the proposed Grease Trap and the Oil Water Separator.
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- 4. Restoration Plan as submitted by SLR Consulting, dated 1/12/24 and subsequently revised, dated 1/16/24;
- 325 Whereas, the Applicant has received a permit for regulated activity 2023-IW-020 from the Inland
- Wetlands & Watercourses Commission (IWWC) granted with conditions on October 23, 2023;
- Whereas, this resolution incorporates by reference all of the conditions of permit 2023-IW-020 permit granted by the IWWC;
- Whereas, the proposal is to conduct a complete renovation of the existing Dining Hall and install
- associated site and drainage improvements. The anticipated construction duration is approximately 18-
- 331 months during which time temporary dining accommodations located at the Ford Tennis Courts at 22
- Lime Rock Road will be used. Following completion of the Dining Hall renovations, the temporary kitchen
- and dining accommodations at the Ford Tennis Courts will be removed and site restored.
- 334 Whereas, use of the Ford Tennis Courts as a temporary dining facility results in a substantial increase in
- pedestrian crossings across route 44. The proposal includes a temporary crossing guard shelter and
- increased presence of crossing guards to facilitate safe pedestrian crossings.
- Whereas, the applicant has corresponded with the CT DOT to determine and install additional crossing safeguards as possible and permitted by CT DOT.
- Whereas, the Applicant has (in consultation with the Commission's Consulting Engineer) revised the site plans for consistency and to manage effectively stormwater on the site;
- 341 Whereas, the Commission's Consulting Engineer concurred on December 22, 2023 that the applicant has
- addressed "all of our engineering comments" and "take[s] no exception with the drainage analysis as
- revised" provided certain standard conditions of approval are included in this resolution;
- Whereas, the Commission finds that, with the conditions set forth below, the application satisfies the requirements of the Zoning Regulations;
- Now therefore be it resolved that, application #2023-0233 for site plan modification for dining hall
- renovations is approved, as the Applicant has taken necessary steps to minimize the impacts of the use and stormwater; and
 - Resolved that the modified site plan is approved with the following conditions:

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- 1. Submit revised Engineering Plans to the Town Engineer for review/approval.
- 2. Final approved plans shall have live signature and embossed seal of the Engineer and Surveyor of record. These shall be submitted to the Town of Salisbury Land Use Administrator prior to any construction.
- 3. The Applicant's Engineer shall provide an Erosion and Sedimentation Control Measures Bond Estimate, which shall be reviewed and approved by the Town Engineer. The Town Engineer shall set the final bond amount. The Bond shall be a cash bond payable to the Town of Salisbury.
- 4. A Pre-Construction Meeting is required prior to the start of construction to inspect E & S control measures and to discuss construction sequencing/phasing. Those in attendance shall include but is not be limited to a representative from the Land Use Office, Town Consulting Engineer, Design Engineer, Third-Party Erosion Control Inspector, General Contractor, Site Contractor.
- 5. The applicant shall hire a Third-Party State of Connecticut Licensed Professional Engineer or a Certified Professional in Erosion & Sedimentation Control, to inspect all phases of the Site work and provide a monthly report with photographs to the Land Use Administrator.

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- 6. During the construction process, the Owner/Developer/Contractor shall add erosion and sedimentation control measures as deemed necessary by the Town of Salisbury staff and/or the Consulting Town Engineer
- 7. Daily inspections and required maintenance of all erosion & sedimentation control measures shall be completed by the General Contractor until a permanent vegetated cover is established. Repairs shall be made immediately after inspections.
- 8. Inspection requirements, by the Consulting Town Engineer, shall be determined by the Commission.
- 9. An As-Built Site Improvement and Grading Plan, prepared by a State of Connecticut Registered Land Surveyor, shall be submitted to the Land Use Administrator after all the site work is completed, and prior to requesting a Certificate of Occupancy.
- 10. A final site inspection shall be completed by the Land Use Administrator and/or the Consulting Town Engineer prior to the release of the Erosion & Sedimentation Control Bond and/or the issuance of a Certificate of Occupancy.
- 11. No building or demolition permits may be issued or work commence until the applicant is in compliance with the terms and conditions of Inland Wetland Permit 2023-IW-020, temporary zoning permit ZP-23-11, and all applicable preconstruction requirements of this permit have been met.
- Made by Shyer, seconded by Riva.
- Vote: 5-0-0 in favor, with Commissioner Cockerline recusing himself.

New Business

- 7. #2024-0237 / Huestis Tucker Architects (Robert Tucker) / 177 Interlaken Road / Special Permit Application for an Apartment on a Single-family Lot and Site Development in the Lake Protection Overlay District (Section 208 and 404) / Map 40 / Lot 45 / DOR: 01/16/2024 / Reception and Scheduling of Public Hearing
- Commissioner Cockerline was reappointed as voting member in place of Alternate Member Schiffer. Architect Robert Tucker from Huestis Tucker Architects joined the meeting to represent the application. LUD Conroy showed the Commission the revised site plans received this afternoon. Included in the application was a more detailed narrative regarding the proposal and how it complies with zoning regulations. Chair Klemens asked if approval from TAHD was received for the septic system. Architect Tucker replied that plans have been submitted for review and are awaiting approval.
- LUD Conroy pointed out the property has a pre-existing garage that does not comply with setback requirements. The proposal involved removal of the non-confirming structure and replacing it with a structure that does comply, as well as alterations to the driveway and impervious surfaces. Architect Tucker commented impervious surface plans have changed and they intend to keep the same quantity of impervious surface as the existing at 13.4%. Architect Tucker added the new garage and guest house will have the same footprint as the existing garage, but will be relocated to fit within setback requirements.

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418 419 Motion: To schedule public hearing for application #2024-0237 / Huestis Tucker Architects (Robert Tucker) / 177 Interlaken Road / Special Permit Application for an Apartment on a Single-family Lot and Site Development in the Lake Protection Overlay District (Section 208 and 404) / Map 40 / Lot 45 / on February 20th 2024, 5:45PM via Zoom.

420 Made by Cockerline, seconded by Riva.

421 Vote: 5-0-0 in favor.

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8. #2024-0238 / Salisbury Housing Committee (Halle/Haley Ward) / Special Permit Application for "Dresser Woods" 20-Unit Affordable Multi-Family Housing in the Multi-Family Housing Overlay District (Section 405) / North End of Rail Road Street / Map 56 / Lot 56 / DOR: 1/16/2024 / Reception and Scheduling of Public Hearing

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Engineer Todd Parsons of Lenard Engineering and Peter Halle of the Salisbury Housing Committee (SHC) joined the meeting to represent the application. Mr. Halle provided a brief overview of the application. In May 2022 Jim Dresser donated 5.3 acres of land to SHC. In July 2022, a Town vote granted access over the Rail Trail to that property, approved with a vote of 291 in favor to 50 opposed. They proceeded with the pre-development stage, hired Architects Erin Benken and Thomas Arcari of QA+M Architecture, and created an advisory group to assist with neighborhood perspective and guidance. Mr. Halle said that approval was recently received from the Inland Wetlands & Watercourses Commission.

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Engineer Parsons presented the site plan. He explained the project is located at the north end of Rail Road Street, the property is 5.32 acres in the R10 zone, and is located in the Multifamily Housing Overlay District. North of this property is largely undeveloped land, to the west is the Rail Trail, to the south are neighborhoods, and to the east is open space. Engineer Parsons explained that based on density calculations the site could possess up to sixty units, but they are instead proposing nine buildings with twenty units total. Each building has two units, with the exception of Building #7 on the eastern side of the site with four units. Engineer Parsons explained provisions for EV chargers were developed, but modifications may be needed based on the recent prospective regulation amendment. The site would be served by both public sewer and water, with a storm water management system in place featuring rain gardens and subsurface detention to reduce peak flow. Engineer Parsons said a Stormwater Management Report, Architectural Package, Traffic Report, Erosion Control Plan, Planting Plan, Density Calculations and a memo explaining how the number of parking spaces was established was submitted for review at the upcoming hearing. Prior to approval from the Inland Wetlands & Watercourses Commission, an outside review by Town Consultant Tom Grimaldi was requested and all concerns have been resolved.

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Chair Klemens asked for confirmation that there is seventy-five feet of protection around the vernal pool on the property. Engineer Parsons replied yes, the buildings are all beyond one-hundred feet of the pool. There will be minor grading impacts during construction, but afterwards the areas will be predominantly restored. Chair Klemens asked if a wildlife exclusion fence will be installed. Engineer Parsons replied yes, a permanent fence runs between the seventy-five and one-hundred-foot lines, and the site will be completely surrounded with silt fence for temporary impacts. Engineer Parsons presented a schematic diagram of the proposed fifteen-inch-tall wildlife fence. Chair Klemens requested the fence height be increased, and noted thirty inches in height is ideal. Chair Klemens asked if they have committed to restoration using non-cultivar native species. Engineer Parsons presented the planting plan and

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explained some cultivars are proposed as foundation plantings. Chair Klemens reviewed the list, noted the majority of plantings appear to be cultivars, and requested the plans be revised and possibly altered with native species.

Commissioner Cockerline asked if the property is located within the Historic District, Engineer Parsons replied he does not know and will confirm. Vice Chair Shyer asked for clarification on efficient emergency vehicle access to all buildings on this property. Engineer Parsons indicated an area of wide sidewalk was installed at the request of the Fire Marshal for truck access.

Alternate Member Schiffer complimented the landscaping plan and asked if an underground watering system will be utilized. Engineer Parsons replied no, an irrigation system is not proposed. Alternate Member Schiffer asked if town water will be used for plantings, which Engineer Parsons confirmed. Alternate Member Schiffer asked if the plans included manicured lawns. Engineer Parsons replied yes, the anticipated area of lawn may total around one acre. Chair Klemens requested the location of manicured lawns be indicated on the site plan.

Alternate Member Wells asked for confirmation of ten parking spaces present. Engineer Parsons replied there are twenty paved spots and eleven on a proposed grass paver system. Alternate Member Wells asked for the height of the buildings. Engineer Parsons replied there is a mixture of one and a half to two story buildings. Alternate Member Wells asked if the structures resemble town-houses. Engineer Parsons replied they appear more as a farm-house style, and Commissioner Riva noted the appearance will be unique. Alternate Member Wells asked if tenants may drive directly to the structure furthest from the parking area, Building #7. Engineer Parsons replied the only vehicular access intended for this walkway was emergency access. Mr. Halle noted the distance from the parking area to Building #7 is about one-hundred feet, and Engineer Parsons said discussion can occur with SHC and the property owner to specify how to best utilize this walkway without affecting the site plan.

Vice Chair Shyer asked where the laundry facility is located. Engineer Parsons replied a laundry facility is not proposed. Chair Klemens asked why it was not proposed and noted there are no laundromats in Salisbury. Mr. Hallee replied the decision was a function of expense and space, but the idea could be discussed. Architect Tom Arcari joined the meeting and confirmed that each unit will have an individual hookup for a washer and dryer, but a communal laundry room is not included in the proposal. Architect Arcari said a detailed presentation of the architecture will occur at the upcoming public hearing, and added they have gone to great lengths to adhere to historic district guidelines and detailing architecture that is congruous with the community.

Motion: To schedule a public hearing for #2024-0238 / Salisbury Housing Committee (Halle/Haley Ward) / Special Permit Application for "Dresser Woods" 20-Unit Affordable Multi-Family Housing in the Multi-Family Housing Overlay District (Section 405) / North End of Rail Road Street / Map 56 / Lot 56 / on February 20th 2024, at 5:45PM via Zoom.

Made by Cockerline, seconded by Shyer.

502 Vote: 5-0-0 in favor.

Other Business

- 9. Correspondence
- a. Letter from Robin Roraback 1/7/2024

REGULAR MEETING MINUTES January 16th, 2024 5:30PM

Remote Meeting by Live Internet Video Stream and Telephone

507	
508	Chair Klemens presented a letter of correspondence from member of the public Robin Roraback for the
509	Commission to review. Vice Chair Shyer asked if Commissioners could perform a site visit to the subject
510	property. LUD Conroy replied yes, it is Town property and Commissioners may visit at any time.
511	Alternate Member Schiffer asked if markers that indicate anticipated structure footprints are present.
512	LUD Conroy replied not yet. She added that the 8-24 referral will likely come first, which would authorize
513	the Town to lease or convey the land to the Housing Trust and would include a conceptual plan. The
514	permit process would be determined based on the proposal for development. Chair Klemens noted the
515	site plan will address some concerns expressed in this letter.
516	
517	Public Comment
518	10. Public Comment - Public Comment is restricted to items that are neither on the agenda nor the
519	subject of any pending Planning & Zoning application or action and are limited to three minutes per
520	<u>person</u>
521	
522	Member of the public Gail Gregg joined the meeting, requested to provide comment on the Dresser
523	Woods project, and expressed confusion regarding when public comment is allowed to be shared.
524	Members of the Commission explained the process, detailed how to access documents on the Town
525	website, and informed Ms. Gregg that public comment can be shared at or submitted for the upcoming
526	public hearing scheduled on February 20th.
527	
528	Adjournment
529	
530	<i>Motion:</i> To adjourn meeting at 8:16PM.
531	Made by Cockerline, seconded by Whalen.
532	Vote: 5-0-0 in favor.
533	
534	
535	Respectfully Submitted,
536	Erika Spino

537

Secretary of Minutes