1	Enfield Planning Board – Meeting Minutes
2	DEPT OF PUBLIC WORKS/ZOOM PLATFORM
3	October 13, 2021
4	
5	PLANNING BOARD MEMBERS PRESENT: David Fracht (Chair), Erik Russell (Vice
6	Chair), Dan Kiley, Linda Jones, Kurt Gotthardt, Kate Plumley Stewart (Selectboard Representative, via Zoom platform), Phil Vermeer, Jim Bonner (Alternate Member and
7 8	Videographer)
9	
10	PLANNING BOARD MEMBERS ABSENT:
11	
12	STAFF PRESENT: Rob Taylor- Land Use and Community Development Administrator,
13	Whitney Banker-Recording Secretary
14	
15	GUESTS: Celie Aufiero, Angus Durocher
16	
17	I. CALL MEETING TO ORDER:
18	Chair Fracht called the meeting to order at 7:00 p.m. and took a "roll call" of members present
19	for attendance.
20	
21	II. PUBLIC COMMENTS:
22	None.
23	
24	III. SELECTBOARD REPORT:
25 26	Ms. Stewart shared that the Selectboard met October 4, 2021. The meeting was short. Mr. Gotthardt did a quick presentation about streaming municipal meetings. That action item for
27	streaming the meetings was assigned to Mr. Durocher.
28	
29	The new fire chief, Mr. Neily gave an update on operations, the rescue pumper, and a slight
30	expense overrun for radio/CIP expense. The overrun should not be an issue.
31	
32	There was a draft resolution relative to face coverings discussed, which was circulated later via
33	email and posted by the Town Manager's office. The resolution asks that those in town wear
34	masks, and the policy of requiring masks for meetings in town offices stands.
35	
36	There was a conversation about conservation commission membership.
37	
38	Ms. Stewart asked for further questions. There were none.

39	
40	IV. REVIEW MEETING MINUTES: September 22, 2021
41	L ,
42	<i>Mr. Kiley MOVED</i> to approve the September 22, 2021, Minutes presented in the October 13, 2021, agenda packet as presented and amended.
43	
44	Seconded by Ms. Jones
45	
46	Amendments:
47	Line 88 – remove double negative
48	Line 92 – "or" between complying with/avoiding
49 50	Line 98 – change "Ms. Green stated yes" to "Ms. Green confirmed"
50	Line 109 – "case was heard first at the meeting" clarification – remove sentence, adjust order
51 52	of cases to reflect how they were heard at the meeting.
53	Roll Call Vote:
54	David Fracht (Chair), Dan Kiley, Linda Jones, Kurt Gotthardt, Erik Russell, Kate Plumley
55	Stewart (Selectboard representative) all voting Yea.
56	None voted Nay.
57	Phil Vermeer Abstained.
58	
59	* The Vote on the MOTION was approved (6-0-1).
60	
61	V. HEARINGS:
62	None.
63	
64	VI. OLD BUSINESS:
65	None.
66	
67	VII. CONCEPTUALS:
68	None.
69	
70	VIII. UPDATE ON MASTER PLANNING TASK FORCE WORK: David Fracht, Co-Chair
71	MPTF.
72	
73	Co-Chair Fracht shared that the Master Planning Task Force met Monday, October 11, 2021.
74	The task force had an opportunity to meet the new consultant, Ms. Saxton of Place Sense via
75	Zoom platform.
76	
77	A fair amount of the meeting was spent discussing the upcoming community survey. Ms. Saxton
78	will review the rough draft of the survey that task force members had been working on at recent

79 meetings. She will compile and order the survey questions for both online and paper format. Ms.

- Saxton shared that there might be some differences between the two formats, as some formattingonline can be done that does not translate to paper.
- 82

Co-Chair Fracht shared that the task force also discussed the upcoming educational series (three
sessions are upcoming). The first session was held Thursday, October 7 from 6-8pm. Co-Chair
Fracht gave a presentation on What is a Master Plan, which was followed by much discussion
and many questions from community members who attended. The main takeaway of the task

- 87 force was that community members need constant reminding that the master plan is as good as,
- and dependent upon, the input and stakeholders in the public. The task force, and planning
 board, do not make decisions about the priorities of the town as part of the plan. The task force is
- 90 gathering data. Co-Chair Fracht asked Planning Board members to reiterate this if they are
- 91 talking to community members about the Master Plan and Master Plan Task Force.
- 92

93 Co-Chair Fracht shared that there was also discussion on the upcoming November community

94 workshop. The discussion ended with the consensus that there would be two, 2.5-3-hour

95 workshops (one AM, and one PM). The workshops would be identical but provide multiple

96 times for community members to attend. Co-Chair Fracht shared that the survey was not going to

be circulated prior to this November community workshop. The MPTF had originally hoped to

- use the survey data to inform how they structure the November meeting. The survey will becirculated as soon as possible.
- 100

101 Co-Chair Fracht shared that there is also the possibility of doing several additional community
102 workshops going forward. The plan is for the consultant, Ms. Saxton, to have the rough draft of
103 the Master Plan ready for March 2022.

104

Co-Chair Fracht also shared updated data from the Question of the Week re: parking. Mr. Taylor 105 projected the bar graph for Planning Board members to review. For the question of where 106 community members would like to see parking, respondents were largely interested in parking in 107 the Enfield Village area, followed by Rt. 4A Boat Launch, Rt. 4A Beach, and Rt. 4 Business 108 District. Mr. Gotthardt commented that it would be helpful for the bar graph's order to reflect the 109 order of intensity. Ms. Stewart also suggested ordering the graph from greatest to least for ease 110 of understanding. Mr. Durocher also suggested potentially grouping them by geographic 111 location. Ms. Stewart asked - could respondents vote for more than one focus? Co-Chair Fracht 112 noted that he believed they could only select one but was not positive. Ms. Stewart suggested 113 combining responses, and that it would also be possible to do multiple graphics to represent the 114 115 data differently. Co-Chair Fracht noted he had originally followed the way the questions were presented on the original survey. He noted they will make changes and bring to the next meeting 116 117 for review.

118

119 The next question was what types of housing would community members like to see Enfield

120 encourage? Ms. Jones suggested it would be a good idea to ask another group of people, as

- responses were very few. Mr. Gotthardt asked where the question was asked? Co-Chair Fracht
- stated that the survey was available on the website. Co-Chair Fracht stated that he believed
- respondents could provide up to five responses for this question. There was a large mix of
- responses. The top housing types of interest were: Single, Elderly, and Duplex. Co-Chair Fracht
- shared that the MPTF has access to real-time polling software, which they hope to use at the
- 126 November 6 community workshop.
- 127

128 Mr. Durocher asked what the meeting is that is happening tomorrow, Thursday, October 14? Co-

- 129 Chair Fracht clarified that this is the second educational series, which has a focus on Housing,
- from 6-8pm. He also stated that he felt housing would be a popular topic of conversation at the
- 131November 6 community workshop.
- 132
- Moving back to the Housing data review, Mr. Gotthardt, Ms. Stewart, and Mr. Durocher shared
 corrections to representation of the data. Ms. Stewart also suggested a spelling correction.
- 135
- 136 The next question was whether community members would be open to new types of housing in their neighborhoods. Responses were varied with many saying Yes, some saying No, and some 137 saying Yes, but not in my neighborhood" or "other". The responses were varied, with the 138 majority saying Yes. Mr. Gotthardt shared that there can be a wide interpretation of what does 139 "new types of housing" mean, and that this will get varied answers depending on how 140 respondents interpret the meaning. Ms. Stewart suggested clarifying future questions on housing 141 to specific zones in town. Mr. Kiley noted that he reads the data differently, he sees 24 'yes' and 142 23 "no". He stated that both "no" and "yes, but not in my neighborhood" both equal "no" in his 143 opinion. Co-Chair Fracht stated that he would plan to go through the data of the "other" 144 respondents, to see what they said. He stated that he did not particularly like the idea of 145 manipulating text answers into quantified data. There was further discussion from Mr. Durocher 146 and Ms. Stewart regarding data representation ideas, and ways data has been used in other 147 148 instances in town. Mr. Gotthardt suggested, if time allows, perhaps this question could be asked 149 at the Housing educational series tomorrow. Co-Chair Fracht disagreed that this was going beyond the original scope of the question. There was further discussion on gathering and 150 interpreting the data for this question. Mr. Durocher asked what the proper venue would be to 151 further discuss this question? Mr. Kiley stated the November community workshop. Co-Chair 152 Fracht confirmed that the November 6 community workshop is the appropriate place to further 153 154 discuss this question and try to come up with definitions. Mr. Gotthardt added that he felt for that November community workshop it would also be helpful to provide specifics (apartments in 155 downtown, multi-family apartment on Potato Rd, etc.). 156
- 157

158 Co-Chair Fracht explained the Question of the Week's purpose. First, it would provide an

- opportunity to be familiar with the software for polling. It was also an opportunity to make the
- 160 <u>Enfield-LEAPS</u> website more user friendly and interactive. Mr. Kiley stated it was to get
- 161 community involvement, which they want. Co-Chair Fracht recognized that this is a learning

- 162 curve, and that it is important to continue to refine wording and clarify questions as the process
- 163 goes forward. Ms. Saxton will be very helpful with doing this going forward. Early questions
- 164 from the Question of the Week were developed by MPTF sub-committee members, very early in165 the process.
- 166
- 167 Co-Chair Fracht asked for any further questions regarding the MPTF report. There were none.
- 168

169 IX. ZONING ORDINANCE UPDATES/CHANGES: Kurt Gotthardt

- 170 Chair Fracht moved forward to zoning ordinance changes. There is a sign ordinance change, and
- several others. He suggested reviewing the others first, as he felt the sign ordinance would
- 172 require a lot of discussion.
- 173
- 174 Ms. Stewart reminded the board to be cognizant of where changes must fall legally on the
- warrant for Town Meeting, and to consider how many changes they make and why, as well aslength of the changes.
- 177
- 178 Chair Fracht reminded the board that for the changes, two public hearings are required before
- they are submitted for the warrant article. Ms. Stewart asked for clarification on if the articles on
- the warrant would include the strikethrough of old language. Mr. Kiley and Mr. Taylor
- 181 confirmed strikethrough would be used to show the changes.
- 182

183 **401.1 R1 DISTRICT**

184 **401.2 R3 DISTRICT**

185 **401.3 R5 DISTRICT**

- 186 Mr. Russell suggested including clarification of the definition of 'street' in the above areas.
- 187 There was discussion on the best way to word this. The board landed on "street per RSA: 674:41
- 188 giving access to the lot". The idea would then be, if someone needs the definition for street, they
- look up the RSA. If the RSA ever changes, there is no update required to this document. Chair
- 190 Fracht stated he would like to see a definition of the RSA: 674:41 to make it more user friendly.
- 191 Mr. Russell stated that he would be inclined to look up the RSA, instead of finding the definition
- 192 within the zoning ordinance. He did not feel adding the definition would be beneficial, but more
- 193 confusing. Chair Fracht suggested that he is considering those who are not as computer literate.
- 194 Ms. Stewart asked Mr. Taylor how many people are using a paper copy? Mr. Taylor responded
- not many. Ms. Stewart suggested, as did Mr. Kiley and Chair Fracht at the same time, that the
- 196 RSA should be hyperlinked in the document. The board agreed this was important. Mr.
- 197 Gotthardt added that the format of the zoning ordinances would need to be correct on the website
- in this case (currently the link is to the 'paper' version). The board agreed it is important to now
- add links to the document. Chair Fracht and Mr. Kiley confirmed that this change does not
- require a vote of the town, and the Planning Board may make the decision to update this.
- 201

202 401.4 COMMUNITY BUSINESS DISTRICT (CB)

- Chair Fracht suggested additional changes to the paragraph that states 'no structure shall be 203 located nearer than 30' from any lot line contiguous to the street, or 20' from any other lot 204 boundary, or shall be higher than 35' or two and a half stories.' There was discussion about the 205 state's right of way, which is quite wide, as the CB district is along Rt 4. Mr. Taylor suggested in 206 some cases this can actually be 80'. Mr. Russell circled back that he believes Chair Fracht's 207 question was – do we want to address this now, or in the future? Mr. Kiley suggested no further 208 edits to this section as the ballot will already be quite lengthy. Mr. Gotthardt suggested perhaps it 209 would be appropriate for the Master Plan Task Force. Chair Fracht agreed he was happy to defer 210 211 to another time. Mr. Taylor added that there is some language about the average adjacent 212 setbacks that could be incorporated into future edits. Ms. Jones asked, to clarify, if what we 213 suggest for a change is 30', is that from the lot line, or from where the state says the right of way ends? Mr. Gotthardt answered that it was the right of way. 214
- 215

216 APPENDIX A – LAND USE DEFINITIONS

- 217 Regarding the definition of frontage, Mr. Vermeer asked is there any consideration to corner
- lots? Mr. Gotthard shared that he believed the RSA specifies for a corner lot the road that would
- be used for the 911 location, for the one giving access to the lot, would be used as frontage. Mr.
- 220 Kiley suggested removing the word 'line' under the frontage definition as well. The board
- agreed. Mr. Gotthardt suggested the same change for the definition of street, which all agreed on.
- 222

401.4 COMMUNITY BUSINESS DISTRICT (CB)

- There is no lot width requirement. Chair Fracht suggested this be left alone until further inputfrom the community for the Master Plan was gathered.
- 226
- 227 V. No further comments were made to this change.
- 228

229 401.5 COMMERCIAL/INDUSTRIAL DISTRICT (CI)

- 230 G. (formatting) Mr. Taylor and Mr. Kiley noted that formatting does not require a public
- 231 hearing, this could be done anytime.
- 232
- **H.** Board members agreed this could be removed.
- 234

235 405.2 VILLAGE PLAN ALTERNATIVE

- The board agreed with the suggestion to delete this as it is redundant of 405: OPEN
- 237 SPACE/CLUSTER DEVELOPMENT.
- 238
- 239 Mr. Taylor asked Mr. Gotthardt to forward the Word document changes to him. Mr. Gotthardt
- 240 noted that he would need to review the minutes for the changes, and make edits, then would
- 241 forward it to Mr. Taylor.
- 242
- 243 **408 SIGNS**

- 244 Mr. Taylor projected the proposed sign ordinance for all board members to review. Mr.
- Gotthardt shared that he reviewed towns similar in size to Enfield with ordinances to develop the
- language. He shared that some proposed language has multiple choice selections for the board to
- review and decide on which they prefer.
- 248

Chair Fracht asked what are we unhappy with about the current sign ordinance? Mr. Taylor 249 shared that at the Zoning Board of Adjustment (ZBA) recently there was a request for variance 250 regarding sign types. Mr. Taylor shared that the older "up light" type signs are not as good as the 251 252 internally lit signs. His recommendation would be allowing internally lit signs, with the restriction for no flashing graphics, scrolling graphics, animated graphics. The recent variance 253 request was for a sign that could change with latest sale info, as example. Mr. Taylor also 254 brought up the LED gas price signs as an example which are currently not allowed (Jake's was 255 denied the ability to have one recently). Chair Fracht suggested breaking the signs into two 256 categories: LED and internally lit. Mr. Taylor suggested all could be covered with language 257 "internally lit, with color, without flashing, scrolling, and animated graphics". Chair Fracht 258 shared that he had reviewed Lebanon's ordinance, which is specific to signage being less bright 259 at night, etc. Chair Fracht shared that he would prefer a change in the ordinance to being black 260 background, colored type, etc. Mr. Gotthardt shared considering the ideal vs. what an applicant 261 262 might propose. 263

Mr. Russell suggested, it sounds like what we want is a static sign which may be changed once
per day, or some specific, reasonable timeframe, and continued discussion on whether there need
to be changes on the permissive light. Mr. Russell also suggested removing specific terminology
like LED, etc.

268

Mr. Taylor shared that Lebanon had put together a committee to put together the ordinance. InEnfield, the change is to the zoning ordinance so it will have to go through Town Meeting.

271

Mr. Vermeer agreed with Mr. Russell that a minor change of signs to be internally lit, static, sign
allowed to be changed once a day, - in addition to the current ordinance. Mr. Gotthardt shared
that he felt that if the ordinance was not more specific it would cause problems.

275

276 Mr. Russell suggested as a next step, putting the current ordinance side-by-side with the

277 proposed changes that clearly show what the board wishes to add. Chair Fracht suggested

showing the changes with strikethrough, which Mr. Russell agreed would be helpful. The board

- agreed this would be beneficial. Mr. Gotthardt suggested additional concerns: location of signs,
- size of signs, etc.
- 281

282 Mr. Taylor suggested that if an entire new zoning ordinance is suggested as part of the new

- 283 Master Plan, it will have many changes which could include further specific restrictions and
- details regarding signage. The board agreed that this was a good point.

285

286 Chair Fracht suggested that a minimal wording change (as Mr. Russell and Mr. Vermeer had

agreed was useful earlier) would be most appropriate at this time. A larger change could happen

in the future as part of the Master Plan. Chair Fracht offered to assist Mr. Gotthardt with the

changes. Mr. Vermeer suggested that the Moultonborough Illumination language on Page 8 of

- the proposed changes document captured what the board was trying to add. Board membersagreed. Mr. Gotthardt suggested, on Page 6, the maintenance and obsolesce section would be
- agreed. Mr. Gotthardt suggested, on Page 6, the maintenance and obsolesce sectuseful to review for suggested removal of old signs.
- 293
- The board agreed on the following changes for this year for the sign ordinance: illumination and decommissioning of signs.
- 296
- **X. NEXT MEETING:** October 27, 2021

298

299 XI. OTHER BUSINESS:

Chair Fracht asked for any further items to discuss. Mr. Gotthardt noted that he had difficulty

301 watching the recording of the MPTF educational series from last week. He noted that there was

discussion on having a service do recordings for the town, and one community member also

- 303 offered to help though he did not know the man's name. Ms. Stewart clarified that this was Mr.
- 304 Durocher who was present at this meeting earlier today. She also noted she was taking further 305 action on moving this forward.
- 306
- 307 Chair Fracht proposed a resolution:
- 308

Be it resolved that the Enfield Planning Board has been using Zoom and other video playback
successfully for some period. We have found increased public participation and awareness of our
activities, and we strongly recommend that the Town of Enfield institute and on-demand video
playback for all board and committee meetings.

312 313

314 A MOTION was made by Mr. Gotthardt to adopt the resolution as presented.

- 315 *The MOTION was seconded by Mr. Vermeer.*
- 316317 Roll Call Vote:
- 318 David Fracht (Chair), Dan Kiley, Linda Jones, Kurt Gotthardt, Erik Russell, Kate Plumley
- 319 Stewart (Selectboard representative, via Zoom platform), Phil Vermeer all voting Yea.
- 320 None voted Nay.
- 321 None Abstained.
- 322
- 323 * The Vote on the MOTION was approved (7-0).
- 324

325 326	Ms. Stewart requested that we forward the resolution with approval count directly to the Town Manager and Chair of the Selectboard. Mr. Taylor will forward this as a memo to the Town
327	Manager and the Selectboard.
328 329 330 331	Chair Fracht noted that he would like to speak with Mr. Gotthardt after the meeting regarding specific video issues.
332 333	Mr. Taylor shared he will be going to Burlington tomorrow, Thursday, and Friday to the Northern New England Chapter of the American Planning Association (NNECAPA) annual
334 335 336 337	planner's conference. One session he plans to attend is implementation of a Master Plan, in addition to others. Mr. Taylor will give a report of this session and the meeting at the next meeting.
338 339 340 341	Chair Fracht asked Mr. Taylor to confirm if the board needs to review the sign ordinance at the next meeting. Mr. Taylor stated he believed the deadline for getting it on the warrant had a December/January deadline, so there is still time to review it.
342 343 344 345	Mr. Taylor asked the board – do we want to meet the Wednesday before Thanksgiving? Normally the second meeting in November falls on this day. The board agreed they would not meet that day.
346 347 348 349 350 351 352	Ms. Stewart made a request that as we hit the time change and colder months, driving can be challenging. She asked for longer meetings, could the board start earlier? Chair Fracht asked, can we legally start earlier? Mr. Taylor confirmed that we can. Chair Fracht suggested starting at 6:30. The board chose not to decide tonight. Chair Fracht suggested controlling length of meetings by not scheduling too many hearings together, if possible. Mr. Taylor agreed this was an option. Ms. Stewart suggested putting those who are from further away earlier in the meeting, if possible, Chair Fracht agreed.
353 354	XII. ADJOURNMENT:
355 356 357 358	A MOTION was made by Mr. Kiley to adjourn the meeting at 9:05 p.m. The MOTION was seconded by Mr. Vermeer.
359	Roll Call Vote:
360 361 362	David Fracht (Chair), Dan Kiley, Linda Jones, Kurt Gotthardt, Erik Russell, Kate Plumley Stewart (Selectboard representative, via Zoom platform), Phil Vermeer all voting Yea .
362 262	None voted Nay. None Abstained.
363 364	
365 366	* The Vote on the MOTION was approved (7-0).

Enfield Planning Board Minutes, October 13, 2021

- 367 Respectfully submitted,
- 368 Whitney Banker
- 369 Recording Secretary