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this program.

**Enfield Planning Board – Meeting Minutes** 1 2 **DEPT OF PUBLIC WORKS/MICROSOFT TEAMS** 3 **November 15, 2023** 4 5 PLANNING BOARD MEMBERS PRESENT: David Fracht (Chair, via Teams), Dan Kiley (Vice-Chair), Linda Jones, Erik Russell (Selectboard Representative), Phil Vermeer, Tim 6 7 Jennings (Secretary), Brad Rich, Kurt Gotthardt (Alternate), Whitney Banker (Alternate) 8 9 PLANNING BOARD MEMBERS ABSENT: Jim Bonner (Alternate and Videographer), 10 STAFF PRESENT: Rob Taylor- Land Use and Community Development Administrator, 11 Whitney Banker-Recording Secretary 12 13 14 **GUESTS:** Catherine Patch-Parker (via Teams) 15 16 I. CALL MEETING TO ORDER: Vice-Chair Kiley called the meeting to order at 6:30 p.m. 17 18 19 **II. PUBLIC COMMENTS:** 20 None. 21 22 III. HEARINGS 23 A. P23-10-01, Ruben Ramirez VLM The individual was absent for this case. 24 25 26 IV. CONCEPTUALS 27 None. 28 29 V. SELECTBOARD REPORT: Erik Russell 30 The Tax Increment Finance (TIF) District Advisory Committee met. A new TIF District plan 31 will likely be on the Town Meeting ballot this year. 32 33 The Whitney Hall renovation project will begin in early December. There have been some conceptual plan changes to accommodate the available budget. 34 35 36 The plan for the Public Safety facility is to break ground in spring 2024. 37 100% of the funds for the community nursing program have been raised, primarily via local

donations, to cover the cost for the first year (about \$40k). There will be a one-year contract for

## 41 VI. LEGISLATIVE REPORT: David Fracht

- 42 Chair Fracht attended the Upper Valley Bi-State Legislative Breakfast over a week ago. The
- Public Health Council of the Upper Valley sponsored this. There was a lot of discussion about
- 44 the challenges the healthcare industry faces in the Upper Valley and throughout New England.
- 45 Another key topic was the issue of available housing for all employment levels.

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- 47 Vermont state legislators attended the same function. The state is giving homeowners grants in
- 48 the \$50-60k range to create ADUs. Chair Fracht suggested that the town may want to consider
- 49 tax stabilization or tax abatement as an incentive to make ADUs more accessible for
- 50 homeowners. Vermont's housing program focuses on the rehabilitation and reuse of older
- 51 structures.

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## VII. LAND USE ADMINISTRATOR REPORT: Rob Taylor

- Mr. Taylor attended the Northern New England chapter of the American Planners Association
- event last week in southern New Hampshire. There were planners from Maine, New Hampshire,
- and Vermont (about 300 attendees). Mr. Taylor attended many sessions, with a primary focus on
- 57 housing. As part of this event, Mr. Taylor visited Dover, NH, with their City Planner. They saw
- a new development, some workforce and affordable housing developments, and their tiny home
- development. Dover also has a program that allows the development of more units for a project
- with an offset of money to their conservation fund.

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- According to the building inspector's report, 150 building permits have been issued so far this
- 63 year. There are fewer than at this same point last year. However, the revenue from this year's
- permits is much higher. There have been 23 new housing units and 7 housing units removed
- 65 (with a net gain of 16 units so far for the year).

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- FEMA has contacted the town to adopt their new floodplain maps. This will not need to go to
- Town Meeting and only requires Selectboard approval.

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## VIII. REVIEW MEETING MINUTES: October 11, 2023 & October 25, 2023

71 A. October 11, 2023

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- 73 Mr. Rich MOVED to approve the October 11, 2023 Minutes presented in the October 25,
- 74 2023 agenda packet as presented.
- 75 Seconded by Mr. Jennings
- \* The Vote on the MOTION was approved (5-0-2).

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- 78 Roll Call Vote:
- 79 Dan Kiley (Vice-Chair), Linda Jones, Erik Russell (Selectboard Representative), Tim Jennings
- 80 (Secretary), Brad Rich all voting Yea.
- 81 None voted Nay.
- 82 David Fracht (Chair), Phil Vermeer Abstained.

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84	B. October 25, 2023		
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86	Ms. Jones MOVED to approve the October 25, 2023 Minutes presented in the November		
87	15, 2023 agenda packet as amended.		
88	Seconded by Mr. Rich		
89	* The Vote on the MOTION was approved (6-0-1).		
90			
91	Roll Call Vote:		
92	David Fracht (Chair), Dan Kiley (Vice-Chair), Linda Jones, Phil Vermeer, Tim Jennings		
93	(Secretary), Brad Rich all voting Yea.		
94	None voted Nay.		
95	Erik Russell (Selectboard Representative) Abstained.		
96			
97	Amendments:		
98	Line 44 – remove "'1"		
99			
100	IX. NEW BUSINESS:		
101	A. Parking Regulations		
102	The board previously discussed amending the parking ordinance for Town Meeting 2024.		
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104	Mr. Jennings compiled all sections of the Zoning Ordinance that include references to parking.		
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106	Members agreed to review the regulations as they have been compiled to discuss at the next		
107	meeting.		
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109	X. CONTINUING BUSINESS		
110	A. Zoning Ordinance Re-Write Project Update		
111	Members were previously informed via email that the consultant, PlaceSense LLC, had decided		
112	to leave the project.		

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Since that update, Mr. Taylor put out the word that the town was looking for a consultant to help

- with this time-sensitive project. One option was to have a former director of the Upper Valley
- Lake Sunapee Planning Commission work alongside current planning members of that
- organization. The other possibility was to work with a consultant, Resilience Plannings &
- Design LLC, along with a separate consultant with zoning expertise. Resilience had been a
- finalist in the search for the Master Plan's consultant. Chair Fracht, Mr. Taylor, and Mr. Rich
- had a very productive meeting via Zoom with Resilience and the zoning consultant this morning.
- 121 Several members agreed that based on their interactions during the Master Plan consultant
- search, they were very impressed with Resilience. Resilience is also partnered with the CAI
- mapping company and has access to the town's maps there. The consultants have lengthy

portfolios with similar work in many New Hampshire towns. The consultants are also interested 124 in potential Mater Plan work and suggested coupling zoning and master planning work during 125 community outreach opportunities. 126 127 Discussions are underway with Resilience and are anticipated to be put on the Selectboard 128 agenda for Monday's meeting (November 20, 2023). They are already on the NH Housing 129 Opportunity Program (HOP) Grant list's approved list. Mr. Taylor has a meeting tomorrow to 130

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- Members agreed with this plan of action. Mr. Russell said that having a clear schedule for the 133
- Master Plan alongside the Zoning Rewrite will be very important. 134

provide an update on the HOP Grant progress and situation.

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- Chair Fracht MOVED to pass a resolution that the board wishes to hire Resilience Planning 136
- & Design LLC to do the Housing Opportunity Program (HOP) Grant Town of Enfield 137
- Zoning Re-Write and to work on the next five chapters of the town's Master Plan. 138
- Seconded by Mr. Jennings 139
- \* The Vote on the MOTION was approved (7-0). 140

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- 142 **Roll Call Vote:**
- David Fracht (Chair), Dan Kiley (Vice-Chair), Linda Jones, Erik Russell (Selectboard 143
- Representative), Phil Vermeer, Tim Jennings (Secretary), Brad Rich all voting Yea. 144
- 145 None voted Nay.
- None Abstained. 146

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- 149 B. 10,000 ft View Ideas for Zoning Re-Write – Districts and Their Uses
- Mr. Taylor shared a document of early thoughts on problems with the Zoning Ordinance. 150

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- Mr. Taylor shared that the City of Lebanon is now doing something called Pattern Zoning, 152
- thanks to a grant they received. They have identified areas with potential and hired engineers to 153
- put together an entire development based on the existing structures. The incentive is that a 154
- 155 developer can come in and get a building permit. Mr. Jennings said that he felt the board was
- unlikely to obtain more resources and that the board should be cautious about any plans that 156
- could impact resources. 157

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- 159 Mr. Jennings suggested considering an ordinance to clarify design requirements for ADUs and
- other small-space housing units that help keep the character of neighborhoods and not diminish 160
- neighboring property values. Ms. Jones suggested 'design guidelines' as a common term for this. 161
- 162 Ms. Jones said that guidelines are not mandatory but help provide direction in many cases. Mr.
- 163 Taylor shared that Plainfield has a regulation or detached ADUs that must complement the main
- structure's design. 164

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- There is a current trend in zoning and planning for a "light touch." This generally focuses on
- utilizing existing structures, such as for ADUs, where it is not easy to tell when homes have an
- ADU. Members agreed the "light touch" zoning is a primary goal for the project.

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- 170 Members agreed that public outreach for zoning regulations would be vital to determining
- certain requirements (for example, the 35' maximum height requirement).

172

- Members discussed different zoning density applications and how they relate to the "rural
- character" that many community members identified as important in the Master Plan. Mr.
- Gotthardt suggested members look into the Rural by Design: Planning for Town and Country
- 176 (Arendt, Randall).

177

- Members agreed it would be helpful to have community input from developers to determine how
- to build in zoning requirements that achieve rural character and are attractive for development.

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## 181 C. Rules of Procedure Discussion

Members agreed that changes had concluded at the last meeting review of this document.

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184 Mr. Taylor provided copies for members.

185

Members will review the final document and come prepared to sign off on it at the next meeting.

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- 188 XI OLD BUSINESS:
- 189 None.

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191 XII. NEXT MEETING: November 29, 2023

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- 193 XIII. ADJOURNMENT:
- 194 Chair Fracht MOVED to adjourn the meeting at 8:20.
- 195 Seconded by Ms. Jones
- \* The Vote on the MOTION was approved (7-0).

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- 198 Roll Call Vote:
- 199 David Fracht (Chair), Dan Kiley (Vice-Chair), Linda Jones, Erik Russell (Selectboard
- 200 Representative), Phil Vermeer (Secretary), Tim Jennings, Brad Rich all voting Yea.
- 201 None voted Nav.
- 202 None Abstained.