

Tara Bamford at NCC. Ken is waiting to hear back from NCC. He said he is not anti-cell communication towers; he just doesn't want to have a communications tower adversely impact tourism without mitigation. The board ~~thinks~~ agreed the application is substantially complete but they want to have some ~~conditions~~ issues resolved as the process continues.

Michael Hogan made a motion to: accept the application as substantially complete from Industrial Tower and Wireless, LLC and Industrial Wireless Technologies, INC for a Telecommunications Facility, Route 302, Map 206, Lot 10. Brian Mycko seconded and the motion passed unanimously.

Michael Hogan said he believes that we need to have a visual impact study done. **Brian Mycko made a motion to address the boards identified issues with** ~~ask Industrial Tower and Wireless, LLC and Industrial Wireless Technologies, INC for the following:~~

- A visual impact study
- Contact IDK for a cell tower analysis
- A third party review by an engineer (engineer to be announced)

Richard Krapf seconded.

Under discussion of the motion

Ken Mills asked for moved the motion to be amended to: have Donna Foster research an engineer and bring forth the name to the board for these Third Party Reviews. Michael Hogan seconded and the motion to amend passed unanimously.

Brian Mycko Richard Krapf seconded moved that the motion, as amended, be accepted Seconded by Richard Krapf and it passed unanimously.

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With the secretary being gone for 10 days, the Chair asked the board to allow him and Donna Foster to complete the follow up to these items and tie up the loose ends of this. The board offered unanimous consented.

Under "Other" on the agenda was:

- NCC – the Chair asked the board if he could take the latest dated Site Plan Regulations and the Subdivision Regulations send to the NCC for review.

Michael Hogan made a motion to: send the Site Plan Regulations and the Subdivision Regulations to North Country Council to inform us of issues and to give us suggestions. Brian Mycko seconded and the motion passed unanimously.

- Jeanne Stapleton submitted four questions to the board today. The Chair said he would try to answer them (a hard copy will be attached to the minutes in the office).
 1. *Could not find scenic impact study for Bay Communications Wireless Facility.* The Chair said he thinks she means the visual impact study. Jeanne said she just couldn't find one in their application. She said she has been trying to save her grandfathers farmland. Her land abuts where the first tower is planned and now this second tower, Industrial Towers, abuts another piece of her grandfather's farmland. Ken said because the tower changed from 180 feet to 90 feet, the board did not ask for a balloon test. Jeanne also wanted to let the board know that for the first time for Bay Communications Public Hearing last fall she found that ~~she had been noticed by the town~~ the town had given her notice, but someone signed for the certified letter and they never got it. It was not the fault of the town.
 2. *Someone had told her to sue, but she didn't know who.* Ken said the board does get into giving any legal advise.

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3. *Was there a balloon test done for the 90-foot tower?* No and already answered.

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4. *Property values.* Jeanne said she has contacted Senator Jeanne Shaheen's office. They will look into this also to make sure that the tower is built as far away from land boundaries as possible. Ken said there is a "fall line" and Brian Mycko corrected with 'fall zone' every tower must submit to show that they are not sitting in someone's back yard. This should also come up in the site plan review ~~also~~.

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- Richard Krapf said he was not pleased with the way the balloon test was handled. He felt we should have waited ~~till~~ until after we accepted the application before we ordered the test. Ken has a call into Tara Bamford and will ask for guidance on the timing and conditions of this procedure and visual impact studies.
- Evan Karpf submitted a letter to the board stating that he has signed a lease for the Birchwood Commons retail property. ~~It will~~ The incoming business will be selling emergency preparedness provisions. Evan was instructed at his meeting on March 24, 2016, that for ~~every~~ each retail space he leases/rents/etc., the board has to be informed.
- Katrina Morse had sent two emails to the secretary on two businesses abutting her property. She was not pleased with certain things. She never followed up with the secretary or the town office and she is not present here tonight. Some of the email dealt with enforcement and ZBA issues. The board said Katrina should review the video that is available thru the library.
- Dave Scalley said he feels that if the town is going to go through the Third Party Review, they should hire an engineering company that will follow through thoroughly. He feels Horizons did a disservice to the town. Ken said this is something the board will have to look into through the board's Rules of Procedure or the Site Plan Review Regulations.

Richard Krapf made a motion to: adjourn. Brian Mycko seconded and the motion passed unanimously. The meeting ended at 9:30.