PLANNING BOARD
March 7, 2023, at 7:30 PM
In Person at Town Hall, 41 South Main Street & Via Zoom

In attendance:

Members: Brian Edwards, Beth Esinhart, Jarett Berke, Catherine Rieke, Kristine McDevitt, Iain Sim, and Paul Simon.
Staff: Alex Taft
Others: See attendance sheet.

Edwards called the meeting to order at 7:30 PM and recognized the members present and promoted Rieke as a voting member.

1. P2023-01 Voluntary merger of 6 and 4.5 Ledyard Lane proposed by Olivia Janna Genereaux, Trustee of the Olivia Janna Genereaux Revocable Trust.

Edwards called on the first item on the agenda and began by refreshing the board about the issue which caused continuation.

A motion on completeness was made by McDevitt and seconded by Rieke. All members voted in favor.

A motion for APPROVAL was made by Sim and seconded by Esinhart. All members voted in favor.

2. P2023-03 Submission of Application for Major Site Plan Review -FINAL REVIEW by Tim McNamara as agent for Dartmouth College to install outdoor lighting fixtures at Fayerweather Hill Road, 15 College St, Tax Map 38, Lot 83, in the “I” Institution zoning district.

Edwards called on the next agenda item, Simon recused himself from the board and stepped down.

A motion on completeness was made by Sim and seconded by Berke. All members voted in favor.

Tim McNamara presented the application and intention of the request. Mr. McNamara add that the installation would be completed in two phases.

The board discussed the following:
- Experience of lighting and fixtures currently on site.
- Fixture specifications.
A motion for APPROVAL was made by Sim and seconded by Berke. All members voted in favor.

3. P2023-05 Submission of Application for Major Site Plan Review FINAL REVIEW by Jenna Gibbons as agent to Dartmouth College to install new exterior lighting and minisplits at 15 Webster Ave, Tax Map 37, Lot 14, in the “I” Institutional zoning district.

A motion on completeness was made by McDevitt and seconded by Esinhart. All members voted in favor.

Ed Lewis and Jenna Gibbons presented the application and intention of the request.

The board discussed the following:
- Accessible routes and existing parking to the building.

A motion for APPROVAL was made by Esinhart and seconded by Simon. All members voted in favor.

4. P2023-04 Submission of Application for Major Site Plan Review, DESIGN REVIEW by Sue Reed and Nik Fiore as agents to KCC Properties 14WW LLC to construct multi-family units at 14 West Wheelock, Tax Map 33, Lot 71, in the “MWD” Main Wheelock District zoning district.

Edwards called on the next agenda item and stated that the design review application was for input to the applicant and there would not be a motion made on this application during this meeting.

Jolin Kish and Sue Reed presented the application and intention of the request.

The board discussed with the applicant the following:
- Typical square footage and occupancy per unit.
- Exterior building finishes and entries.
- Vehicular circulation in parking garage.
- Snow storage and landscape.
- Building HVAC, lighting, and utilities.
- Access for utility and service vehicles.
- Off-site storm water flows and added specificity.
- Building security and access.
- Overhead power connections.
- Building common space and usable outdoor space.

Colyn Case asked questions about the project.

Nicolas Macri spoke in support of the proposal.
Edwards concluded the discussion of this application.

5. **Other Business**

The Board discussed minor revisions to Amendments No. 1 and 3 which were introduced at the first public hearing.

The Board all voted in favor of the revisions presented and the proposal to be forwarded to the second public hearing on March 21, 2023.

6. **Update on Sustainability Master Plan:**

The Board discussed progress on the Sustainability Master Plan. Esinhart highlighted that the SMP website now contains drafts for six chapters. The next SMP committee meeting will be held on March 14, 2023.

7. **Adjourn**

A motion to adjourn at 9:25 PM was made and passed unanimously.

Submitted by Alex Taft