

PRESENT: Dever, Chairman; Pelczar, Vice-Chairman, Flanders, Thorpe, Tivnan, Clerk

Thorpe moved, Flanders seconded, THAT WE APPROVE THE MINUTES OF JUNE 10, 2010 AS AMENDED. Voted unanimously.

PUBLIC HEARING

Dever – We do not have a full Board tonight. Do you wish to continue? Jennifer McCourt – Yes.

2917: McCourt Engineering Associates, PLLC for New Hampshire Electric Coop:

An appeal for a SPECIAL EXCEPTION (ARTICLE VII, SECTION B-5) to co-locate one eight (8) foot and two (2) foot diameter microwave dishes and four Advance Metering Infrastructure (AMI) or Smart Meter Antennae on the existing monopole, Tax Map S01, Lot No. 1A, located at 12 Gilman Hill Road in the Forestry/Rural District.

Jennifer McCourt – Because of information the Coop has just received, we are now asking for two (6) foot dishes instead of the two (2) foot dishes. Between now, and when we pull the building permit that could change again. I don't know if that makes a difference to the Board?

Dever – Once you decide exactly what you want, you have to come back to us. We can't approve something tonight and then you add to it. Peter Phipps – I am with NH Electric Coop.

One of the issues with this type of project is the dish sizes and locations are very interdependent on each other. We can't go out and identify the specific dish until we know we can put it on a specific tower. The dish sizes and links may change from vendor to vendor, so we don't know until we go out for what we call an RFP, which is a request for bids. It's a catch twenty-two. Dever – We can only grant permission for what you ask for. We can continue this meeting until you find out for sure. If you think 8' is the maximum, you can ask for that, and if you can do it with a smaller size, that you can do. We can't approve something that is larger than what you are asking for. Phipps – Thank-you Mr. Chairman. We have determined that the maximum sizes would be 6 foot and 8 foot. Any change would be a reduction to those sizes. We would like it to be continued. McCourt – If this is continued, would we have to re-notice.?

Dever – If you find out you are going larger, you need to re-apply and re-notice. McCourt - We want to change it to two (6) foot. Dever – Then you need to re-submit a new application.

Hearing closed at 7:15 PM

Meeting adjourned at 7:15 PM

Respectfully submitted,

Christine Tivnan
Planning/Zoning Clerk

Approved by the Meredith Zoning Board on August 12, 2010

Mike Pelczar – Vice- Chairman