

Planning Board Meeting
 September 16, 2014
 Page 1 of 2

Present: Chair William Nebelski, Dorianne Almann arrived at 7:15pm, Stefan Zielonko, James MacDonell, Selectman Representative Mike Darcy 6:30pm – 6:55pm, Selectmen Representative Joan Morel arrived at 6:55pm, Clare Hudon, CDC Kathryn Lynch. Excused: Dwight Smith, Morris Klein and Alt. George Benedict.

Chair William Nebelski called the meeting to order at 6:30pm and read the public notice for an Application Minor Site Plan Development Review submitted by New Cingular Wireless, PCS d/b/a AT&T Mobility. In attendance were William Dodge, Director of Environment & Telecommunications Group, Frank Kelley, Site Work Supervisor, and Ernesto Chua, representing AT&T. William Dodge presented a power point presentation explaining that this COW (Cellular on Wheels) is needed until they can attach their antennas to the existing cell tower. Due to the fact that AT&T will be losing service in the area with the termination of a Roaming Agreement which has been providing service to the area on a tower shared with Verizon off Old Hinsdale Road in Winchester. This service will terminate at the end of September. In order to provide continued service to the area while working on a permanent site AT&T is proposing to deploy a COW with a 60' tall boom on which three antennas will be located. The COW being deployed has a Satellite link to the AT&T network allowing it to operate without the typical infrastructure associated with a permanent tower. The COW will be parked approximately 150 ft. north of tower, 700 ft. from the closest abutter's residence. There will be no soil disturbance other than a small trench for electrical connection to the tower. The COW is 8 ft. by 43 ft. There is an emergency generator on the COW that will run for approximately two weeks until the electric can be installed. The generator is fueled by the COW's fuel tank, no outside source. There will be minimal noise. The generators sound should not be heard by abutters.

Hearing no comments from the public Chair William Nebelski closed the meeting to the public and asked for questions and comments from the Board. Clare Hudon asked the following questions: Where in relation to the cell tower will the COW be parked? (Less than 100 ft.). What will be the height of the COW? (The COW with antenna is 60 ft. high, the existing tower is 150 ft. high). Why can't the tower support the service now? (The antennas cannot be installed on the tower until AT&T goes through the acquisition process, and structure analysis which can take 18-24 months. Service will only be 3G with the COW, when antennas are installed it will be 4G service which is what we want so we don't want to delay any longer than necessary). What if you are not cleared in 18 months? (We will come back to the Board and ask for more time).

Selectmen Representative Mike Darcy made a motion to accept the application. He was seconded by Stefan Zielonko. Motion passed unanimously.

Selectmen Representative Mike Darcy made a motion to approve the application for Minor Site Plan Development Review dated 8/22/14 with the following conditions: All Fire Codes are met and inspected by the Building Inspector/Code Enforcement Officer, stay in compliance with all State, Federal and Town Regulations, updates on progress to be sent to CDC Kathryn Lynch every six months, and if process is not complete in 18 months applicant must return to the Board. He was seconded by Clare Hudon. Motion passed unanimously.

6:55pm Lisa Murphy from SWRPC attended the meeting to finalize the edits of the Master Plan. CDC Kathryn Lynch will get the following information and send it to Lisa.

- List of town owned land. Include street address and acreage for each parcel.
- Contact PSNH and ask about 3-Phase Power on Rt. 63.
- Take pictures around town for the Master Plan cover and inserts within.

Board Business:

James MacDonell made a motion to approve the minutes as amended dated August 19, 2014. He was seconded by Dorianne Almann. Motion passed, with Clare Hudon abstaining.

With no other business to discuss, Stefan Zielonko made a motion to adjourn. He was seconded by James MacDonell. The motion passed unanimously and the meeting ended at 9:30pm.

Respectfully submitted,

CDC Kathryn Lynch