

Town of Tamworth

Planning Board

*** DRAFT MINUTES ***

Minutes

September 24, 2008

Meeting called to order at 7:01 pm.

Members Present: Dom Bergen Chairman, David Cluff, Nicole Maher-Whiteside, Tom Cleveland, Herb Cooper, Tom Abugelis, Selectmen's rep.

Members Absent: Scott Aspinall

Alternates Present: Tom Peters, Steve Gray, Pat Farley

Alternates Absent: Becca Boyden

Pat Farley was appointed to sit on the Board in place of Scott Aspinall

Previous Meeting Minutes:

- August 27, 2008: meeting minutes. Corrections noted. Pat motioned to accept as corrected. Tom Cleveland seconded the motion. Herb abstained. ACCEPTED
- September 10, 2008: work session minutes. Dave motioned to accept as presented. Nicole seconded. APPROVED

Reports:

- **Treasurer:** Presented by Nicole Maher-Whiteside. \$ 25091.00 remains in the budget. The legal budget will be down to \$5884.00 remaining once the most recent legal bill has been paid. There is \$2736.00 remaining in the Master Plan budget.
- **Secretary:** Presented by Herb Cooper. There are several meetings that may be of interest to Planning Board members. Herb has details and sign up information.
 - *9/25 at 6 pm – Lakes Region Planning Commission
 - * 10/1 at 10 am – Eggs and Issues, Senatorial Debate
 - *10/25 at 8am – NH Fall Planning/Zoning Conference
 - *Various dates – Municipal Law Lecture Series – Shoreland Protection and Land Use legislation
- **Master Plan Committee:** presented by Tom Peters. The editors have completed their review of the Master Plan and it is currently being compiled by David Little. David has indicated that he can have the final draft copy completed by October 8th, 2008. Discussion ensued about scheduling the public hearing date, but the consensus of the Board is that they are not comfortable accepting the plan without seeing the final draft. David will make computer disks available for Planning Board members on Monday, October 6th, and will deliver them

to the Library in Chocorua and to the Other Store. Planning Board will review the corrections at the work session on October 8th, 2008, and can then schedule a date for the public hearing.

- **CIP** – no report
- **Selectman's Representative Report** – presented by Tom Abugelis. Tom is pleased to report that the Town Garage is progressing nicely and the building is expected to be up by November 10th. Appreciation was expressed to David Cluff and others, as the Selectmen have noted that the Town has rallied behind this project and many are participating in it's fruition.

Steele /Flood Subdivision Public Hearing – Notices were sent to all abutters, but the public notification was not posted in the required timeframe, therefore, the hearing could not be held and was rescheduled to the Work Session meeting of the Planning Board that is being held on October 8th, 2008. Notices will be resent to all abutters and posted as required.

Paul King presented preliminary subdivision information. He will also be submitting a Waiver Request that will need to be reviewed at the work session.

- **Conservation Commission Report** – presented by David Cluff. The Peg King Spur Trail and Tower dedication will be held on October 5th, 2008. They have reviewed the Chocorua Lake Conservation Foundation request and submitted it to the Planning Board.
- **Ordinance Committee Report** – none presented
- **School Board Committee Report** – presented by Pat Farley. Pat spoke again about the fuel prebuy that has recently taken place. It is noted that \$30000 could have been saved by waiting until now to buy the fuel. Herb presented information about the Energy Alliance and that \$50000 could have been saved by purchasing through the Alliance.

Old/New Business

Herb asks if the Clarke Forrester Boundary Line Adjustment plans have been signed. Dom indicated that he has signed a mylar for Mia Gannon recently. Melissa is asked to call Mia to get the date that the mylar was signed so the paper copies at the Town Hall can be signed and dated accordingly.

Melissa reminds the Board that she will not be present at the meeting on October 8th, or the CIP meeting on October 14th. Steve Gray is appointed to take minutes at those two meetings.

Herb has located experts on gravel, excavation, etc. through the Lakes Region Planning Commission who are willing to come speak to the Board and share knowledge from other towns. Several work session dates were chosen for Herb to present to the LRPC as possibilities. Herb will have them send ordinances from other towns prior to this meeting.

Regular meetings and work sessions have been rescheduled due to the upcoming holidays.

11/12 at 7 pm – work session
11/19 at 7 pm – regular meeting
12/3 at 7 pm – work session
12/10 at 7 pm – regular meeting

A sub-committee was formed to review the administrative procedures and the subdivision regulations for consistency. Nicole was appointed as chair of the committee, with Steve Gray and Melissa Donaldson as members.

Herb expressed his need to resign as Secretary of the Planning Board, due to other commitments and time constraints. He has agreed to stay in the position of Secretary, with back up support from Nicole. David will assist Nicole with this duty.

Dave made a motion to adjourn, Tom C. seconded. ACCEPTED.

Meeting adjourned at 8:50 pm.

Next meeting scheduled for October 22nd at 7 pm, Town Office