

# Town of Tamworth

## Planning Board

\*\*\* DRAFT MINUTES \*\*\*

### Minutes

October 22, 2008

**Meeting called to order at 7:01 pm.**

**Members Present:** Dom Bergen Chairman, Nicole Maher-Whiteside, Herb Cooper. Tom Abugelis, Tome Cleveland and David Cluff arrived shortly after the meeting was called to order.

**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 David Cluff. Steve Gray was appointed to sit for Scott Aspinall, Tom Peters in place of Tom Cleveland

#### **Previous Meeting Minutes:**

- September 24, 2008: meeting minutes. No corrections noted. Pat moved to accept, Nicole seconded the motion. ACCEPTED
- \*\*\* David and Tom Cleveland arrived and took their seats, putting Pat and Tom back in their alternate seats.
- October 8, 2008: work session minutes. Steve Gray had presented corrections on next meeting date, and the addition of map/lot numbers. Corrections were noted. A motion was made to accept the minutes as corrected by Nicole, Herb seconded. APPROVED

#### **Reports:**

- **Treasurer:** Presented by Nicole Maher-Whiteside. \$ 2935.42 remains in the budget. \$14118.37 has been spent on legal fees. There is \$2736.39 remaining in the Master Plan budget.
- **Secretary:** Presented by Herb Cooper. The municipal law series has 3 books available that may be beneficial to the Board. They are Land Use Legislation 2008, Code Enforcement Tools, and Shoreland Protection Act. After discussion, a motion was made to purchase 1 copy of each of the 3 books by Nicole. Tom C. seconded. Approved. There will be a live webcast next week on the Right to Know law.
- **Master Plan Committee:** presented by Tom Peters. David Little has sent a Powerpoint presentation to be used at the public hearing. Nicole would like to use it for individual presentations at friends/neighbors. Tom will send the presentation to Nicole.

Tom P suggests that if the Master Plan is accepted by the end of the year, then land use regulations should be proposed to the town in March.  
REPORTS ARE POSTPONED AT THIS POINT TO HOLD THE HEARING FOR KING/BEAUREGARD

King/Beauregard 2 lot subdivision Application, Map 215 Lot 52

Loralie Gerard was present as agent for the King/Beauregard application. Herb moved to accept the application as complete. Seconded by Dave C, APPROVED.

Hearing was called to session by Dom Bergen, Chairperson.

Loralie submitted revised plan and test pit data. There was no public feedback presented and the public hearing was closed. Nicole made a motion to approve the subdivision, conditional on the State subdivision approval which has not yet been received. Tom C. seconded. Dave C was apposed. Motion was APPROVED. A notice of decision was issued.

- **CIP** – Steve and Dom were the only members present at the last meeting, no quorum was present. There is a need to recruit more members. The rescue squad submitted proposed changes as requested, and the library responded that no changes were necessary. A discussion ensued about the relationship between master plan and CIP responsibilities. Dom requested that last year's CIP members continue to serve through the end of 2008. The next CIP meeting will be held at the work session on November 12.
- **Selectman's Representative Report** – presented by Tom Abugelis. Tom is pleased to report that the Town Garage is still progressing nicely and the building is expected to be complete by November 10<sup>th</sup>. The salt storage building is also being worked on.
- **Conservation Commission Report** – presented by Dave C. Donna Veilleux has resigned from the Conservation Commission. The Commission is seeking new members. Ned Beecher has been waiting for corrections to the protocol for SUP and waiver applications. The Planning Board felt that they had already presented the corrections.  
Ossipee Valley Snowmobile Club – DES complaint was mentioned.  
Focus Tamworth wants more information regarding the Chocorua Lake Conservation Foundation. NH law enables Conservation Commissions to fund conservation efforts even if they are outside the boundaries of their particular town, if they may have future implications on the town. They will be presenting this to get permission to be able to recommend this type of project in the future.
- **Ordinance Committee** – no report, no meetings have been held.

**Gravel** – Herb has set up a meeting for January 14, 2009. Mike will come out to speak about gravel issues.

**NH Water Plan Survey** – Copies of the survey were distributed to each member of the Planning Board to complete and submit to the state of NH.

**Budget** - A discussion was held regarding the need to complete and submit a budget request for the Planning Board. Nicole is working on this.

**Energy Commission** – Nicole will attend the Energy Commission meeting at the Cook Library on the 29<sup>th</sup> of October.

- **School Board Committee Report** – presented by Pat Farley. The next school strategic planning meeting will be held on October 28<sup>th</sup> at 5:30, Cook Library.

**DOM ADD SCHOOL COMMITTEE to your list**

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

Meeting adjourned at 9:25 pm.

Next meeting (work session) scheduled for November 12 at 7 pm, Town Office.  
Public Hearing for Master Plan will be held on November 18 at the Brett School.  
Planning Board meeting will be held on November 19 at 7 pm, Town Office.