

Town of Tamworth

Planning Board

*** DRAFT MINUTES ***

Minutes

August 27, 2008

Meeting called to order at 7:03 pm.

Members Present: Dom Bergen Chairman, David Cluff, Nicole Maher-Whiteside, Tom Cleveland, Scott Aspinall, Willie Farnum, Selectmen's rep.

Members Absent: Herb Cooper

Alternates Present: Tom Peters, Steve Gray, Becca Boyden, Pat Farley

Alternates Absent: none

Previous Meeting Minutes:

- July 23, 2008: meeting minutes. Corrections noted. Nicole motioned to accept, Tom C. seconded. Minutes approved,

Reports:

- **Treasurer:** No Report
- **Secretary:** No Report
- **Master Plan Committee:** presented by Tom Peters. Editors have not finished their review. The target date for the final draft will need to be postponed.
- **Capital Improvements Program:** 4 people were present at the last meeting. A letter is being sent to the Departments requesting projections for the next year. More people are needed, the next meeting will be held on October 14.
- **Selectmen's Report:** No report.
- **Conservation Commission :** Conservation commission has reviewed a waiver request for Chocorua Lake and feels that it is a good idea. It will help stop the runoff into the lake. They have also looked at the Ossipee Valley culvert replacement, the expedited application for the Town's waiver.
- **Ordinance Committee:** Willie Farnum reports that they will be meeting soon.
- **School Committee:** Pat Farley - no report, but did speak about dismay regarding the energy alliance and the SAU. A commitment has been made to Lyman Oil for 50000 gallins at \$4.19 per gallon.

Havelock, Cronan and Steele decisions were sent. A temporary waiver to tear down the wall must be sent out if it has not already.

BRIAN CAMERON - BUILDING PERMIT

Neighbors needed to be notified, which has already been done by Mr. Cameron. Dave motioned to approve, Nicole seconded. APPROVED.

Pat appointed to sit in for Herb - ACCEPTED

ZIMMERMAN - RELEASE - A release form was received from Robert Zimmerman regarding the Cameron application. It appears to be an association form, which does not seem to apply to the Town. It was placed in the Cameron file.

OSSIPEE MOUNTAIN SNOWMOBILE CLUB - WAIVER

Willie Farnum recused.

Dave Bowles presented the plan. He delivered a more detailed map than was previously submitted. Dave Cluff asked about the amount of excavation that would take place. Dave B said that there would be no excavation, the ramps will sit on timbers placed on the ground. Dom read recommendations from the Conservation Commission (see hard copy attached to minutes). This application will now be sent back to the Conservation Commission. Paul King states that he does not think that the CC feels that their opinion is required for a Planning Board decision. Dom is sending to CC then will have Planning Board consider at their September 10th work session.

CHOCORUA LAKE FOUNDATION SPECIAL USE PERMIT

Dave Cluff discussed details about the plan. The Conservation Commission gave their blessing to this endeavor and encourages the State to expedite. They would like to see native species planted. Planning Board determines that the application appears to be complete.

Willie motions to accept as complete. Pat seconded. APPROVED - application to be sent to Conservation Commission for review.

BRYANT ROAD SEPTIC - DAVE CLUFF

Dave recused, then proceeded to present information to the Planning Board. The Conservation Commission has approved. They are seeking Planning Board approval so the plan can be sent to the State. Nicole motioned to accept, Willie seconded. APPROVED,

Old/New Business

Paul King - regarding the Havelock plan. Waiver has been approved with the condition of added notes on plan. The notes were added to the plan, signatures are now required. Required signatures were placed on the plan.

Bruce Bowles - Septic Waiver Request

Septic tank will not meet minimum setback. Tank is a sealed unit. It will be too close to a culvery and is in poorly drained soils. State requires a 50' setback. The Conservation Commission has reviewed and OK'd the plan. Dave made a motion to grant the waiver. Nicole seconded. APPROVED. A notice of decision was prepared and delivered.

MINIMUM IMPACT NOTIFICATION - from the Town. No action has been taken.

Master Plan – Tom P reported. Edits are not complete. The Public Hearing can not be scheduled until all the corrections are back from the editors, September 24 is the new deadline for the corrections to be returned. The public hearing date will be set at the next meeting on the 24th of September.

CRONAN WETLANDS – Scott recused. Approvals have been received from the State, CC, and hydrologist. All conditions have been met, now require planning board final approval. Dave made a motion to approve the SUP request to build a pond. Tom C seconded. APPROVED

CLERK POSITION – JOB DESCRIPTION

The job description for the Planning Board Clerk was reviewed and revised.

Tom made a motion to adjourn, Nicole seconded. ACCEPTED.

Meeting adjourned at 9:07 pm.

Next meeting scheduled for September 24th at 7 pm, Town Office