

Town of Tamworth

Planning Board

*** DRAFT MINUTES ***

February 25, 2009

Meeting called to order at 7:05 pm.

Members Present: Dom Bergen Chairman, Nicole Maher-Whiteside, Herb Cooper. Willie Farnum – Selectmen’s Representative, Tom Cleveland.

Members Absent: Scott Aspinall, David Cluff

Alternates Present: Becca Boyden, Steve Gray, Pat Farley

Alternates Absent: Tom Peters

Steve Gray was appointed to sit on the Board in place of Scott Aspinall. Pat Farley sat in for David Cluff.

Previous Meeting Minutes:

- December 10, 2008 Meeting: Tom C. moved to accept as presented. Herb seconded the motion. ACCEPTED
- January 14, 2009 Work Session: Correct year and change preservation to reservation.. A motion to accept as corrected was made by Herb. Pat seconded the motion. APPROVED
- February 11, 2009. – Herb made a motion to accept as presented. Pat seconded the motion. APPROVED
- ***The regular meeting of the Planning Board that was scheduled for January 28, 2009 was cancelled due to inclement winter weather. Notice was posted on the Tamworth Exchange, at the Chocorua and Tamworth Post Office, and at the Town Hall.***

Reports:

- **Treasurer:** Presented by Nicole Maher-Whiteside. No report. Dom added that an invoice was received for Yvonne Staples’ hours, and that it has been paid.
- **Secretary:** Herb Cooper. A planning/zoning conference is being held on May 2 in Manchester. Info is available in the box or at www.nh.gov/oep. Eggs and Issues on March 2nd at the Tech Village will be covering Retaining/Supporting Employees in Transition. Info is in the box. There is still time to submit the Lakes Region Planning questionnaires. If you have not done so yet, please fill out and return to Herb. Herb spoke to Cassandra regarding an issue that David Little had brought forth at a previous meeting, regarding tax map compatibility. Cassandra is working with Cartographics and will let us know as soon as she has more information. Howard Nordeen passed away Monday evening. Services are being held on Sunday at 2 pm. Tom P is doing well.
- **Master Plan :** No report

- **Selectmen:** Willie Farnum reports that Eggs and Issues in May will feature Governor Lynch. Seating is limited, so reserve now if you are interested. Discussions have been held regarding work force housing. Planning Boards are going to be invited to join these discussions.
- **Conservation Commission:** no report
- **Ordinance Committee:** Dom reports that the Ordinance Committee is making progress.
- **School:** Pat will report later in the meeting.
- **Dom thanked Herb and Dave for their years of service to the Tamworth Planning Board.**

**7:10 pm – Ossipee Valley Snowmobile Club/Great Hill Reservation Trust – SUP application
Map 405 Lot 15**

Willie recused himself. A motion was made by Tom C. to accept the application as complete. Pat seconded the motion. APPROVED.

Willie Farnum states that he was not noticed about the hearing. A list of abutters supplied by OVSC is found to be incomplete. This hearing must be re-noticed to all abutters who were not notified, and a notice will be sent via regular mail to all abutters that were previously notified. The hearing will be held at the March 25 meeting of the Planning Board.

This application is being turned over to the Conservation Commission for their input. They are meeting on March 9.

Dave Bowles states that he will not be able to attend any future meetings of the Planning Board due to a prior commitment, and to please direct mail to the Post Office Box in West Ossipee rather than to him.

Planning Board members Dom and Herb will review tax maps and get the names of all abutters who were missed.

7:38 pm – Pennell Subdivision Application – Map 415 Lot 019

Dean Clark of DMC Surveyors presented the proposal to the Board. A waiver of frontage requirements is presented prior to the subdivision application. The waiver request explained the need for the frontage waiver. Discussion ensued regarding the feasibility of partial deed releases from the Bank. Mr. Clark feels that this is not in the best interest of the Pennells, based on his prior experience with this type of request. There is discussion regarding the previous work done in 1990 that the Pennell's had done to the lot in order to meet the Planning Board requirements that were in place at that time. Herb would like to see something from the Bank explaining their position on this. Nicole asks for anyone with a good reason to deny the waiver to explain. No one responded to that request.

Nicole motioned to grant the waiver as explained in Mr. Clark's request, omitting the portion regarding a stipulation. The motion is to approve a waiver "for the lot frontage requirement of the remaining 64 acre lot to contain 105.65 feet instead of the 200 feet of street frontage." Pat seconded the motion. Waiver APPROVED.

Subdivision application is reviewed. The public hearing was closed at 8:22 pm. Nicole made a motion to accept as presented, with the waiver that has been granted. Pat seconded. APPROVED. A notice of approval for both the waiver and the subdivision was signed by Chairman Bergen and put into the mail.

Old Business:

- **David Little** – David would like to bring it to the attention of the Planning Board that though they reviewed and discussed last year's CIP plan, an official vote of acceptance has not been held. Nicole made a motion to approve the CIP updates 2009-2014. Pat seconded.
APPROVED

- Pat Farley spoke about the long range plan for the school. She also spoke about her concern about an Economic Development Plan for the Town. Willie Farnum added that workforce housing will also fall into that Plan.
- Nicole would like to form a committee to focus on implementing the Master Plan. Becca, Nicole and Pat will work on a suggested timeline for implementation and present it at the April meeting. The April 8 work session will focus on the Master Plan.
- There will be no work session in March due to elections/town meeting, etc.
- The March 25, 2009 meeting of the Planning Board will include election of officers. The Secretary, Vice President, and Conservation Commission representative seats will need to be filled.

A repeat showing of the Gravel Pit movie was held. Copies of the 155E documents that came with the movie were distributed to all planning board members and alternates.

Willie motioned to adjourn the meeting at 9:08 pm. Nicole seconded. APPROVED.

Next meetings are: March 25, 2009 -- regular meeting

April 8, 2009 – Work session