**TAMWORTH PLANNING BOARD**

**Draft Minutes**

**February 27, 2019**

**7:00 P.M.**

1). Call Meeting to Order – The meeting was called to order at 7:02 pm by Sheldon Perry.

Present: Sheldon Perry, Becca Boyden, Andy Fisher, Kathi Padgett, Eric Dube, Pat Farley (7:06 pm)

Absent: Aaron Ricker – Selectmen’s Representative.

Alternates Present:

Alternates Absent: Nicole Maher-Whiteside, Dom Bergen

2). Approval of Minutes:

1/23/19 Meeting – Kathi made a motion to approve, Andy seconded. APPROVED

2/13/19 Work Session – Becca made a motion to approve, Eric seconded. APPROVED

3). Officer and Committee Reports:

Treasurer’s Report – Eric – no printout available. Bill for $1006.50 for PWSF draft ordinance.

Secretary’s Report – Andy – no hearings or applications tonight.

Rep to Economic Development Commission – discussed budget and health forum, possibly on March 28 evening or a Sunday afternoon.

Lakes Regional Planning Commission – no meeting

Selectmen’s Rep - absent

Rep to Conservation Commission – nothing pertinent to report

CIP -remove

Education – Webinars available. Spring conference will be coming up in May or June.

4). Public Hearings

None Scheduled

5). Old/ New Business

Distribute new RSA Books – done

Address Steele Subdivision question relating to a condition which cannot be met -

Has been addressed in a letter from David Little to Paul King. Mylar and plans have not been picked up at this point. It will need to be a brand new application in order to be addressed. Becca made a motion that Sheldon contact both Paul and Robin Frost to update with the understanding that the application is defunct and a new application is required. Andy seconded. APPROVED

Initial Cell Tower Ordinance discussion – consensus is that the Board is pleased with what we received. Within 11 months from now, we need to have had a public hearing in order to be able to take it to Town Meeting. Sheldon recommends forming a committee of sorts from planning board members to discuss the PWSF outside of regular meetings. This should be done once the Planning Board is reconfigured in March. Kathi has found that the table of contents has numerous errors. The document is in word format so it can be edited. The Selectmen had some concerns and discussed at one of their meetings. These should be included when the Planning Board reviews. Kathi is also concerned with the style of the writing (punctuation, italicization, underlining) There is confusing language about the different boards throughout the document. The small committee should review and present ideas to the Board. It will then go to the Selectboard, then to the Town Attorney. Discussion was held regarding ZBA. Kathi ,Andy and Sheldon will schedule a meeting for the week of March 18.

Plat Requirements discussion – this line is a typo

6). Action Items

March Work Session… NO. April 10 is the next scheduled work session. This will be for the police and rescue to speak about Master Plan implementation.

7). Adjournment – Eric made a motion to adjourn at 8:02 pm, Pat seconded. The meeting was adjourned.