**TAMWORTH PLANNING BOARD**

**Draft Minutes**

**April 24, 2019**

**7:00 P.M.**

1). Call Meeting to Order – The meeting was called to order at 7: 00 pm by Sheldon Perry.

Present: Sheldon Perry, Andy Fisher, Kathi Padgett, Eric Dube, Pat Farley, Nicole Maher-Whiteside, and Dan Poirier – Selectmen’s Representative

Absent: none

Alternates Present: none

Alternates Absent: Dom Bergen

Welcome to Dan Poirier, returning as Selectmen’s Representative.

2). Approval of Minutes:

3/27/19 meeting –note that Nicole was seated for Pat Farley, remove the word “as” in the nominations. Eric made a motion to approve as amended, Andy seconded. Pat and Dan abstained APPROVED

4/10/19 Work Session – Remove “forth” from forthcoming, add “for” in front of the LEAD program. Eric made a motion to approve as amended, Andy seconded. Pat and Dan abstained. APPROVED

3). Officer and Committee Reports:

Treasurer’s Report – 82% of budget remains. Sheldon will be reimbursed for the 2019 Planning Conference.

Secretary’s Report – There is a voluntary lot merger to vote on tonight. There is a wetlands permit application in the box. This is here as an FYI.

Rep to Economic Development Commission – Pat – there was a meeting last night, mostly regarding Wet Paint. It begins on Monday. Their works will be displayed at the History Center. There are 40 artists this year. Wednesday’s reception will be at the barn on Hackett Hill Road. Friday is quickdraw on Main Street, where the artists will have 3 hours to paint something. Awards will be issued at the Barnstormers. That evening will be the Tamworth Stroll. Saturday at the tent at the Preserve will be the Gala. All paintings will be on display there. At 7:30 there will be a special artists dinner. $100 per person. There are 16-18 openings. There will be a 4 course gourmet dinner. Sunday is the Pancake Breakfast and a trunk show. The History Center could use some volunteers.

Lakes Regional Planning Commission – There will be a meeting on the second Wednesday in May. The Annual Dinner is being held in Tamworth at the Preserve on Monday, June 24. Rosie’s is doing the catering. Tamworth is the most northern town in this group.

Mount Washington Valley Economic Council – Tamworth is the most southern Town in this group. Jackson passed an affordable housing warrant that may be of interest to Tamworth.

Selectmen’s Rep – Dan – tomorrow at 2 pm is a meeting with recycling committee and Waste Management regarding glass recycling. On the 23rd of May at 6 om there is a work session regarding the takeover of the septic system in Tamworth. Dan was notified about the request from Strategic Initiatives – Planning and their request for a meeting with the Town. Planning Board and Selectmen should coordinate on this.

Rep to Conservation Commission – last meeting was cancelled.

Education – nothing to report

Rep to Municipal Building Study Committee – Andy – there is a meeting on the first Monday of next month.

4). Public Hearings

None Scheduled

5). Old/ New Business

\* Michael and Donna Ulitz – Voluntary Lot Merger - – Map 407/Lots 28 & 29 – Andy notes that the application appears complete, and the fee has been paid and processed. He does not see any issues Eric made a motion to accept the application as complete, Andy seconded. APPROVED

Kathi made a motion to approve the application as submitted, Eric seconded. APPROVED

* LRPC Achievement Award Nominations –

Award of Excellence – to a group – Sheldon recommends the Community Nurse Association.

Community Service Award – to an individual – Kathi suggests Jack Waldron.

Pat made a motion to nominate Jack Waldron for the Community Service Award, and the Community Nurse Association for the Community Service Award. Eric seconded. APPROVED Sheldon will write the one for the nurses, Kathi will do the one for Jack.

\* Further Department Implementation Work Sessions – Highway/Parks&Rec/TCC, Transfer Station…. Richard and Parker Roberts will attend.

We need alternates. Steve Gray and Betsi Loughran were mentioned.

Sheldon will not be at the work session in May. Nicole will chair.

\* PWSF Ordinance – meeting tomorrow at 3 pm. Hopefully will have it ready for the Selectmen within the next couple of months.

6). Adjournment –Eric made a motion to adjourn at 7:48 pm, Kathi seconded.