**TAMWORTH PLANNING BOARD**

**Draft Minutes**

**March 27, 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

Absent: Pat Farley

Alternates Present: Nicole Maher-Whiteside

Alternates Absent: Dom Bergen

Nicole was seated for Pat.

2). Approval of Minutes:

2/27/19 meeting –Andy made a motion to approve, Eric seconded. Sheldon asked about the line referring to typo. It is correct as is. APPROVED

3.) Nominations and Elections of Officers:

Andy nominated Sheldon as Chairperson, Kathi seconded. APPROVED

Kathi nominated Nicole Maher-Whiteside as Vice Chairperson, Eric seconded. APPROVED

Sheldon nominated Andy Fisher as Secretary, Kathi seconded. APPROVED

Kathi nominated Eric as Treasurer, Andy seconded. APPROVED

We need a plea for alternates. Post on Tamworth Exchange. Each member should approach an acquaintance. Experience is not required. Sheldon will post to the Exchange. A letter of interest needs to be sent to Sheldon if anyone is interested in being considered for an alternate position.

4.) Committee and Representative Assignments: Conservation Commission, CIP, Municipal Building Study Committee – see below

5). Officer and Committee Reports:

Treasurer’s Report - no report

Secretary’s Report – no report

Rep to Economic Development Commission – Pat will volunteer

Lakes Regional Planning Commission – Pat will volunteer

Selectmen’s Rep – unknown at this time. Sheldon will contact Willie

Rep to Conservation Commission – Eric volunteered

Rep to Municipal Building Study Committee – Andy volunteered

Capital Improvement Program – Sheldon, Nicole and Kathi volunteered. Jack will be continuing as chair of the CIP

Education – Sheldon volunteered. Spring conference in Concord is coming up. Sheldon is going.

6.) Priorities for 2019 –

\*Master Plan Implementation

\*PWSF Ordinance

7). Public Hearings

None Scheduled

8). Old/ New Business

Master Plan Implementation Work Session with Public Safety on April 10, 2019. Sheldon has heard back from Dana Littlefield, but has not heard from the Fire Chief. He will contact them for confirmation.

Further Department Implementation Work Sessions – Highway/Parks&Rec., TCC, Transfer Station…..

May 8 Work Session– Highway/Parks&Rec

June 12 Work Session- TCC/Transfer Station

Discussion was held regarding upcoming processes regarding the town septic. Andy will review our current regulations and flag for possible issues/inclusions.

PWSF Ordinance Update – There has been a meeting, and the review has been started. There have been formatting issues, Sheldon will send it to Melissa to review.

9). Adjournment – Eric made a motion to adjourn at 8:05 pm, Nicole seconded. APPROVED