**TAMWORTH PLANNING BOARD**

**Draft Minutes**

**June 22, 2022 - 6:00 P.M.**

The public is welcome to attend this meeting in-person at the Town Office Building at the above address or via zoom by clicking on the following link:

https://us06web.zoom.us/meeting/87188390524?occurrence=1655935200000

1. Call Meeting to Order – The meeting was called to order at 6:02 pm by Sheldon Perry. Present are: Sheldon Perry, Andy Fisher, Ian Haskell, Randall Dearborn, Nick Grant, Pat Farley, Lianne Prentice-Selectmen’s Representative. Annie Provenzano-Alternate, is absent.

2. Approval of Minutes:

• 5/25/22 Meeting – Hertl is spelled wrong, it is Hertel. Under CIP, pg 3, hearing will be held “regarding the subdivision revisions”. Placeholder – add “be made”. Pat made a motion to approve as amended, Andy seconded. APPROVED

3. Officer and Committee Reports:

• Treasurer’s Report – Ian – we had one application come in, Robinson. Town and LChip fee were paid. 96.03% of funds are remaining. Pat would like to purchase a larger TV screen. This is not necessarily a planning board expense. Raise this to the administrator.

• Secretary’s Report – Andy – Two hearings tonight, one is a continuation and a new BLA for Bruce and Diane Robinson. There are a couple of FYI items that were submitted to DES – a shoreland permit and a dredge and fill application for bridge work. There is also a PWSF application that came in, to be discussed next month.

• SRR Committee Report – Andy – had their third meeting earlier this month. The first go through of all the revisions has been done. Changes were made with track changes. The committee now feels that it is time for the entire Board to look at these revisions. The committee recommends that these revisions should be distributed to the Board, which will eventually turn into a draft that will be available to the public.

• Rep to Economic Development Commission – Pat – met last week. Spent a lot of time reviewing interviews with various broadband providers. She asked Sheldon about the updated business list. David Little has it, this is a work in progress. She requests that they have it by August if possible.

• Lakes Regional Planning Commission – Pat – Their Annual Meeting is next Wednesday, in Franklin.

• Selectmen’s Rep – Lianne – spoke regarding the mapping layers and a meeting that was held about this. David Little has been in contact with Nick Webber of CAI. David is working on layers that are needed. CIP went to the Fire Department meeting. The Selectboard has decided to have each member of the Board become a liaison with each department.

• Rep to Conservation Commission – Randall – Steele bridge replacement was discussed. There is going to be some logging in the Gilman Forest. Trail maintenance was discussed.

• CIP – Ian – Nick and Ian spoke to Glenn at the Transfer Station, and also met with Willie Farnum. Kathi is also going to be part of that department discussion. CIP is meeting next Tuesday evening.

• GPO Committee - Nick – Kit Morgan has done an outline of the ordinance. It is a synopsis, ready-made. A schedule of ways to alert the public has been made. July 4th at the Brett School will have an info table, July 16 and August 20th at the Farmers Market, two events at Cook Library, July 26 and 27. One has Wyatt Berrier speaking, the second one is a program that has to do with water testing. Sunday September 11 at the Preserve will be a community gathering and education event. Sheldon has an item regarding this that will be discussed in Old/New business. Initial discussion is scheduled to the July Planning Board meeting.

• Education – June 29 – 11:30 to 1 pm is a webinar on the workings of a Planning Board. Go to NHmunicipal.org

4. Public Hearings

• **Continuation of the T & B Investments, LLC Subdivision**

**Map 217 Lot 21 - 425 White Mountain Highway**

Wes Smith of Horizons Engineering is present. The well has been drilled. Yield tests are being done. Septic approval will be done. Review from HEB and the Board’s last comments are left to be addressed. They would like to request a continuation to next month’s meeting. He will submit documents prior to the meeting if they are available. Sheldon requested proof of a surety be included if available. Sheldon made a motion to continue this to the July 27 meeting. Andy seconded. APPROVED

**• Bruce & Diane Robinson Boundary Line Adjustment**

**Map 410/Lots 57 & 58 – 38 Gardner Hill Road**

Ian recused himself from this hearing.

Paul King is here to present the application. Sheldon read the rules of procedure.

Andy made a motion to accept the application as complete. Sheldon seconded. APPROVED

The hearing was opened at 6:34 pm.

Revised plans showing the bounds were distributed to the Board.

Paul King is representing the Robinsons. Paul reviewed the history of the property. There are two lots of record since 1971. There are 3.9 acres that are out of current use. The smaller piece was shrunk to 3.9 acres and the larger was consolidated. There are no waivers of any substance. State approval and mylar would require conditional approval. The State building code review also needs to be done.

Kara Sutherland – abutter for the Remick Foundation – asked if the woodlot is going to remain a woodlot. Paul King cannot amswer that.

Harry – lives on Gardner Hill Road. They are concerned about the use of the property. He is concerned about the way that the sound travels also. The Town Garage starts early and is very loud. They are concerned that the applicant owns excavation equipment and that there will be a lot of noise from that.

The public portion of the hearing was closed at 6:39 pm.

Waivers – two waiver pages. One covers multiple items – VI.F- 4a, 4b, 7a, 7b, 8a, 11a, 12a,12b,13a, 14a-g - water courses, test pits, etc. They are items that are not typically required for a large lot that is getting larger. Andy made a motion to approve the waiver, Lianne seconded. APPROVED

Second waiver – VI.G.2.a – driveway permits – both lots have existing driveways. Sheldon made a motion to approve as presented, Pat seconded. APPROVED

Sheldon made a motion to approve the boundary line adjustment as presented, with the following conditions: State subdivision approval be noted, State building code review from the Fire Chief, and receipt of mylar within 60 days. Lianne seconded. APPROVED

5. Old/ New Business – A groundwater protection ordinance event will be held on September 11 at the Preserve. The GPO committee would like the Planning Board to contribute to the cost, to come from the advertising budget. Pat is concerned about the Selectmen will not approve that expenditure – make it money to help with the event, not specifics. There will be a speaker at the event, speaking about a topic as it relates to the ordinance. Sheldon would like to have an allowance, then bring details to the next meeting. Pat made a motion to allow up to $250 to assist the Preserve with the hosting of the event on 9/11 for the Groundwater Protection Ordinance. Nick seconded. APPROVED The event will be held at 5 pm.

6. Action Items

• July Work Session – not scheduled.

Lianne made a motion to review the subdivision reviews at the next meeting, Pat seconded. APPROVED

Adjournment – Andy made a motion to adjourn at 7:04 pm, Pat seconded. The meeting was adjourned.

Respectfully submitted,

Melissa Donaldson

Planning Board Clerk