**TAMWORTH PLANNING BOARD**

**DRAFT MINUTES**

**June 24, 2020**

**6:00 P.M.**

1). Call Meeting to Order: The meeting was called to order at 6:05 pm by Andy Fisher. Present are: Sheldon Perry (6:15 pm), Andy Fisher, Pat Farley, Aaron Ricker-Selectmen’s Representative, Betsy Loughran, Randall Dearborn, Kathi Padgett, Eric Dube

Susan Ticehurst, Emily Erskine, Peter Wobber, Robert Butcher, Kate Thompson are also present.

Betsy was seated for Nicole. Nicole Maher-Whiteside joined at 6:15 pm.

Betsy is unseated at 6:15 pm.

2). Approval of Minutes:

5/27/20 Meeting – Corrections noted: fix spelling of Zoom, correct spelling of Loughran, remove the word “such” in L-Chip discussion, add “in title block of plat” as Andy’s intention. Andy made a motion to approve as amended, Betsy seconded.

Roll call:

Pat Farley – Aye

Kathi Padgett – Aye

Sheldon Perry – Aye

Eric Dube – Aye

Andy Fisher – Aye

Aaron Ricker – Aye

Betsy Loughran – Aye

Randall Dearborn - Aye

3). Officer and Committee Reports:

\* Treasurer’s Report – Eric - We had one bill for $33 for lawyer fees.

\* Secretary’s Report – Andy - A design review application is before us tonight.

\* Rep to Economic Development Commission – Mt. Washington Valley Economic Council met this morning. There will be a complex with elderly housing being built. On the Exchange, it was posted that there is a survey for businesses and entrepreneurs to take. This will be used to help understand what is needed. Broadband – the next meeting is being held tomorrow morning. They will be reviewing survey results to get a clear understanding about what current capabilities are at this time.

\* Lakes Region Planning Commission – Monday evening was the Annual Meeting.

\* Selectmen’s Rep – Aaron – tax money has been coming in. Financials are looking better. Reopening of the Town is being worked on.

\* Rep to Conservation Commission – Eric – did not meet this month.

\* CIP – Kathi – meeting next Tuesday evening. Department heads are being met by members of the CIP to gather information needed. Sheldon and Kathi met with the representative from the Board of Selectmen. Nothing much has changed, with the exception of the Municipal Safety Building being removed.

\* Education – no report

4). Public Hearings (to begin no earlier than 6:15 P.M.)

**Subdivision Design Review Phase Application**

**Gregs Way, LLC. Map 201/Lot 11**

**19 Gregs Way**

Sheldon read the rules of procedure for the hearing.

The hearing was opened at 6:25 pm.

Andy made a motion to accept as complete, Kathi seconded.

Roll call:

Kathi Padgett - aye

Nicole Maher-Whiteside - aye

Eric Dube - aye

Pat Farley - aye

Andy Fisher - aye

Aaron Ricker - aye

Bob Butcher is here to present the application. He referred to the Planning Board Conceptual that received positive reception last year. They are wishing to start the project on lot 19. Sewer and water are on site.

Andy pointed out that he did the plan. He asked if he should recuse from the discussion. The Board does not feel that he needs to recuse. Betsy needs an explanation of the site plan. Pat asked about where 19 is. If you are walking down Greg’s Way, it would be the lot on the left, where the small trailer was.

Status with the sewer commission – they have not been able to make any progress there. The Planning Board is unable to make any decision without knowing what the result of the sewer connection is. The application has gone to that State, who requested the Sewer Commission approval. The Planning Board needs to communicate with the Selectmen regarding the approval process.

This proposal would increase of 1 bedroom to the sewer system. Discussion ensued about the difficulties encountered with the approvals for the project and the lack of process to proceed.

Sheldon will speak to the Chair of the Selectboard, and Aaron will bring it to their meeting tomorrow.

The other issue that Sheldon spoke of is lot sizing. The lot size is on the plan. If the Village system is considered a municipal system, and it has the capacity to accept the increase in flow, it comes back to the Town to determine the lot sizing. The frontage is what was already there.

Pat is very supportive and excited for this project and would like projects like this to go smoothly in the future.

Mr. Butcher would like to know what his next steps for the Planning Board will be. Based on the upcoming conversation with the Selectmen, we will work toward getting the sewer approval. Once that happens, it will open the application process for the subdivision.

The hearing was closed at 7:08 pm

5). Old/ New Business - none

6). Action Items

\* July Work Session - Pat made a motion to not have a July work session, Nicole seconded.

Nicole Maher Whiteside - Aye

Eric Dube - Aye

Andy Fisher - Aye

Pat Farley - Aye

Kathi Padgett - Aye

Aaron Ricker - Aye

7). Adjournment – Andy made a motion to adjourn, Kathi seconded.

Nicole Maher Whiteside - Aye

Eric Dube - Aye

Andy Fisher - Aye

Pat Farley - Aye

Kathi Padgett - Aye

Aaron Ricker - Aye

The meeting was adjourned.

Respectfully submitted,

Melissa Donaldson

Planning Board Clerk