

TAMWORTH PLANNING BOARD

Minutes

February 22, 2023

6:00 P.M.

In-person: Town Office Building, 84 Main Street **or** Join Zoom Meeting:

Join Zoom Meeting

<https://us06web.zoom.us/j/85216848886?pwd=ZzZ0ekY4TnNsRjBrTE03Vlg3TXRGdz09>

Meeting ID: 852 1684 8886

Passcode: 334104

- 1). Call Meeting to Order – The meeting was called to order at 6:01 pm by Sheldon Perry. Present are: Sheldon Perry, Andy Fisher, Randall Dearborn, Nick Grant, Pat Farley, Ian Haskell. Lianne Prentice – Select Board Representative is absent.
- 2). Approval of Minutes:
 - 1/25/23 – Ian was absent. Pat was via Zoom. Sheldon made a motion to approve 1/25/23 as amended, and the 2/8/23 minutes as presented, Randall seconded.
APPROVED
 - 2/8/23 – see above
- 3). Officer and Committee Reports:
 - Secretary's Report – Andy – T&B Investments hearing is continued to tonight. The preliminary conceptual consultation was not submitted in time, so will not be heard tonight (postponed)
 - Treasurer's Report – Ian- Select Board had their budget hearing. They questioned the \$19000, which is for the buildout analysis. Randall explained.
 - Rep to Economic Development Commission – Pat – no meeting was held. Consolidated was approved for the broadband grant they applied for. The next step is for the engineers to figure it all out. Community assistance is needed if there is to be a Street Fair this year.
 - Lakes Regional Planning Commission – Pat- no meeting was held.
 - Rep to Conservation Commission – Randall- Bob Hardy presented at the meeting. Tree cutting is slated for cutting at the end of this year. There is a 100' buffer around the bogs and the road. They are trying to eliminate the red pine, as there is a disease that is affecting the red pines.
 - Select Board Representative – Lianne- not present
 - GPO Committee – status quo. We are not in the position to actively say yes on the ballot question, as that is called electioneering. The Planning Board is happy to distribute information about it if they are asked. There is a display set up at the library.
 - Subdivision Regulations Review (SRR) Committee – committee work session is scheduled for March 8. Harrison Elbert is willing to help us with the formatting.
 - Education – Sheldon- workshop on April 6 – local officials hybrid workshops, free. Primer for new members, basics of town government. It will repeat on June 1. Wednesday, April 19 there is a right to know workshop on public meetings and government records. This workshop is hybrid also.

4). Public Hearing, continued:

- T & B Investments, LLC Subdivision- Map 217/Lot 21- 425 White Mountain Highway.
Wes Smith – State is reviewing the water system. A continuance to the meeting on April 26 is requested.
Randall made a motion to continue to the April 26 meeting at 6:15 pm, Andy seconded. APPROVED

5). Old/New Business

- Subdivision Preliminary Conceptual Consultation- William Bochicchio, Map 211 Lot 18, 1785 White Mountain Highway. - incomplete

6). Action Items – Pat emailed about the speed limit in South Tamworth. Mark McConkey requests attendance. The Select Board needs to be aware. LRPC is asking if there is anything the Planning Board would like to see happen that is not necessarily regarding the speed, but in creating the “village” feeling. The Planning Board currently has no plans there.

Pat alerted the Board about the following:

The Planning Board is the body responsible for recommendations to the Selectboard for people that they would like to have as LRPC representatives. Pat suggests that the new person elected to the Selectboard be the person selected for Economic Development. She also recommends that either Richard or Lianne as a replacement for Kelly Goodson. Pat would like one of them to be the commissioner because one of them could replace her on the Executive Board in the future. Sheldon will have a conversation about this.

LRPC requests names each year, Pat suggests nominating Economic Development for the Broadband effort.

7). Adjournment – Randall made a motion to adjourn at 6:48 pm, Andy seconded. The meeting was adjourned.

Respectfully submitted,
Melissa Donaldson
Planning Board Clerk