

TAMWORTH PLANNING BOARD

Draft Minutes

October 26, 2022

6:00 P.M.

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

<https://us06web.zoom.us/join/87188390524?occurrence=1655935200000>

Meeting ID 871-8839-0524

- 1). Call Meeting to Order – The meeting was called to order at 6:04 pm by Sheldon Perry. Present are: Sheldon Perry, Randall Dearborn, Ian Haskell, Andy Fisher, Pat Farley, Nick Grant, Lianne Prentice-Selectmen's Representative, Annie Provenzano-Alternate
- 2). Approval of Minutes:
 - 9/28/22 – ad hoc “in” town – Line 92 - Correct buildout should have read “\$10000 to \$20000” . Place that in brackets? Pat made a motion to approve as amended, Andy seconded. APPROVED Randall abstained.
- 3). Officer and Committee Reports:
 - Secretary's Report – Andy – public hearing tonight is a continuation from two months ago. No revised information has been received. Planning Board budget will be reviewed. Approval of subdivision waiver request form and groundwater protection ordinance will be discussed tonight.
 - Treasurer's Report – Ian – new budget will be discussed later this evening. No applications or fees received this month. We have 62.5% of our budget left. \$5602.27 remaining.
 - Rep to Economic Development Commission – Pat – December 7 forum at Cook Library starting at 7 pm.
 - Lakes Regional Planning Commission – Pat – Buildout analysis – LRPC recommends the group that Sheldon had mentioned for the work
 - Rep to Conservation Commission – Randall – Shannon property on Great Hill Road – remediation of erosion at the river bank. G3 store in Chocorua is pumping out their tanks. Perkins Easement is moving forward.
 - Selectboard Representative – Lianne – ARPA funding left over has been approved for feasibility of the septic issue/new septic in the amount of \$5000. Evaluating the heating and cooling in the town office building – needs analysis, then put out to bid. The offices only have one point of egress at this time. Can second doors be added? Nothing has been decided other than the \$5000. Does the Planning Board have any suggestions? Bring it to the Selectboard. Veteran's Day ceremony is being held at 11 am at the Memorial. Maintenance person has been hired. Maintenance is under the umbrella of the road agent now. Two new people have been hired for the police department. Interviews were held for a person to work at the transfer station and a new rec director. Meeting at 4 pm tomorrow about the CAI contract, mapping, georeferencing. David Little will attend.
 - GPO Committee – Sheldon – the hearing was last night. The changes were well received. Another committee meeting is scheduled for this Friday morning.
 - Subdivision Regulations Review (SRR) Committee – Andy – the committee met and went through the basic revisions to sort them. Revised document was sent out to the Board. Tentative review at the next meeting (November 16) Add to agenda
 - Education – Sheldon – sent email this afternoon regarding Nov 10 – noon to 1 pm – seminar Planning for a Resilient NH – focus on climate change and coastal hazards.
- 4). Continued Public Hearing

- T & B Investments, LLC Subdivision- Map 217/Lot 21- 425 White Mountain Highway. Wes Smith, Horizons Engineering. Pump is installed. Testing will be completed next week. Once that is approved the septic designs can be approved. State subdivision approval will come after that. Wes requests that this hearing be continued to the meeting on December 28. Randall made a motion to continue to December's meeting, Nick seconded. APPROVED

5). Old/New Business

- Discussion and approval of Planning Board 2023 Budget – Sheldon explained the pass through items and how they are different from previous years. Engineering reviews is in at \$2500 as an estimated cost. Consensus is reached. Newspaper advertising – Keep at \$700 – Recording fees are figured at \$28 x 12 applications. Postage – figured at 10 abutters per application, 12 applications.

Lianne made a motion to enter nonpublic at 6:49 pm under RSA 91-A:3 ii(a) to discuss employee compensation, Pat seconded . ROLL CALL vote

Prentice – yes

Fisher – yes

Farley – yes

Grant – yes

Dearborn - yes

Haskell – yes

Pat made a motion to go back to public meeting at 7:25 pm, Andy seconded. Roll call vote

Prentice – yes

Fisher – yes

Farley – yes

Grant – yes

Dearborn - yes

Haskell – yes

Legal budget – keep at existing amount of \$2500 – board consensus is reached

Printing - \$300

Equipment – conversation with John Rich – two options presented. Use the owl as is, 55 or 60" tv, with installation. \$1500. The other option – toolbar for better audio, \$3500 to \$4500. Why do we need the smaller tv in addition to the larger tv that would be coming in. Sheldon made a motion that until the owl proves not to be adequate that we purchase the new TV at \$1500 for 2023 budget, Lianne seconded. APPROVED

- Approval of revised Subdivision Waiver Request, form PB- SUBD-A10 – Andy made a motion to approve the waiver request form as presented. Lianne seconded. APPROVED
- Groundwater Protection Ordinance- Any recommendations to the committee? Tabled, pending legal review and decision of the committee
- Proposed calendar for 2023 - Thanksgiving is on the 23rd in 2023 – November 29 is the preferred date. December 27th. Meetings will be at 6 pm. Pat made a motion to approve the calendar, Ian seconded.

7). Action Items

101 8). Adjournment – Andy made a motion to adjourn at 7:52 pm, Randall seconded. The meeting was
102 adjourned.
103

104 Respectfully submitted,
105 Melissa Donaldson
106 Planning Board Clerk

DRAFT