

Town of Tamworth

Planning Board

*** draft PLANNING BOARD MINUTES ***

May 23, 2012

Meeting was called to order at 7:00 pm at the Town Office

Members Present: Dom Bergen Chairman, David Little, Steve Gray, Nicole Maher-Whiteside, and Jim Hidden, Selectmen's Representative

Members Absent: Becca Boyden, Skip Nason

Alternates Present:

Alternates Absent: Dave Cluff, Peter Vanderlaan, Tom Peters, Pat Farley

Minutes:

4/25/12 – Correct spelling of Van de Poll. Steve made a motion to accept as corrected, David seconded. APPROVED

5/16/12 Work Session – One correction noted, in regards to Paul King's statement. David made a motion to accept as corrected, Nicole seconded. APPROVED

Treasurers Report: Steve reports that all is in order. The CD rom has been located.

Secretary's Report: David reports that there are no new applications tonight, a Boundary Line Adjustment and a Special Use Permit are pending. A copy of Meeting Minutes 101 was distributed for review. Note that minutes are not supposed to be a transcript except in motions, and that public correspondence does not have to be included in the meeting minutes. David would like to publicly state that Melissa does a terrific job with minutes

Capital Improvements Committee: Steve reports that the CIP will be meeting next Tuesday. Things are proceeding well.

Dom notes that the Planning Board is not planning any Capital Improvements at this time.

Ordinance Review Committee: Nothing to report

School Board: Dom was not able to review the minutes, no report

Economic Development: no report

Lakes Region Planning Commission: Pat absent, no report.

Selectmen's Report: Jim states that the Selectmen have been discussing Chocorua Valley Lumber and are hoping to meet with Mr Rhodes to discuss the fines levied.

A discussion was held regarding possibilities surrounding accumulated fines. Ultimately, this is the Selectmen's decision.

Conservation Commission: Skip absent, no report

No new or old business was discussed.

Nicole made a motion to adjourn at 7:24 pm. Steve seconded. APPROVED

Respectfully submitted,

Melissa Donaldson

Planning Board Clerk