TAMWORTH PLANNING BOARD

****draft WORK SESSION MINUTES *****
September 13, 2017

The meeting was called to order at 7:05 pm by Sheldon Perry.

Present: Sheldon Perry, Eric Dube, Andy Fisher, Pat Farley, Becca Boyden, Dan Poirier, David Little

Absent:

Alternates Present: Dom Bergen

Alternates Absent:

Map Review - Slopes and Land Use Constraints Map – Pat delivered the maps from LRPC. The first map shows all the parcels with the numbers, and some are so small that they are listed in the chart on the side. The cemetery info was never provided. These are the final maps. The other map has faint lot lines but does not have the lot numbers on it. David does not feel that this is the agreement that we had coming into this meeting because there are problems with this map. LRPC was paid \$500 to produce this map. Is there an option to pay more money to have revisions made if we make adjustments tonight? What is wrong with this map?

- Town properties not all are town properties Jim Hiddens, Ewings, Runnells Hall, Gallows House, Historic Center is not a town property. There are also town properties that are not identified. Also, the shapes do not match the properties below them.
- Cemetery Issues Ordination Rock& Cemetery have an issue, one off Old Route 25 east of Jct. 113, there are also privately owned burial grounds.
- Color overlay does not line up with lot lines.
- The numbering system they used for the lots does not match with the numbering we use
- Utilities need to be fixed the gray areas (Fairpoint on Route 16, Fairpoint in the Village, Eversource on Route 16 South of Chocorua Village, Suburban Propane near CAP, Propane on Route 25?, village water and septic) Or change utility-power commercial power generation?

Sheldon would like to start a negotiation process. Due to misunderstandings, what might be charged to accomplish these basic goals? We realize that the problem with the town properties may lie with the information that you were given by the Town. We need to draft a letter to David Jeffers. The bottom line is that we will need to go to this map with further detail. Sheldon will write the letter. Ask in the letter if the electronic file will be included so that we can make the updates and corrections here, rather than just a pdf file? We need their source information so we can be sure that it is updated to contain correct information.

Pat made a motion to table this discussion. Becca seconded. APPROVED

Discuss subdivision application waivers and how to improve them – Application – Page 1 – Sheldon has a question about the box for the area for the town clerk to stamp – who fills this out? Eric says it is useful to him. Do we need to worry about filling out this box. In theory we should be doing this. Add boxes for L-Chip and Application Check.

Each responsible party shall check off their appropriate boxes.

Remove cumulative box

Remove consideration begun

Remove delivered to courier line and date line

Dom mentions that there is an expense involved with delivering the plats to the registry of deeds that is currently not being addressed. We will need to figure out how to reimburse whomever delivers the plat.

Dan made a motion that the Planning Board should reimburse members for mileage at the Town approved rate when travelling for official business. Andy seconded. APPROVED

Re: last month's meeting - Alice Bemis Thompson Trust is not changing their address. It was a conditional approval so the application will not ever get approved if the address does not get changed.

Discuss other priorities – get through the subdivision regulations and the maps. October 11 will be another work session.

NHMA training sessions on 09/23/17 in Gorham, and 10/14/17, in Concord. Sheldon is going to the one in Concord. Eric made a motion to reimburse Sheldon \$100 for the training, Pat seconded. APPROVED

On September 19 there is a solar energy workshop at 7 pm at the Town Office by ReVision Energy.

Becca made a motion to buy a projector. Dan seconded. APPROVED

Becca has information on additional trainings. There is information in the education box about water and digital applications.

Economic Development is holding Tech Forum - November 9 will be a snapshot of what will be offered in Jan/Feb.

Becca made a motion to adjourn at 9:09 pm, Eric seconded. The meeting was adjourned.

Respectfully submitted, Melissa Donaldson Recording Secretary