

# Town of Tamworth

## Planning Board

### \*\*\* PLANNING BOARD MINUTES \*\*\*

September 26, 2012

**Meeting was called to order at 7:02 pm**

**Members Present:** Dom Bergen Chairman, David Little, Steve Gray, Skip Nason and Jim Hidden, Selectmen's Representative, Becca Boyden

**Members Absent:** Nicole Maher-Whiteside,

**Alternates Present:** Pat Farley

**Alternates Absent:** Dave Cluff, Peter Vanderlaan, Tom Peters

Pat was seated for Nicole

#### **Minutes:**

8/22/12 Meeting: One correction noted. Motion to approve minutes as corrected was made by David, seconded by Steve. APPROVED Becca and Skip abstained

9/12/12 Work Session: One correction noted. Motion to approve minutes as corrected was made by David. Skip seconded. APPROVED. Steve abstained.

**Treasurer:** Steve reports that all is in order. The 2013 budget will be reviewed under new business.

**Secretary:** David reports that we have 2 cell tower apps to consider tonight. The wetlands waiver hearing will be held on October 3. David sent a letter to the Connelys regarding their cell tower application. That application is being withdrawn. We need to add Chocorua Meadows to the agenda for this evening.

**CIP:** to be discussed later in the meeting

**Ordinance Committee:** No report

**School Board:** No report

**Economic Development:** Meetings will be held on the 2<sup>nd</sup> Thursday of each month at noon, at the Tamworth Lyceum. They have discussed offshoots of the BIG event. There is discussion regarding development of a micro lending program in Tamworth. Becca suggests local currency.

**Lakes Region Planning Commission:** Pat previously asked that the Selectboard will meet with LRPC commissioners on the 19<sup>th</sup> of November or another meeting in January. DOT will be sending a survey. Then the Selectmen can attend the meeting in January.

**Selectmen:** nothing to report.

**Conservation Commission:** Skip commends the crew responsible for the cut on Hemingway road. There was a site walk yesterday and the views are incredible.

The Town did a nice job on Cleveland Hill Road.

**Ambrose Bros, Inc. c/o American Tower**

**PWSF Application**

**Map 413 Lot 13.200**

**Pine Hill Road**

This is an existing tower that Verizon will be replacing equipment on. Applications are complete and notices have been sent. Steve made a motion to accept the application as complete. Skip seconded.  
APPROVED

The hearing was opened at 7:18 pm

Linda Connell presented the application. Verizon leases from American Tower and this is periodic maintenance. They will be upgrading antennas, but the appearance will not change. They have requested waivers for any part of the application which applies to installation of a brand new tower.

Nelson O'Brien, abutter, is pleased to see that upgrades are coming.

The hearing was closed at 7:22 pm

**WAIVERS:**

#3 FCC license: Motion by David, second by Becca. APPROVED

#4 joint Planning Board and ZBA meeting: Motion by David, second by Becca. APPROVED

#5 ZBA special exception list: Motion by David, second by Becca. APPROVED

#6 Memorandum of Land Lease: Motion by David, second by Becca. APPROVED

#8 Copies of deed restrictions and no build areas: Motion by David, second by Becca. APPROVED

#11 Driveway permit: Motion by David, second by Becca. APPROVED

#13 statement from FAA: Motion by David, second by Becca. APPROVED

#14 Inventory of Wireless Telecommunications Facilities: Motion by David, second by Becca. APPROVED

#15 Certification of tower support: Motion by David, second by Becca. APPROVED

#16 Bond agreement: Motion by David, second by Becca. APPROVED

David made a motion to approve the site plan review for Verizon. Becca seconded. APPROVED

**Checca and William RE c/o American Tower**

**Personal Wireless Service Facility**

**680 White Mountain Highway**

David made a motion to accept the application as complete. Steve seconded. APPROVED

This hearing was called into session at 7:31 pm.

Linda Connell presented the application. This application is to replace the 8 existing panels and 6 additional coaxial cables. They will be upgrading the equipment to be 4g compatible.

The hearing was closed at 7:36 pm.

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Greg Howard is present to request a hearing for the SUP that he dropped off today.

Chocorua Meadows: Arthur Mason, John Wheeler and Bernie Edwards are present to request information/assistance regarding the paving bonds for Chocorua Meadows. Arthur has not had success when speaking with the developer. The town has \$38000 in escrow but the Planning Board has been unable to locate the bond agreements. David recommends speaking with the Town Attorney to find out what to do. The Planning Board has the authority to increase the requirements of the bond. David apologized for not having been able to locate the information that Chocorua Meadows is seeking. Arthur will check with the registry of deeds. The Planning Board will consult with the Town Attorney.

Capital Improvements Plan: David walked the Planning Board through this year's Capital Improvement Plan. This document is advisory only. The theory is to keep the tax impact as level as possible throughout upcoming years. Saving finance charges on vehicles will save substantial funds. The highway department accounts for 45% of the spending. This plan will go on file with the Office of Energy and Planning, the

Local Government Center, and Lakes Region Planning Commission if approved. This will also go to the Selectmen on October 4.

Pat made a motion to approve this excellent document. Skip seconded.

Dom stated that this is a very in depth document and suggests that perhaps we wait until the 3<sup>rd</sup> of October to approve. David urges that we act tonight. A vote was taken and the motion was APPROVED

Steve presented a draft 2013 budget. Changes were made to the salary line. FICA and medicare will change based on the reduction. The bottom line of the amended budget was \$32050. Skip made a motion to approve the budget as amended. Becca seconded. APPROVED

Correspondence from the Attorney was shared with Board members then collected. David wants to schedule a consultation with the attorney. Jim feels that we should follow the plan outlined in the correspondence. Dom will set up a meeting with Rick.

The Planning Board is the regulator of 155:E. We have never received a copy of the reclamation plan from Chocorua Valley Lumber. The bond was originally waived. Skip made a motion to direct David to request that they send us a copy of their reclamation. Becca seconded. APPROVED

Becca made a motion to adjourn at 9:22 pm. Skip seconded. APPROVED

New Business: Attorneys have contacted the Planning Board regarding the Homeyer BLA decision which included a restriction of further development. Our Attorney will speak to the Board after they have reviewed all the information.

The next meeting will be held on September 12, 2012.

Nicole made a motion to adjourn at 8:19 pm . David seconded. APPROVED

Respectfully submitted,

Melissa Donaldson  
Planning Board Clerk