

Town of Tamworth

Planning Board

*** draft PLANNING BOARD MINUTES ***

October 24, 2012

Meeting was called to order at 7:00 pm

Members Present: Dom Bergen Chairman, David Little (7:03), Steve Gray, Nicle Maher-Whiteside, Skip Nason and Jim Hidden, Selectmen's Representative, Becca Boyden

Members Absent:

Alternates Present: Pat Farley

Alternates Absent: Dave Cluff, Peter Vanderlaan, Tom Peters

Minutes:

9/26/12 Meeting: No correction noted. Motion to approve minutes was made by Skip, seconded by Steve. APPROVED Nicole abstained

10/3/12 Work Session: No correction noted. Motion to approve minutes was made by Steve. Jim seconded. APPROVED. Nicole, Becca and Skip abstained.

Treasurer: Steve reports that all is in order.

CIP: no report

Ordinance Committee: No report

School Board: No report

Economic Development: Pat reports that there was a meeting on 10/11 which included an update on Tam Wireless and power at the tower. The Tamworth flyer was also discussed. They are collecting more information from other towns regarding a microlending program/

Lakes Region Planning Commission: Pat previously asked that the Selectboard will meet with LRPC commissioners on the 19th of November regarding DOT and the Balanced Scorecard Program. The meeting will be held at 6 pm at the Bean Conference Center on Blueberry Lane in Laconia. The Mt Washington Valley Economic Development is working on regionalization and strategic planning with other towns.

Selectmen: nothing to report.

Conservation Commission: Skip reports that the last meeting included budget talks and wetlands concern on the Chocorua River at Washington Hill Road.

Secretary: Tonight includes an SUP, an Earth Excavation Permit, a Class VI road, and a letter from FEMA

FEMA: sent a letter asking us to make adjustments to the Subdivision Regulations and the Floodplain Ordinance. Dom spoke to them and they are sending an updated version of the suggested wording for our review. February 5 is the deadline for the warrant. We will review on Nov 28 then hold a public hearing on December 18th regarding changes to the Subdivision Regulations and the Floodplain Ordinance.

Theresa Kennett from the Mount Washington Valley Housing Coalition spoke regarding housing affordability issues in the Mount Washington Valley. They are looking for regional advocacy and anticipate convening in April. She is asking for our support and participation.

Mary P. Watkins Trust, John and Mary Watkins, Trustees

Special Use Permit

Map 407 Lot 116

50 Bolles Road

The goal tonight is to accept the application as complete and forward to the Conservation Commission. The fees are paid and the notices have been sent.

David made a motion to accept the application as complete and forward to the Conservation Commission, with a public hearing on November 28. Skip seconded. APPROVED

Robert Watkins and Sandy Watkins, representing the Watkins Family Realty Trust, asks how a trust can apply when the trust does not own any land. Our attorney has advised the town that the application can proceed. Mr. Watkins is concerned about creosote from the bridge construction materials, EPA and Best Management Practices. Also, he would like to know how the gravel will be taken in to the site. Dom will contact Ned to see when the site walk might be. Mr Watkins is encouraged to attend the next Conservation Commission meeting.

Class VI Road

Kim Mathison

Kim Mathison, of Fireside Drive in Conway, would like to build on a class VI road, Locke Road in Wonalancet. The Selectmen have asked that the Planning Board provide an opinion.

The Planning Board recommends that the Selectmen consult with the fire chief, is this a dead end road, and how can it meet state fire code. Concerns with emergency vehicles being able to turn around, and that permission not be granted for the entire length of the road.

Chocorua Valley Lumber

Earth Excavation Permit

Map 206 Lot 40

Ossipee Mountain Highway

Mark Lucy, White Mountain Survey is presenting the information.

Fees have been collected and notices have been sent.

The Standard Dredge and Fill Permit, restoration plan approval, and Special Use Permit are all in place.

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

The hearing was opened at 7:58 pm.

The lot size is 20 acres. 4.5 acres will be excavated, yielding an estimated 40-45000 cubic yards of material. Permits already obtained are Alteration of Terrain, SUP, DES restoration, and DES Wetlands Permit. A bond estimate of \$83252 is included, and this includes a contingency for erosion sediment control maintenance. The reclamation plan for the other two lots will be forthcoming. The proposed timeline for the project will be dictated by the market. No correspondence was received, and there is no public comment.

Steve questions having a consultant to monitor. Do we need to have a public hearing? We can put a condition in the approval. The landowner has agreed to include \$3400+/- in the bond to cover those fees.

The hearing was closed at 8:54 pm.

Becca made a motion to issue the earth excavation permit, including the right of the Planning Board to have professional oversight of the project for its entire duration, at the landowner's expense. Skip seconded. APPROVED

Nicole has submitted a letter of recommendation effective November 1, 2012.

Steve made a motion to accept Nicole's resignation with heartfelt regret. Skip seconded. David offers condolences to Nicole, and seconds Steve's incomplete sentiments for her work on the LURC. He thanks her for her perspective and comments. APPROVED

David made a motion to appoint Pat to fill the remainder of this year's term. Steve seconded. APPROVED

Steve made a motion to appoint Nicole as an alternate. David seconded. APPROVED

The meeting entered a non-public session at 8:58 pm.

The non public session was closed at 9:50 pm and the regular meeting reconvened.

Steve made a motion to adjourn at 9:54 pm. Nicole seconded. APPROVED

Respectfully submitted,

Melissa Donaldson
Planning Board Clerk

