

Town of Tamworth

Planning Board

*** DRAFT PLANNING BOARD MINUTES ***

February 23, 2011

Meeting was called to order at 7:02 pm at the Town Office

Members Present: Dom Bergen Chairman, David Little, Steve Gray, Becca Boyden, Skip Nason, John Roberts, Selectman's Representative

Members Absent: , Nicole Maher-Whiteside

Alternate Present: Tom Peters

Alternates Absent: Dave Cluff, Pat Farley, Peter Vanderlaan

Minutes:

1/26/11 – 2 corrections noted. Motion to approve as corrected by Becca. David seconded. APPROVED

1/31/11 – Motion to accept as presented by Steve. Dave seconded. APPROVED. John abstained

Treasurers Report: Steve reports that there is not much going on. Everything is in order.

Secretarys Report: David reports that there are no new applications.

Zoning – no report

CIP – Steve would like to thank David for his letter to the Conway Daily Sun. David will email a copy of the letter to the Board.

No reports from Earth Excavation, Ordinance Committee, School Board, LRPC or Selectmen.

Conservation Commission – Skip reports that the last meeting included discussion about prime wetlands. The maps are very old. Becca believes that Lakes Region Planning Commission and the Nature Conservancy provided funds to Effingham for updating their wetlands maps. She will verify that information.

Attorney Sager letter regarding the GPO – Club Motorsports feels that this letter should be part of the public record. Dom has discussed the distribution with Attorney Sager. It will require Board approval to add this letter to the minutes.

Steve made a motion to release the info.

David feels that right to know and transparency may conflict with attorney client privilege. He feels that all correspondence should be kept private, and not shared via email or paper copy. He made a motion to

NOT include the letter in the public record. Becca seconded. Steve would like to know if the chairman could summarize any correspondence for the attendees of the meeting. Tom P. does not feel that information should be summarized for the public. The motion was APPROVED.

John feels that any correspondence should be one copy only, shared with the Board at the meeting, then kept on file.

Sam Martin received a copy of the letter at the last meeting, but returned it at the end of the meeting. Dave Haskell also returned his copy.

The Moderated Discussion will be held on February 28 at 5:30 pm at the school, prior to Candidate's Night. David will check with Chris Canfield to see if he is still available. If not, Lianne may be an option. Tom P would like minutes taken. Melissa will be taking minutes at the discussion. Everyone should still be there at 5:15 pm.

Brochures were printed. The bill is for \$170. All planning board members are being asked to contribute \$15 toward the printing cost. Steve Gray has advanced the funds, so please make your contribution to him.

Dom presented a letter to the editor. Revisions were made. Melissa will send to Nicole for her approval, then will forward to the Conway Daily Sun for publication as soon as possible. Tom Peters complimented the authors of the letter.

Dates were chosen for the November and December 2011. The November meeting will be moved to November 16th. David made a motion to make this change. Becca seconded. APPROVED

The December meeting will not change, it will be held on December 28.

Tom would like to compliment Sam for her professional attitude. This was seconded by Skip.

Steve made a motion to adjourn at 7:59 pm. Skip seconded. APPROVED

Respectfully submitted,

Melissa Donaldson

Planning Board Clerk