

TAMWORTH PLANNING BOARD

******draft MINUTES******

September 26, 2018 7:00 P.M.

1). Call Meeting to Order - The meeting was called to order at 7:00 pm by Rebecca Boyden.

Present –Becca Boyden, Kathi Padgett, Andy Fisher, Eric Dube, Pat Farley, Aaron Ricker –
Selectmen's Representative

Absent – Sheldon Perry

Alternates present –

Alternates absent – Dom Bergen, Nicole Maher-Whiteside

2). Approval of Minutes:

- 8/22/18 Meeting – corrections – Erica Boynton, not Boyden; insert Ruckenbrod after John, change plots to plats, change become to come Eric made a motion to approve as amended, Andy seconded. APPROVED Becca abstained

3). Officer and Committee Reports:

- Treasurer's Report -Eric – 72.89% of budget remaining. The budget request has been completed and will be sent to the Budget Review Committee. Advertising was increased.
- Secretary's Report – Andy –.a Design Review is scheduled for tonight. There is correspondence from LRPC regarding the 10 year plan for transportation. This is informational. We should be encouraging our selectmen and TAC to consider this.
- Rep to Economic Development Commission – Pat – thank you to the people who attended the broadband meeting. LRPC has informed Pat of funding available through the PUC. Towns who want to be considered need to apply. Volunteers will be taking special equipment to parts of the town to plot the reception in 75% of the town. Pat has been forwarding the details. She has received some negative feedback, but that is in regards to cell towers, and spending all that money for a company to make money. LRPC would assist the town with applying. It is due by November 1. In the winter, EDC had considering doing a program about age friendly community. George Cleveland asked for members, Erica and Mary went to a regional meeting last Friday. There is an ad hoc committee with Economic Development on this subject. There will be a forum focused on health forthcoming.
- Lakes Regional Planning Commission – helping with the Broadband. Also with road situations.
- Selectmen's Rep – Aaron – Townhouse is on the Historical Buildings listing. FEMA check was received. Primex – Insurance company – inspected all town buildings. All are in good shape

except Station 1, which has mold in a conference room. There was a good turnout for the primary. New police office started Monday.

- Rep to Conservation Commission – Eric – will come before the Board later
- CIP Report – will come before the Board later
- Education – Municipal Law Lecture series are coming up. They are in Cheshire, Derry, Stratham and Concord. Becca will put the magazine with the schedule in it back in the Planning Board box. Planning Board will cover the cost for anyone who wants to go.

There is an article about Secrets of Successful Communities written by Ed McMahon.

4). Public Hearings – Design Review – TCC and The Community School – Map 240 Lots 39 and 40. Andy feels that the application is complete and moves to accept it as complete. Eric seconded. APPROVED

Paul King is presenting the review. There is one issue that he would like to discuss. The Community School would like to sell 2 acres to the Conservation Commission. The issue is about how much surveying is needing to be done. He would like to survey just the 2 acre piece. Bounds would be set. The Community School has an older survey but it does not meet the current standards. Christopher Conrod is here on behalf of the Conservation Commission. The survey met the standards necessary to get approved by the State L-CHIP program requirements. TCC does not have a current survey. Pat feels that this makes sense. Leanne Prentice, Director of Community School, explained the reasoning behind this idea. When the Conservation Easement went on, some parts were left out in the event of future expansion. This is currently a buildable lot, but this would protect that parcel. The Board asks for a survey of the straight line, to the next corner. Paul will find or set one or both of the points being discussed. Chris Conrod displayed a copy of an older survey that he had. The Board would like the straight line to be established with points set. Paul is hesitant to do any extra work due to the costs that would be incurred by the Community School and the town taxpayers. The Board concurs that they want to have that line established. TCC may consider having the Bunker Hill Line on the survey. It is the consensus of the Board to survey the 2.5 acres and the short line on the Community School Property.

5). Old/ New Business

* Review/Discussion of the Master Plan Implementation Letter to Departments – Kathi distributed a copy of the proposed letter. The Board approves of the letter. Ask Sheldon to do the distribution. Aaron volunteers to bring them to the Selectmen's Meeting. That is left up to Sheldon. We will set the schedule at an October work session.

* 2019 CIP Report to the Planning Board – Sheldon and Kathi were the representatives to the CIP. Between April and last Tuesday night, the CIP has been produced. Kathi reviewed the plan for everyone. These are recommendations only. The Board feels that the committee did a great job with this. Pat made a motion to support the 2019 CIP report and forward it to the Selectboard, Andy seconded. APPROVED

* Cell Tower Ordinance – being worked on, but not ready to report on it yet. There is progress.

* Plat Requirements Discussion – placeholder moving forward. Andy will be the point person for this topic.

* Discussion of NH DOT Ten Year Transportation Plan solicitation request – does anyone have a State road issue that they feel should be addressed? This is the time to bring it up. Eric is pleased with the State maintenance over the past couple of years. There is a concern about the intersection at the corner of 113 in the village. The State of NH is removing all blinking lights. There is discussion about the climbing lane on 16 in Chocorua being removed. There should be a turning area to turn into the bridge road of Chocorua Lake. Pat mentioned the lack of bike paths also. (from town center to elementary school).

A discussion was held about bringing broadband to Tamworth.

6.) Action Items

* October work session – set dates for the Master Plan review sessions with Department heads. Work session is scheduled for October 10th, 7 pm.

7). Adjournment – Pat made a motion to adjourn at 8:26 pm, Eric seconded. The meeting was adjourned.

Respectfully submitted,

Melissa Donaldson

Planning Board Clerk