## Town of Tamworth

# Planning Board

# \*\*\* MINUTES \*\*\*

# April 28, 2010

#### Meeting called to order at 7:02 pm.

**Members Present**: Dom Bergen Chairman, David Little, Nicole Maher-Whiteside, Becca Boyden; Willie Farnum, Selectmen's Rep, Steve Gray, and Skip Nason.

Members Absent: none

Alternates Present: Pat Farley, David Cluff, Tom Peters

Alternates Absent: none

#### **MINUTES:**

Minutes from 3/24/2010 – no correction noted. Willie made a motion to approve. Skip seconded. APPROVED.

Minutes from 04/14/2010 work session - Willie motioned to approve as written. Skip seconded. APPROVED

**Treasurers Report:** Steve reports that we are solvent. Everything is in order.

**Secretary's Report:** David reports that there is an application for Thompson Trust – subdivision and boundary line adjustment. AT&T has asked for a continuance to the May 26 meeting. Advertising fees need to be discussed during new business.

**Land Use Regulation Committee:** Nicole reports that LURC will be meeting every Wednesday through May. More discussion will be held under new business.

Capital Improvements Committee: Steve defers his report to New Business

Earth Excavation Committee: David Cluff defers this report to New Business

**Ordinance Review Committee:** Dom reports that the ORC met on 4/5 and assessed work to be done. They hope to finish up by November.

**School Board -** Pat Farley - SAU offices are reviewing options for moving to the Brett School. The principal search is ongoing. AYP scores for Tamworth did not pass this year. An error in the budget overlooked one teacher salary, approximately \$75000.00

**Economic Development Committee**: Pat Farley- The EDC is meeting next week. They are working on the broadband initiative. A DSL forum was held last week. DSL can now be ordered.

Lakes Region Planning – Pat reports that a milfoil seminar was held in Gilford, concerning it's impacts and how to correct it. LRPC annual meeting is June 28, details TBA. Tom P spoke about the abatement methods fir milfoil on Squam Lake. Annual cost of their cleanup is \$34000. Tom has a \$2526.00 bill for Lakes Region Planning Commission that has been sent to the Selectmen. There is a regional development survey that needs to be filled out. David Little offers to do this. Ayers nominations may be due. Under new business, a discussion will be held about who to nominate.

**Selectmens Report** – Willie reports that John Roberts will be the new Selectmens Representative to the Planning Board. A letter was sent to Rhodes, this will be discussed later.

**Conservation Commission** – Skip reports that the Conservation Commission had a presentation on vernal pools. There was no change in the slate of officers. There will be vernal pools training at the Remick Farm on May 6 from 12:30 – 4. The public is welcome.

#### AT&T Personal Wireless Facility Site Plan Review - William Celko Jr - Map 414 lot 10

Requested continuance to May 26 meeting.

### Bemis Thompson Trust - Subdivision and Boundary Line Adjustment - Map 422 Lot 23 & 24

A change has been requested, can tonight be a conceptual review? Dave made a motion to continue the hearing. Nicole seconded. Tom P feels that "plans" means plans for submission, and that sketches are for a preliminary hearing. The motion was withdrawn by David. Nicole seconded.

David reports that there is a boundary line fee missing from this application. There is no waiver application. Discussion ensued regarding whether there was a necessary boundary line adjustment, or whether that fee is included in the 4 lots subdivision fees.

Becca moves to accept the application as complete. Nicole seconded. APPROVED.

The hearing was opened at 7:14 pm.Wes Smith, agent, from Thorne Survey, explained the original application as submitted. It is recommended that the next plan have boundary line adjustment, and septic replacement areas. Mr. Smith would like a continuance, to amend the application, renotice abutters, and come back for the next meeting.

Right of ways will be deeded.

David Cluff feels that by asking for a waiver, rights are relinquished regarding stipulations on further development. A suggestion was made regarding minimal contours, test pits, a notation of no further development, and limited to a single family residence per lot.

Dom would like to schedule a site walk. This will be held on Thursday, May 20 at 6:00 pm.

Wes Smith asked for a continuance to May 26 meeting at 7:15 pm. Plans will be submitted by May 12. Information for the additional abutter will be provided tomorrow.

The hearing was closed at 8:55 pm.

#### **New Business:**

Earth Extraction Industries Ordinance Presentation: by David Cluff. A copy of Dover's ordinance was presented to the Board, David recommends that the Planning Board consider adopting something similar to this, which allows facility inspections. He would like to know if Tamworth can amend the current ordinance, or if it would need to be voted in. Regulations can be adopted immediately. Ordinances need to be voted on by the Town. Repair of Tamworth's 1984 ordinance should require gravel pit applications to have a review and a public hearing for which abutters have been notified. The right for inspectors to go on the property throughout the year should be included.

Regarding the LeTarte application, notification will be sent asking Mr. LeTarte to submit all documentation required by RSA 155E to the Planning Board.

Regulations will be drafted for a public hearing on May 26 at 7 pm.

**Land Use Regulation Report:** Nicole reports that LURC would like a straw poll regarding the opinion of the Performance Standards. The Planning Board is supportive of performance standards. David asks for budget appropriation to hire the final writing of the performance standards. Willie motions for the Planning Board to spend up to \$1500 for assistance in drafting the performance standard land use ordinance. David seconded, APPROVED.

Groundwater Protection Ordinance: David spoke to Ned Beecher and Kathy Bunker regarding adapting the Aquifer Ordinance for Tamworth. The Planning Board supports this. Becca made a motion to accept the offer from Beecher/Bunker, and bring that back to the Planning Board. Nicole seconded. APPROVED.

There was an email from Anne regarding the notice fees that are listed on the fee schedule. We will address this next month.

Steve G reports that the CIP will be meeting on the last Tuesday of each month through October. He asks the Planning Board to appoint the following to the CIP – Peter VanderLaan, Willie Farnum, Bob Seston, and John Wheeler (advisory).

Nicole moved to appoint as listed above. Becca seconded. APPROVED.

Two letters were received from interested parties for the alternate positions.

A motion was made to adjourn at 10:20 pm by Nicole. Becca seconded. APPROVED.

The meeting was reconvened at 10:25 pm regarding the length of the meeting that will be required for the ATT application. We will wait to hear from them to see if they are requesting a join meeting with the ZBA. Becca motioned to adjourn at 10:32 pm. Pat seconded. APPROVED.

Submitted by

Melissa Donaldson, Planning Board Clerk