

Town of Tamworth

Planning Board

*** WORK SESSION MINUTES ***

September 8, 2010

Meeting called to order at 7:02 pm.

Members Present: Dom Bergen Chairman, David Little, Steve Gray, Skip Nason, Bob Abraham, Selectmen's Rep,

Members Absent: Nicole Maher-Whiteside, Becca Boyden

Alternates Present: Tom Peters, Peter Vanderlaan, David Cluff , Pat Farley

Alternates Absent: none

Tom Peters and Pat Farley were seated.

The Planning Board has been directed to take CMI back on remand. Steve Gray, John Roberts, Tom Peters and Dave Cluff will be going to that meeting.

EARTH EXCAVATION COMMITTEE HEARING, continued....

David Little recommends that we go through and amend the document as corrected at the last meeting Tom P. made a motion to do this. Pat seconded. APPROVED

The Board will go through the document and make decisions. Additional public comments will be taken at the end. A Line by line review of the document was done

Changes to the document were noted in green ink on the copy of the draft that will be available in the Planning Board binder at the Town Hall and are noted below:

Section I Authority: A motion was made by Tom to leave this item as originally written. Pat seconded. APPROVED (Bob did not vote)

Section III Definitions, line C. Berm – Ok to leave as written, with the addition of commas between earth and that, and between stumps and of. David seconded. APPROVED.

Line N – Nuisance – was previously voted to remove

Line R Suspension – OK – leave as is.

Section V Projects Exempt – Add the word “to” between subject and the, in sections A and B. Pat made the motion to add “to”. David seconded. APPROVED. Bob made a motion to remove the last sentence. Steve seconded. APPROVED

Section VI Abandoned Excavations – paragraph 1) – Tabled to the next meeting. David will research amounts

Section VII Prohibited Projects – errors were made in reporting Paul King’s comments. No changes were made to the original text

Section IX – renumbered to section VIII . In this sections, errors were made on Paul King’s comments from the last meeting.

Line 7 – Fence is in RSA, no change made

Line 10 – changed to read 75 feet. Bob made a motion to make this change. Tom seconded. APPROVED

Line 11 Bob moved to change this to 25’. Tom seconded. APPROVED Bob made a motion to remove the last sentence. No second. Motion failed

Bob made a motion to remove line 12. Tom P seconded. 2 voted for this change, 4 opposed. Motion FAILED

Section X renumbered to section IX.

Line 1 – leave as is

Section XI changed to section X. Bob’s comment last meeting was an error.

Section XII renumbered to XI

Line A – David made a motion to change the first line of the paragraph to read “ After the approval and before issuing a permit....Skip seconded. APPROVED

The \$ amount in this line has been tabled to the next meeting, to allow for research.

Section XIII renumbered to section XII

Section XIV renumbered to section XIII

Line A.3 – leave as is

Line c-1 leave as is

Line D-1 – David made a motion to change the Filing fee (line 1 to \$75, and the permit fee (line 2) to \$50. Pat seconded. APPROVED

Section XVI renumbered to section XV

Section C – David made a motion to strike #3. Steve seconded. APPROVED

PUBLIC COMMENT

Paul King’s comments are noted in red on the draft copy in the binder, to be discussed at the next meeting, scheduled for September 22, 2010.

The public hearing was closed at 8:40 pm.

Budget Discussion – Steve distributed his proposal. Discussion ensued. CIP – raise to \$1500. Consulting – raise to \$1000. Discussion was held regarding legal fees. It is decided to reduce the amount to \$16000. Steve requests a non-public session to discuss personnel. 6 yes votes. APPROVED.

A motion was made by Tom to adjourn at 9:17 pm. Steve seconded. APPROVED

Respectfully submitted,

Melissa Donaldson

Planning Board Clerk