

# **TAMWORTH PLANNING BOARD**

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

**November 29, 2017**

The meeting was called to order at 7 pm by Sheldon .

Present: Sheldon Perry, Becca Boyden, Eric Dube, Andy Fisher, David Little, Dan Poirier-Selectmen's Representative

Absent: Pat Farley

Alternates Present: Nicole Maher-Whiteside

Alternates Absent: Dom Bergen

Nicole is seated for Pat.

### **Approval of Minutes:**

- 10/25/17 meeting minutes- A motion to approve was made by Becca, seconded by Andy.  
**APPROVED**
- 11/08/17 work session –. A motion to approve was made by David , Eric seconded by **APPROVED**  
Dan abstained

### **Officer and Committee Reports:**

- Treasurer's Report – Eric – As of the 22<sup>nd</sup>, we had 66.15% remaining. We had some suggestions by the Selectboard, from the budget advisory committee, for the budget request for next year. We need to review and resubmit. Engineering, legal, consulting and equipment are requested to be decreased because we do not seem to use them. We will revisit this in Old Business.
- Secretary's Report – One new application will be heard tonight. There was email regarding the LRPC map/cemeteries.
- Rep to Economic Development Commission – Pat – absent
- Lakes Regional Planning Commission –Pat - absent
- Rep to Municipal Safety Building Committee – David – they will put together something for the Annual Report.
- Hazard Mitigation planning – David – Another meeting will be held on December 12 from 1-3 pm at the Central Fire Station. They are trying to offset a cost share for the consultant fee if there is enough attendance.
- Selectmen's Rep – Dan Poirier – nothing to report
- Rep to Conservation Commission–Eric – good presentation from Tin Mountain Conservation about creating trout habitat in the streams.

Public Service of New Hampshire dba

Eversource Energy

### **2 Lot Subdivision**

Location of Proposal: Maple Road

Map 214 Lot 217

The hearing was opened at 7:15 pm. Donna Keely, Community Relations Specialist, Shawn Southworth and Nicholas Golon PE are here to present the application. If the Board would like an update on the concerns that were raised that were not a part of the subdivision, they are happy to provide that.

The rules of conduct were read by Sheldon Perry.

There was a design review last month. David made a motion to accept the application as complete, with approval conditional on the receipt of the mylar. Becca seconded. APPROVED

Mr. Golen explained the plans that were provided. Eversource proposes to subdivide one lot into two nonconforming lots. This is due to divestiture. They need to subdivide the generation assets from the distribution assets. Lots have been labeled correctly. State subdivision approval has been received and was provided. The size of the smaller lot has been increased to be able to handle 716 gallons per day. Monuments on the outside of the subdivision were set as explained in the narrative in the cover letter. For practical and safety reasons interior monuments were not required to be set. Easements were removed from the plan.

David has questions about the diagrams. What is the dashed line on Page 2? It is the limits of the gravel. The gravel extends approximately 3' from the fence line. Soils/Topo sheet – in the legend, there are two different symbols/legends being used. The NRCS soils line needs to be updated. David cannot understand the labels on the plat. 36A means Adams, 321E – what is that? On State Legend, he found 21E. That is a mistake and will be corrected. What are all the directional arrows? They are the wires that are supporting the structures. The perc test – the legend – it would have been in the immediate vicinity of the test pit. It also has to be in the 4K area. Well radius on abutting property – is there a restrictive easement – no. A new well site has been located. Monuments – corners will be done. Contractually the new owners will have to use the site for 18 months, but the intention is that they will continue to use it much longer.

Frontage requirements – David has a concern.

Beverly Hammond asked what Eversource planned to do if the application was denied. Mr. Golon explained that they do not make a plan for being denied.

Becca read the remaining waiver request for the monumentation. A correction is noted, it should read “outside” the secured substation yard – in the last line.

David asked about the mobile generation across the street. That has been removed. This is an Eversource asset, a portable generator, that is used if repairs are needed at the substation. They are moved throughout the state as they are needed at different locations.

Mrs. Hobbs is here and is still upset about the mobile generator. Dan reminded her that the mobile generator had nothing to do with this subdivision application. An alternative waiver option was submitted for the lot size requirement.

The public hearing was closed at 8:40 pm.

Waivers:

VI.F.4.b – Bearings, etc – A motion to grant was made by Eric, seconded by Dan. David comments that the plan that we have does not show the perimeter monuments. This needs to be written as a condition on the approval. APPROVED

VI.F.7.d – Frontage – A motion to grant was made by Becca, seconded by Nicole. APPROVED

Appendix A – Lot Size – Andy made a motion to grant the waiver, Eric seconded. APPROVED

Becca made a motion to approve the application subject to the following conditions –

Perimeter monuments must be shown on sheet 2 of 3, and sheet 3 of 3

Sheet 3 of 3, corrections –

1. perc test locations be shown graphically,
  2. Test pit locations be graphically shown within 4k area
  3. Legend be updated to reflect NRCS soils mapping
  4. Plan be updated to show soil map type to show soil 21E, not 321E
  5. Legend updated to reflect edge of gravel
- Mylar must be received

Dan seconded. Becca amended her motion to include “with waivers” .Dan amended the second. MOTION APPROVED.

**New/Old Business:**

Minutes from October 25 meeting – the following corrections were pointed out by Ms. Keeley.– Donna Keeley’s name was misspelled. Granite Shore Power was misspelled. Remove “owned by NStar”.

Alternate to the Alternate – for taking minutes – Steve Gray is willing to be the alternate, but there is no extra alternate. Dan will check with his wife to see if she may be interested, and he will have her email Sheldon if she is willing.

Sheldon has not received a signed letter from Harding and Carbone.

Budget Recommendation – The Board is inclined to keep our budget where it is at. Eric made a motion to keep the same budget request, Nicole seconded. APPROVED.

2018 Proposed Calendar – December will have to be on the 26<sup>th</sup>, due to the 21 day requirement. Nicole made a motion to accept the calendar, Becca seconded. APPROVED

Cemeteries – for the LRPC map – David got a copy of the shape file and forwarded it to Dave Jeffers. Becca will follow up with him. David and Becca will review them before they are printed again.

Nicole made a motion to adjourn at 9:15 pm. Eric seconded. APPROVED

Respectfully submitted,  
Melissa Donaldson - Recording Secretary