

# Town of Tamworth

## Planning Board

### \*\*\* WORK SESSION DRAFT MINUTES \*\*\*

April 8, 2009

**Members Present:** Dom Bergen Chairman, Dave Sargent, David Little, Tom Cleveland, Nicole Maher-Whiteside

**Members Absent:** Scott Aspinall

**Alternates Present:** Rebecca Boyden, Steve Gray, Pat Farley, Tom Peters

**Alternates Absent:** none

The work session was called to order at 7:02 pm.

#### GRAVEL PITS:

According to the 1995 Master Plan, the following gravel pits were noted:

Bruce Bowles, Robinson, John Roberts, Ambrose and Brox.

In 2008, Notices of Intent were filed by Roberts, Brox, Davis, Robinson, Letarte, Chocorua Valley Lumber, Rhodes, Ambrose, and Whipple Roberts.

Current pits were reviewed, as well as the spreadsheet of gravel pits that was produced in 1990. Input and discussion ensued from board members to make the list as complete as possible. The spreadsheet will be updated to include tonight's information, as well as including additional columns for future information.

David Little motioned to for an Earth Excavation Regulation Subcommittee. Dom seconded the motion. Discussion ensued, and it was decided to have three (3) members from the Planning Board on the subcommittee. A vote was taken, unanimously approved.

David Sargent was appointed as chair of the Earth Excavation Regulation Subcommittee. Members will be Steve Gray and Nicole Maher-Whiteside. This committee will finish the inventory information and Willie Farnum will search old files for additional information.

#### MASTER PLAN

Tom, Nicole and Pat will be the steering committee for the Master Plan Implementation.

A draft letter to the Selectmen was presented. This letter requests that they form an Economic Development Committee, and suggests that Pat and Becca would like to be members of that committee.

The updated letter will be typed by Melissa and delivered to the Selectmen's Office on 4/9/09. The Steering Committee will report at the next work session, scheduled for May 13, 2009.

Steve Gray motioned that the Planning Board nominate Herb Cooper and David Cluff for Lakes Region Planning Awards. Tom P. seconded the motion. APPROVED.

Nicole made a motion to adjourn the meeting at 9:32 pm. Dave S. seconded the motion. APPROVED

The next regular meeting of the Planning Board will be held on April 22, 2009. The agenda will include gravel pits as old business, reports from the Excavation Regulation Committee.

The next work session will be held on May 13, 2009. The agenda will include the Master Plan Steering Committee.