Town of Tamworth

Planning Board

*** DRAFT MINUTES ***

June 24, 2009

Meeting called to order at 7:00 pm.

Members Present: Dom Bergen Chairman, Nicole Maher-Whiteside, David Little, & Willie Farnum-Selectmen's Representative. Scott Aspinall (7:54 pm)

Members Absent: David Sargent, Tom Cleveland

Alternates Present: Becca Boyden, Steve Gray, Pat Farley, Tom Peters

Alternates Absent: David Cluff

Tom P is seated for Tom Cleveland.

Becca is seated Dave S.

Pat F is seated for Scott A.

Previous Meeting Minutes:

- May 27, 2009 -Tom P. motioned to accept with corrections. Pat F. seconded. APPROVED.
- June 10, 2009 Work Session –Dave L. made a motion to accept the minutes as presented, Tom P. seconded the motion. APPROVED.

Reports:

- Treasurer: Presented by Nicole. There is approximately \$30,000 in the account. Dom asked if there is money available to do a mailing for the Master Plan Implementation. \$1500 +/- of Master Plan money is available.
- Secretary: David Little: There are: one new application for subdivision, and one application for a boundary line adjustment. McGarity subdivision and OVSC applications are carried forward. Information on a Farm Tour was distributed. Green Mtn Conservation Commission is holding an informational seminar on June 36 at Hunter Brook in Effingham. They will be discussing ground water protection. This session is being held from 10-12 pm.
- Master Plan: Tom P. stated that Becca's handouts are completed. Tom states that according to the 1980 draft of the zoning ordinance, they we considering approaching groups, etc. to help promote it, just as this planning board is currently doing with the Master Plan. He also has a copy of Derry's ordinance to discuss later.
- **CIP:** Dom has approached someone regarding this committee. He has another possibility in mind if this first candidate is not interested.
- Earth Excavation Regulation Subcommittee: Dave S. is absent. Spreadsheets were done by David L.

- Ordinance Committee: Dom reports that the Ordinance Committee will be asking the Selectmen to repeal seven (7) ordinances at the next Town Meeting. * see attached hard copy* The planning board needs to review topics, determine how the zoning ordinance should be addressed, and consider earth excavation (currently being worked on) and to schedule a work session to discuss scenic roads. All forms are being reformatted, and documents are being put into categories:
 - o Ordinances and Policies
 - o Applications, notifications and forms
 - o Permits and decisions
 - o Informational brochures
 - o letterhead
- **School:** Pat reports that a new superintendant has been hired. The School Board has endorsed the Master Plan and assigned a task force to it..
- Selectmen's Representative Willie reports that the Selectmen met with the Energy Committee regarding streetlights. They viewed a good presentation. There are currently 80 streetlights in Tamworth. Another meeting is coming up soon.
- Conservation Commission Master Plan Implementation has been added permanently to the agenda. Regarding OVSC, the Conservation Commission would like to have another site walk. They will be sending out a mailing regarding the Shoreland Protection Act to anyone who is within 250′ of lakes.
- Lakes Region Planning Commission Tom Peters reports. The Annual Meeting was last Monday. There was a nice presentation regarding climate change. Herb Cooper was elected as an officer of the LRPC.

7:22 pm - Abraham Subdivision Map 412 lot 6

Becca recused. Steve Gray sat in her chair. David L. determines that the application was not complete, as the Boydens were not listed on the abutter list and were therefore not notified. A continuation was requested. A Conceptual consultation was done tonight. Bryan Berlind of LandTech did the presentation. The lot is 49.4 acres, with a proposed 4 lot subdivision. They will be asking for a waiver for test pits and perc tests. Wetlands and topos are done. Frontages on all lots are over the minimum requirement. All have sufficient setbacks and 4000′ for septics. No State review is needed. Cindy Tower, abutter, questioned the distances from the wetlands that the houses will be. The house plans are not under consideration at this time, only the lots. Purchasers would need to come to the planning board if they are planning to build near the wetlands.

This application was continued to July 22, no earlier than 7:15 pm.

7:41 pm - Newsom Boundary Line Adjustment: Map 407 Lot 83 & 83.1

Paul King spoke on behalf of the property owner. David L. made a motion to accept the application as complete. Pat F seconded. APPROVED.

The existing home is too close to the boundary lines. The boundary needs to be moved due to difficulty encountered with the Chocorua Lake Conservation Foundation.

(For future, our Attorney needs to be contacted regarding RSA 676:4, I(d), to see if it applies to conservation easements. Dom will contact him)

Tom P. motions that the Chocorua Lake Conservation Foundation needs to be notified before the Planning Board proceeds. No second on this motion, NOT APPROVED. There were no comments from the public. The public hearing was closed at 8:05 pm. Willie motioned to accept the Boundary Line

Adjustment as presented on Plan dated June 18, 2009. Dave L. seconded. A vote was 4-1-1, with Tom P opposed and Becca abstaining.

OVSC/Great Hill Reservation Trust - SUP Application, Map 405 Lot 15 Continued

Scott A. joined the meeting, but recused from the upcoming discussion of the OVSC. Pat F. stayed seated in his place. Willie recused.

The hearing was opened at 8:09 pm. At the last meeting the Planning Board had requested more information, which Paul King was present to discuss this evening. New maps were done and sent to the State. There was correspondence shown to Willie prior to it being sent, but he did not receive copies of the maps.

Corduroy vs. planks – the phrase "plank" has been inserted in place of "log corduroy North arrows have been added

Distance to prime wetlands – Map 1 shows 100^{\prime} from wetland. The cover letter states that other areas are between $100\text{-}580^{\prime}$ from prime wetland

Square footage is being shown on each wetland

A locust map was presented of the USGS data sheet

Culvert is addressed.

Willie is now presented with copies of the maps. Willie requested a continuance. hearing is continued to July 22, no earlier than 7:45 pm. Tom P. does not feel that the Planning Board can issue an SUP when the property owner will not currently allow them on the property. Paul King would like to know what the Planning Board wants at this point. The hearing will be continued pending the owner's inspection and approval. Tom P motioned to approve the continuance. Dave L. seconded, APPROVED. The

New/Old Business:

Bob Cottrell of the Remick Museum approached the Planning Board for assistance in identifying the prime wetlands on their property on Depot Road. He has also asked the Conservation Commission for their assistance in this matter. David L. had printed maps showing the wetlands and the 100′ buffers for them

Paul King requested that two additional hearings be scheduled for the 7/24 meeting.

Master Plan Implementation - continued

Booklets were distributed to Planning Board members and alternates. Scott A. has been referred to a website, and has now passed that on to David.

Dom would like to send a mailing to 1275 voters to let them know that zoning is going to be reconsidered. Becca mentioned doing a press release.

The July 8 work session will cover Master Plan Implementation.

Family day is coming up soon. Dom asked if the Planning Board is going to have a booth there. Becca and Nicole are going to put together a presentation board for Family Day. Nicole will also be talking to people and passing out flyers at the Farmer's Market. Tom P. asks that everyone have their target group suggestions ready for the work session.

Willie made a motion to adjourn at 9:09 pm. Pat seconded. The meeting was adjourned.

Next meetings are: July 8, 2009 -- Work Session - July 22, 2009 - Regular Meeting -

Submitted by Melissa Donaldson Planning Board Clerk