

# Town of Tamworth

## Planning Board

\*\*\* DRAFT MINUTES \*\*\*

October 28, 2009

**Meeting called to order at 7:05 pm.**

**Members Present:** Dom Bergen Chairman,, David Little, Willie Farnum- Selectmen's Representative, Tom Cleveland; Scott Aspinall (7:48 pm)

**Members Absent:** David Sargent, Nicole Maher-Whiteside

**Alternates Present:** Steve Gray, Pat Farley, Becca Boyden

**Alternates Absent:** David Cluff, Tom Peters,

Steve was seated for Nicole. Becca was seated for Scott Aspinall. Pat was seated for Dave S.

### Previous Meeting Minutes:

- 9/23/09 –Willie moved to approve the minutes as written. Dave L. seconded. APPROVED, Becca abstained
- 9/30/09 Work Session – Tom moved to accept. Dave L seconded. APPROVED.
- 10/6/09 Land Use Forum – Corrected to include list of planning board members in attendance. Willie moved to accept as corrected. Pat seconded. APPROVED.
- 10/19/09 Land Use Forum – corrected to include list of planning board members and conservation commission members in attendance. Willie moved to accept as corrected. Dave L. seconded. APPROVED

### Reports:

- **Treasurer:** Nicole not present to give report. Dom states that to his knowledge, there have been no large expenses. Dom and David will meet with the Selectmen on November 9 to review the budget.
- **Secretary:** David Little: There are no new applications to consider at tonight's meeting. The Registry of Deeds would like all boundary line adjustments registered. Boundary line adjustments can not be done until the deed gets adjusted. This procedure needs to be reviewed. There are some upcoming conferences (info is available from David). We received a bill for \$35 for the rental on Runnells Hall. The Conservation Commission forwarded a letter regarding a possible SUP applicant on Chinook Trail.
- **Master Plan Implementation** – Tom Peters is not present to give a report.

- **CIP:** No report. Willie states that the Brett School is currently advertising to hire someone to do a Capital Improvement Plan for the school.  
Dom made a motion that the Planning Board shall request that all departments submit updates to their current CIP, to include the next year's figures. Dave L seconded. Approved. The following departments will receive correspondence requesting figures for the years 2010-2016. This is not a request. It is required by RSA 674:7, II

- i. School
- ii. Highway
- iii. Police
- iv. Rescue
- v. Fire
- vi. Selectmen
- vii. Rec. Department
- viii. Library
- ix. Conservation Commission
- x. Planning Board
- xi. Volunteer Energy Commission
- xii. Economic Development Committee
- xiii. Emergency Management
- xiv. Transfer Station
- xv. Trustees of the Trust Fund

- **Earth Excavation Regulation Subcommittee:** Dave S. is absent. No report was given.
- **Ordinance Committee:** Dom – distributed minutes from the last meeting. Regarding the Wetlands Ordinance – a suggestion to be added – A map of abutters in addition to the abutter list
- **School Board/ Economic Development:** Pat Farley. The Superintendent is doing a great job. Pat missed the last meeting, so does not have a report on that.
- **Selectmen's Representative** – Willie has nothing to report, other than to mention a presentation regarding street lights being held on November 5 from 5:30-5:45 pm
- **Conservation Commission** – Dave L. reports that the conservation commission is hosting a land clearing from 12:30 – 4 pm on November 1 at the Johnson Waterfowl Haven. Scott A. mentions that there will be a Road Salt Workshop on November 5<sup>th</sup> at 6 pm and requests that the Road Agent be asked to attend.

#### **New / Old Business:**

- **Land Use**  
Dave L. asks where we are going with the Land Use forums. The next forum is geared toward agriculture and forestry, and will be held at the Community School on November 14<sup>th</sup> from 10-12pm.  
A committee should be formed to go forward with the land use. This committee should consist of 3 members of the Planning Board and 4 community members. Please bring your recommendations for committee members to the next Planning Board meeting.

- **Holiday Meeting Schedule –**

**November** meeting will be held on Wednesday, November 18 at 7 pm. Application deadline for this meeting will be November 6<sup>th</sup>.

**December** meeting will be held on Wednesday, December 16 at 7 pm. Application deadline for this meeting will be December 4<sup>th</sup>.

Willie made a motion to adjourn at 8:12 pm. Becca seconded. APPROVED The meeting was adjourned.

Submitted by  
Melissa Donaldson  
Planning Board Clerk