

# Town of Tamworth

## Planning Board

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

November 18, 2009

**Meeting called to order at 7:08 pm.**

**Members Present:** Dom Bergen Chairman, David Little, Nicole Maher-Whiteside, Tom Cleveland; Scott Aspinall (7:14 pm)

**Members Absent:** David Sargent, Willie Farnum, Selectmen's Rep.

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

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

Becca was seated for Dave S. Pat was seated Scott.

### Previous Meeting Minutes:

- 10/28/09 –Pat moved to approve the minutes as written. Dave L. seconded. APPROVED,
- 11/14/09 Land Use Forum - Nicole moved to accept. Dave L seconded. APPROVED. Vote by Dom, Nicole, David and Becca, who were present at the forum.

### Reports:

- **Treasurer:** Nicole states that we are solvent. There is a balance remaining in several areas. She feels that the proposed budget for 2010 is in order. There is a considerable amount left in the legal budget. There is a meeting with the Selectmen to review the budget at 5:15 pm on 11/19.
- **Secretary:** David Little: No new applications. There is training available through the NH Local Government Center this weekend, Nov 18-20. See David for details.
- **Master Plan Implementation** – Tom Peters is not present to give a report. This committee may be restructured.
- **CIP:** Steve G has agreed to head this committee during the interim period of finding someone to head it. He will be calling Bill Jones and Steve Jacob. David Little is willing to work on this committee. A letter was sent to all departments requesting their updated CIP figures, but no returns have been received as of this meeting. Pat F. discusses what is needed from the Economic Development committee.
- **Earth Excavation Regulation Subcommittee:** Dave S. is absent. No report was given.
- **Ordinance Committee:** Dom – The last meeting was postponed until the first Monday in December.

- **School Board/ Economic Development:** Pat Farley. The school is receiving bids for work on their CIP. Next year they would like to arrange with the town to do snowplowing. Several members visited the Chichester School to observe and focus on their healthcare plan. Teachers there pay 20% of their healthcare costs. There is talk about reconfiguring grades 7-9.
- **Selectmen's Representative** – Willie is absent, no report given.
- **Conservation Commission** – Dave L. reports that there was no meeting, due to the fact that there was not a quorum present. Work was completed at the Johnson Waterfowl Haven.

**New / Old Business:**

- **Land Use**

Nicole feels that these forums were helpful, and that they received a lot of good input. It was good to have a place for people to discuss their issues. The progress of the Master Plan could be tracked by holding yearly forums. A committee needs to be formed to continue with Land Use Ordinance Process.

Becca made a motion to form a subcommittee to move forward on developing potential land use ordinances for Tamworth. Nicole seconded. APPROVED.

Three members of the Planning Board agreed to serve on this Board. Nicole, David L. and Becca. Tom made a motion to elect the members listed above to this sub-committee. Scott A. seconded. APPROVED.

A discussion about citizens who may be interested in serving on this sub-committee ensued. Several names were mentioned, as parties who were active and involved in the land use forums.

It was decided that a public notice/press release regarding this committee should be sent out, inviting any interested resident to contact Dom for consideration by the Board. There will be 4 positions available. A special meeting may be called to appoint the members.

Melissa will write the press release, then send to Tom Cleveland for editing.

- **Holiday Meeting Schedule –**

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

Tom made a motion to adjourn at 8:29 pm. Nicole seconded. APPROVED The meeting was adjourned.

Submitted by  
Melissa Donaldson  
Planning Board Clerk

