Town of Tamworth

Planning Board

*** PLANNING BOARD WORK SESSION MINUTES ***

April 12, 2017

Meeting was called to order at 7:01	pm by Sheldon Perry.
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Members Present: Sheldon Perry, David Little, Andy Fisher, Becca Boyden, Pat Farley, Eric Dube

Members Absent: Dan Poirier, Selectmen's Representative

Alternates Present:

Alternates Absent:

Discussion about Seeking Alternates: Wine and Cheese Party to get people interested in signing up as an alternate for the Planning Board? Venue? Ed Phelps at The Preserve at Chocorua? A Sunday evening, 5-7 pm, or 430 to 630pm? April 23? Pat will check with Ed. Wine, beer, soda, veggie tray, cheese and crackers?

Pat - veggie platter

Becca - gluten free crackers -nuts - white wine

Sheldon - cheeses - red wine

David - other crackers, hummus

Andy - beer

Eric – alcoholic cider

Need cups, napkins, etc.

April 30, 5-7 pm. Planning Board Happy Hour.

Revise Procedures to reflect 5 alternates: The first reading of this is being held tonight. Section 2A of Planning Board Procedures. Sheldon read: "The Tamworth Planning Board shall consist of seven regular members and five alternate members, all of whom must be residents of Tamworth. One of the regular seven members shall be a Selectman who serves as an ex-officio member. All members shall be sworn in by the Town Clerk."

Subdivision Regulation/Waivers Discussion: David distributed a list of waivers that have been requested within the past year.

Discussion about "surrounding countryside" and what that means. Nearest intersections? Eliminate rest of town and surrounding countryside, and change locus map with its relationship to nearest streets and intersections?

Remove surrounding countryside? Relationship to rest of town and scale – not with roads and intersections or radius?

**Eliminate the surrounding countryside. Eliminate VI.F.3.d waiver line. Eliminate the scale? Leave just the relationship to the rest of the town line.

VI.F.4.a&b – Plan shall depict the entire area and boundary of each lot.

VI.F.5.a&b – break this into two sections? Location of existing and/or proposed water service? Does the checklist need to have a line about the alternate means? Take out the n/a box?

A,b,c, and d are staying the same. E, f,g are being modified

VI.F.5.efg – cross out proposed and OR

VI.F.6.c&d – leave alone

VI.F.7.c - leave

VI.F.8 - d&e -

OEP Conference – Sheldon is signed up to go. Saturday April 29. \$55 to register. The town will likely cover the expense of this. The deadline to register is April 21.

There is a training on May 10^{th} in Jackson – Local Officials Workshop – NHMA sponsored. NHMunicipal.org

Right to Know workshop coming up in June.

A motion to adjourn was made by Pat at 9:16 pm. Seconded by Becca . ADJOURNED

Respectfully submitted,

Melissa Donaldson

Planning Board Clerk