

TAMWORTH PLANNING BOARD

Draft Minutes

May 23, 2018 7:00 P.M.

The meeting was called to order at 7:00 pm by Sheldon Perry.

Present: Sheldon Perry, Becca Boyden, Eric Dube, Andy Fisher, Kathi Padgett, Aaron Ricker – Selectmen's Representative

Absent: Pat Farley

Alternates Present: Dom Bergen, seated for Pat Farley

Alternates Absent: Nicole Maher-Whiteside

Also present: Ron Remick Sr., Ron Remick Jr., Harry Remick, John Mersfelder, Kathy Mersfelder, Paul King, Gardner Norcross, David Grasse, Norma Grasse, Lorelei Gerard, Don Smith representing Norcross property abutters Mr. and Mrs. Jolley.

Approval of minutes: On a **Motion** (Andy/Becca second) the Board APPROVED the April 25 2018 Draft minutes as amended – added: "Nicole Maher-Whiteside was seated in Kathi's absence." Sheldon, Becca, Eric, Andy voting Yea, Aaron and Kathi abstaining.

Officer and Committee Reports:

Treasurer's Report: 86.8% of budget remaining.

Secretary's report: Subdivision Application (Remick Brothers et.al.) received. Boundary Line Adjustment Application (Gardner and Susan Norcross) received. 3 DES approved wetlands permits received for Planning Board's information.

Rep to EDC and LRPC: Sheldon reported for Pat re: LRPC activities; LRPC Annual Meeting on 6/5/18 registration/reservation open.

Selectmen's rep: Discussion of current CMI and Noise Ordinance information, concerns, plans expressed at BOS meetings.

TCC rep: re: 2.5 acre parcel at Community School/Jackman Pond area purchase. Majority vote was in favor following Public Hearing. Current owner would apply to Planning Board for Boundary line Adjustment if purchase is approved.

CIP report: Assignments have been made, meetings to be held, review of schedule, reminder of Planning Board's CIP planning.

On a directed **Motion** (Becca/Andy second) Board APPROVED appointments of Susan Ticehurst and Suzanne Morgan to the CIP. Unanimously.

Education: referencing NHMA's *Town and City*, Sessions, Seminars, Workshops on Training for Elected Officials, Right to Know law, Roads, Albany Selectmen's invitation to North Country Council Training for Planning Board members on June 23.

continued➔

**2 Lot Subdivision Application, Remick Brothers Irrevocable Trust and Harry Remick
Tax Map 406/61 Old Mail Rd.**

Andy recommends accepting Application as complete. On a **Motion** (Becca/Eric second) APPROVED.

The Chairman opened the Public Hearing at 7:17. Ron Remick, Agent.

Discussion of lots to be established, questions, comments, and responses from Board, Applicants, and Public followed.

Waivers requested: F8 a,b,c,d,e

F11 a

F12 b

F 13 a

F14 a,b,c,d,e,f,g

Public Hearing closed at 7:40.

On a **Motion** (Becca/Dom second) Waivers F8 a,b,c,d,e APPROVED unanimously.

On a **Motion** (Becca/Dom second) Waivers F11 a, F12 b, F13 a APPROVED unanimously.

On a **Motion** (Becca/Dom second) Waivers F14 a,b,c,d,e,f,g APPROVED unanimously.

On a **Motion** (Dom/Becca second) to grant Proposed Subdivision, APPROVED unanimously.

Forms and maps signed for transmission.

**Boundary Line Adjustment Application, Gardner and Susan Norcross
Tax Map 410/Lots 3 & 4, Map 411/Lot/48**

Andy recommends accepting Application as complete. On a **Motion** (Becca/Dom second) APPROVED unanimously.

The Chairman opened the Public Hearing at 7:53. Paul King, Agent.

The applicant seeks a conditional approval pending State DOT approvals and preparation of the Mylar

Discussion followed concerning number of lots and tax maps; previous report/correction notice of involuntary merged lots. Don Smith, representing abutters Mr. and Mrs. Jolley, described boundary line dispute between parties. Chairman read the Jolley's letter into the record. Abutter Lorelei Gerard spoke on driveway permit information. The Chairman summarized disputes: need for information re: boundary line, maps and lot #s, tax map version on plat and maps, existing driveway locations on plat.

Following discussion, the Agent withdrew the application. Applicants will submit a subdivision application instead. The Board will adjust the fees (except notice and abutters notification fees) by applying BLA fee paid to the Subdivision application and adjusting number of lots (by Consensus of the Board). The Chairman closed the Public Hearing at 8:56.

The Chairman scheduled a **Planning Board Work Session** on **Wednesday, June 13** at 7 p.m.

Next Regularly **Scheduled Meeting** on **Wednesday, June 27**, at 7 p.m.

A **Motion** to adjourn (Eric/Becca second) APPROVED unanimously.

The Chairman adjourned the meeting at 9:17.

Respectfully submitted,

Steve Gray, for Melissa Donaldson