TOWN OF TAMWORTH

***** PLANNING BOARD Minutes*****

April 26, 2017

The meeting was called to order at 7 pm by Sheldon Perry, chairperson.

Present: Becca Boyden, Andy Fisher, Eric Dube, Pat Farley, Sheldon Perry, David Little, Dan Poirier-Selectmen's Rep.

Absent:

Alternates Present: none

Alternates Absent: none

Approval of Minutes:

- 03/22/17–A motion to approve was made by Becca, Eric seconded. APPROVED. Dan abstained
- 04/12/17 Work Session –A typo on page 1 Locus A motion to approve as corrected was made by Becca. Seconded by David . APPROVED Dan abstained

Officer and Committee Reports:

- Treasurer's Report Eric 92.26% budget remaining.
- Secretary's Report David. No new applications. One piece of correspondence regarding the Bergman hearing.
- Rep to Economic Development Commission –Pat reminder during May 8-13 the Wet Paint Event is happening. 21 artists will be coming to that. Forum on Wednesday May 10 How to market your art, 4-5 pm at the Barn at Preserve at Chocorua.
- Lakes Region Planning Commission Pat. Jeb Bradley was at the event on Monday. He spoke about legislation and did q&a.
- Selectmen's Rep Dan- Hot issue is May 25 Police advisory committee will be submitting report to Selectmen. Nothing on the Ossipee gas station issue, other than Steve went, they did not accept us as an abutter. There is a video on this.
- Rep to Conservation Commission –Eric. Seth Doyle and Eric will do mushroom walk in the fall. TCC is doing trail maintenance. Dave Farley has some information to share with TCC about Japanese Knotweed.
- Training Opportunities Becca. Hands on Web Soil Survey Workshop at Granite State College May 18. \$25. 9:30-12:30pm. 2017 Local Officials Workshops – May 13 or 20th. Trainings in Concord in May as well. Check the NH Municipal website.

- Capital Improvements David. Bob Seston is nominated to be a member of the CIP by David. Becca seconded. APPROVED. The meeting was held last night, timelines and letters were handed out. The CIP should be completed in September. Jack will continue with Municipal Safety Building Committee.
- Revising Procedures to reflect five alternates This is the second reading. 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."
- Municipal Safety Building Committee Becca. Mostly about the presentation from the architect about the work that he has done so far, and making arrangements for future work. Questions about process. Rich Colcord left with a to-do list. Explore space needs, and departments that need to be included. The timeline will be lengthy. (up to 10 years). Architect is Kyle Baker, from southern New Hampshire.

Public Hearings

Melody Bergman 176 Powerline Road Trust Boundary Line Adjustment Eldridge Lane – Power Line Road Map 214 Lot 186 & Map 214 Lot 215

This application has been withdrawn.

Ground Water Protection Discussion with Nelson O'Brien – Blair Foltz & Corey Lane from Green Mountain Conservation are also present. The work was done on this in 2010. Tara Schroeder worked on is 2008-09. All towns in the watershed were worked with. It did not get approved. This issue needs PR as well as updating. GMCG has some funding to create an aquifer protection advisory board. A couple of representatives from both the planning board and the conservation commission should do the basic ground work on this. Perhaps for March 2019? Jay Buckley would be a good person to come speak about this topic. Belmont/Tilton – Lakes Region Planning could provide a contact for the tri-town group. There is a workshop on May 31, 6-8 pm at Runnells Hall to look at new maps released by Fish and Game and Cooperative Extension – Wildlife Action Plan. Call GMCG to register 539-1859. David recommends that everyone review the ordinance. David will email the 2015 version, the 2010 draft and the 2011 annotated version. Sheldon requests that each individual to get familiar with the draft aquifer ordinance before the next meeting.

Interview Candidates for Alternate Positions – Dom Bergen is present. He spoke briefly about his reasons for being interested in being an alternate. Dan made a motion to accept Dom as an alternate. Eric seconded. APPROVED

Blair Foltz spoke about this meeting being a pleasant experience to attend. She has a concern about the Selectmen not receiving their abutter status with the Ossipee Gas station. The hearing has been continued until May 16. There is a hearing about Westward Shores on May 9. Tamworth should revisit the regional abutter status.

The Planning Board should approach the Selectmen and ask them to request a letter from the town attorney stating that the town of Tamworth is requesting abutter status in regards to this issue. Dan feels that the Selectmen should approach the Attorney to ask their opinion on what the next steps should be. We were not granted the abutter status and we do not know why. The second issue is that it clearly has regional impact. We need clarification from the Attorney. Dan will make a motion at the Selectmen's meeting.

April 30th Event Discussion – Sunday social event. Dan will mention it to Steve, as he will not be able to make it. Dan will order cakes and will have Andy will pick them up. Sheldon will bring some non alcoholic drinks as well. Eric will do bartending. We will also need ice. Sheldon will get ice. Sheldon will do introductions. He would like each member to give a brief bio about where they are from and why they are on the board.

Subdivision Regulations Discussion – tabled

Old/New Business-

Welcome Dan as Selectmen's Representative.

David will attend the next meeting of the Selectmen to request the newest maps and tax cards. Pat wonders about geo-referencing, would it be reasonable for the Planning Board to ask the Tamworth Foundation for funding for that? The Board tends to feel that this would not be appropriate. Geo-referencing is an issue that needs to be addressed before groundwater protection.

Our next meeting is May 24. A work session is being scheduled for May 10 for subdivision regulation review.

Eric made a motion to adjourn at 8:55 pm. Andy seconded. APPROVED

Respectfully Submitted, Melissa Donaldson Planning Board Clerk