

# Town of Tamworth

## Planning Board

### \*\*\* PLANNING BOARD MINUTES \*\*\*

January 27, 2016

**Meeting was called to order at 7:02 pm by Dom Bergen.**

**Members Present:** David Little, Pat Farley, Eric Dube, Dom Bergen and Steve Gray, Selectmen's Rep

**Members Absent:** Dave Cluff, Becca Boyden

**Alternates Present:** none

**Alternates Absent:** Lianne Prentice, Nicole Maher-Whiteside

**Minutes:**

12/16/15 – no correction noted. David made a motion to approve as corrected. Eric seconded. APPROVED.

**Treasurer's Report:** 30% of the budget is remaining at this time, this needs to be reviewed.

**Secretary's Report:** We received two applications and the 2015/16 law books.

**Economic Development:** Pat reports that the EDC met on the 2<sup>nd</sup> Tuesday of January and worked on details of the street fair. The Mt Washington Valley Economic Development Committee has found that there are two reasons for businesses to decide where to locate: skilled and ready workforce and housing. Paul Chant is the new chair. A business tax reduction has been approved by the House and is now going to the Senate. North Conway is working on a warrant article to approve allowing abatement of taxes for new or expanding business.

**Lakes Region Planning Commission:** discussed annual meeting plans and budget.

**Selectmen's Representative:** The selectmen are working on budgeting and the Town Report. House Bill 1395 – the Board might want to ask the local reps to support this, regarding document retention, some in electronic format.

**Conservation Commission:** at the last meeting, the Conservation Commission discussed the Kennett Property/Osgood Road easement. A 400 year old hemlock cookie was found and will be displayed at the 250<sup>th</sup> celebration.

Pat Farley mentions that Jack Cuddy would like to meet with the Planning Board separately from the Selectmen, so this has been scheduled for the 4<sup>th</sup> Wednesday in April, at 6:30 pm.

Renovated Rehab Rentals/Roberts Farm

Boundary Line Adjustment

White Mountain Hwy

Map 217 Lot 21 and Map 217 Lot 17

David recommends not accepting the application as complete, as there are truncated pages on the application, missing information (total # of waivers is not listed as a number), no legal documentation for LLC's and trusts were submitted. Discussion ensued.

David made a motion to accept the application as complete, Steve seconded. Steve amended the motion to substitute copies of non-truncated pages and ask the agent to transfer the waiver number to the correct page, and accept the application as complete. Eric seconded the amended motion. APPROVED 3-1.

Paul King provided copies of the truncated pages and filled in the missing information on the application.

The hearing was opened at 7:37 pm. Dom read the rules of procedure. Paul King, agent, explained the proposal. Everything meets the requirements. David questions lot 217/22, as it appears that there are two lots with that number. Paul says that it was never conveyed to the trust.

Gene Fraulini, owner of lot 20 – wants to know where the boundary stakes were found. Paul will meet with him privately to show him.

LLC is labeled wrong on the maps, showing as LLS.

Waivers are requested for the following:

VI.F.3.c – vicinity map

VI.F.3.d relationship to countryside

VI.F.5.a&b – water mains and sewers

VI.F.5.c&d – culverts and drains

VI.F.5.e&f – water supply and sewage

VI.F.5.g – surface drainage

VI.F.7.c – lot area in acres or square feet

VI.F.8.d&e – ledge and stone walls

VI.F.8.e – natural features

VI.F.9.c – street classifications

VI.F.9.d – travel surface width

VI.F.13.a-e &g – perc tests, test pits, etc

IX – base flood elevations

IV.D.4 – adequate drainage

Paul would like a conditional approval with changing the LLS to LLC on the plan.

The hearing was closed at 8:16 pm.

Eric made a motion to approve the 14 waivers as a whole. Steve seconded. APPROVED

Pat made a motion to approve the Boundary Line Adjustment conditional on receiving updated plans showing the correction of LLS to LLC. Eric seconded. APPROVED

Eversource

Scenic Road Maintenance

Various town roads

Pat made a motion to accept the application as complete. Eric seconded. Approved

The hearing was opened at 8:20 pm.

Eversource and Asplundh will be doing tree maintenance on the town roads including Brown Hill Rd, Bryant Rd, Bunker Hill Rd, Cleveland Hill Rd, Depot Rd, Durrell Rd, Fowler's Mill Rd, Gardner Hill Rd, Gilman Valley Rd, Great Hill Rd, Hackett Hill Rd, Loring Rd, Maple Rd, Mason Hill Rd, Mountain Rd, Old Mail Rd, Page Hill Rd, Pease Hill Rd, Philbrick Neighborhood Rd, Turkey St, Washington Hill Rd, White Lake Rd, and Whittier Rd.

This is part of a statewide Liability Enhancement project. Larger trees with defects will be taken down. Asplundh is the contractor for this project.

The hearing was closed at 8:47 pm.

David made a motion to approve as submitted. Pat seconded. APPROVED

A public hearing for the Floodplain Development Ordinance was opened at 8:50 pm. Changes are shown as track changes on the document. Pat made a motion to recommend the amendments as presented. Eric seconded. APPROVED 4-0

Old/New Business:

Pat reports that the Selectmen have requested that Cartographics do the merge. LRPC was supposed to send a bill for \$400 before the end of the year but hold off on printing until the merge is done.

David has a 12 day delay in receiving the tax cards for the BLA at tonight's meeting.

Steve will work on materials for future thumbdrive updates.

Tax maps are from 2013. Will there be updates available soon? The ones in the meeting room are out of date.

Ordinances need to be stored on a secure server.

We did not get what we requested for the web site. David was able to view the source. Some items are missing and some that have been repealed are now on there. There are wrong versions and some ZBA documents on there. David is currently working on a list of items. He advises the Selectboard to consider a website advisory committee to consider using folks in town who have the ability to do website work.

A motion to adjourn was made at 9:46 pm by Eric. Steve seconded. APPROVED

Respectfully submitted,

Melissa Donaldson

Planning Board Clerk