## **Town of Tamworth**

## **Planning Board**

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

May 25, 2016

Meeting was called to order at 7:05 pm by Dom Bergen.

Members Present: David Little, Eric Dube, Dom Bergen, , Sheldon Perry, Becca Boyden, Pat Farley

Members Absent: John Roberts, Selectmen's Rep

Alternates Present: Dan Poirier

**Alternates Absent:** 

Minutes:

4/27/16 - motion to approve by Pat, seconded by Sheldon APPROVED

5/11/16 Work Session - motion to approve by Pat, seconded by David, APPROVED Eric abstained

Treasurer's Report: 90.39% of budget remaining for the year. A consulting fee was corrected

**Secretary's Report**: Two continued applications and one new application that came in this month but not in time to be heard this month

**Economic Development:** Career day was an excellent event. Four jobs have happened and there may be three or four more. Twenty eight people attended. Mid career issues committee has been formed.

**Lakes Region Planning Commission:** The annual meeting is the 27<sup>th</sup> of June in Wolfeboro at 6 pm at the Wolfeboro Inn. Mt Washington Valley Economic Council – Paul Chant spoke about the Farmers Market, over 1000 people attended. There has been a letter sent to the Selectmen that the sewer system in Tamworth is failing. Three out of the four leach fields have failed. There is a revolving loan fund that perhaps the septic group could ask for a loan.

Nomination forms for the Kim Ayers and the Excellence Award have been sent out.

Selectmen's Representative: no report

Melody Bergman 176 Powerline Road Trust

Boundary Line Adjustment

Eldridge Lane – Powerline Road

Map 214 Lot 186 & Map 214 Lot 215

This hearing was continued to tonight. Becca made a motion to continue this hearing to our meeting on June 22, 2016, no earlier than 7:15 pm. Seconded by Eric. APPROVED

Henry J. and Heather LeTarte & Tucker LeTarte

Boundary Line Adjustment

Tax Map 413 Lot 17.1 and Tax Map 413 Lot 17.3

Cleveland Hill Road and Pine Hill Road

Becca recused herself. Dan is seated for Becca.

This has been properly noticed. David motions to accept as complete. Seconded by Eric. APPROVED

The hearing was opened at 7:20 pm. Andy Fisher from Ammonoosuc Survey presenting. All bounds have been set. This is a simple boundary line adjustment, adding land to the smaller lot, utilizing the existing stone wall. There is an easement for the parent lot to utilize the existing woods road that is now Tucker's driveway. Frontage has increased a bit.

Becca Boyden has a question. The original subdivision did not appear to have 200' feet of frontage. It is explained that it was there on the original plan.

The home was built across two lots.

The hearing is closed at 7:29 pm.

There are waiver requests as follow:

VI.F.3.e - scale

VI.F.4.a - boundary survey

VI.F.13.c&e – perc test and test pit results

VI.F.11.a - topo

David made a motion to grant the five waivers. Sheldon seconded, APPROVED

David made a motion to accept the Boundary Line Adjustment as presented. Seconded by Dan. APPROVED

## **Meeting continued**

Returned to discussion about nominations for awards. Nominate Tamworth Farmers Market SNAP program for the Award of Excellence for economic vitality. David made a motion to nominate the SNAP program for the LRPC Award of Excellence, Eric seconded, APPROVED. David made a motion that we assign Pat Farley to scribe said nomination. Becca seconded. APPROVED Annie Burke is the person to deal with in regards to the SNAP program. David will forward the form to Pat. Sheldon took over the responsibility, so David will forward the forms to Sheldon.

Dom nominates Pat for the community award. David seconded. Sheldon will complete that application as well. Dom encourages everyone to attend the dinner. Becca suggests that a member go as the Planning Board representative, and that the town reimburse.

**Conservation Commission:** Eric reports that there are 3 parcels they are considering for conservation easements. The Albee lot is the most likely candidate. The corner of 113 and Pease Hill is another lot that is being considered. Other end of Pease Hill Road with Brown Hill, Bob Abraham expressed interest in putting his lot on Meader Road into conservation. Environmental Summer Camp – 4 kids have been found, will be going to Tin Mountain.

**Capital Improvements Committee**: no meeting this month. Letter has gone out to Departments, committee members will be meeting with the departments. By Mid-July the information is supposed to be assembled. David will meet with the Planning Board at their next meeting.

**New/Old Business:** The tree people have been contacted, with hopes that they will be able to attend the next work session, currently scheduled for June 8. We need to bring in experts to help us with the wording of the ordinance to protect the stone walls. You need someone from DES to help with the language, and the road agent here to make sure he understands what is being asked. David will supply the appropriate name to Becca, and she will do the followup.

There is a work session scheduled on June 8, 2016.

Dom went to the Selectboard at their last meeting and requested that we put our notice on the blue book. He was successful and the note is in the book now.

The Board went to the computer in the hall. A new list of directions was drafted. Melissa will type and forward to Darlene.

A motion to adjourn was made at 8:44 pm by Pat . Eric seconded. APPROVED

Respectfully submitted,

Melissa Donaldson

Planning Board Clerk