

Town of Tamworth Planning Board

*** PLANNING BOARD MINUTES ***

September 28, 2016

Meeting was called to order at 7: 07 pm by Chairman Dom Bergen.

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

Members Absent: Sheldon Perry, John Roberts-Selectmen's Rep.

Alternates Present: Dan Poirier (seated)

Minutes: of 8/24/16 – **MOTION** to approve with the addition that Becca chaired the 8/24 meeting (Becca /Pat second) APPROVED

Treasurer's Report: Eric reports that 74+% remains in the budget. All is well.

Secretary's Report: Scenic roads application and a BLA application are included on the agenda.

Economic Development: Pat reports –Lakes Region Planning meeting attended. MWV Economic Council announced a business intern grant, available to public and private concerns. The EDC is working on getting the wind-driven banner back in shape for the last 250th events. Suggested equipment sources were offered.

Selectmen's Representative: Alternate Rep reports several meetings have been recently held.

Conservation Commission: South Tamworth proposed conservation easement has undergone some changes in planning.

Capital Improvements Committee: discussion postponed to later in meeting.

PUBLIC HEARING

Scenic Road Maintenance Application

The Chairman opened the Public Hearing at 7:17 p.m.

Judy Dupuis and Jane Millar, representing FairPoint.

The Chairman and Dan Poirier had been to site prior to the meeting.

Four trees have been flagged (3 less than 14' in diameter, one 24' in diameter) and one tree that efforts are being made to preserve. Most of the planned work is trimming (provided by Asplundh), including some large branches. FairPoint will work with Eversource and the Planning Board on this and future projects. Discussion ensued concerning improving pole placement mapping, communication, ownership and maintenance of poles.

The Chairman closed the Public Hearing at 7:33 p.m.

A **MOTION** to grant approval of FairPoint's application (Dan/David) **APPROVED**.

PUBLIC HEARING

Melody Bergman 176 Powerline Road Trust

Boundary Line Adjustment

Eldridge Lane – Powerline Road

Map 214 Lot 186 & Map 214 Lot 215

A **MOTION** (David/Becca) to continue this hearing to the October 26th meeting, no earlier than 715 pm.
APPROVED

PUBLIC HEARING

Scenic Road Regulations

The Chairman opened the Public Hearing at 7:45 p.m.

Consideration of Version 2.0 draft. David noted changes made for internal consistency. The Board thanked David and Sheldon and Becca for their work on this project. Discussion ensued.

A **MOTION** (Eric/Pat) to adopt the *Scenic Road Regulations v 2.0 9-28-16* with the Secretary's recommendations and the addition of the effective date (9-28-16) in section III: 12. **APPROVED**

David presented the applicable *Scenic Road Regulation Application* (PB-ROAD-A15) and *Scenic Road Waiver Request* (PB-ROAD-A16).

A **MOTION** (David/Becca) to approve the Application and Waiver as amended. **APPROVED.**

Consideration of the CIP Report Update 2017-2022.

A **MOTION** to adopt the Update as presented (Dan/Pat) **APPROVED**

The Board thanked David and Dan for their work on the CIPC, David's production of the report update, and CIP Chairman Jack Waldron for his leadership.

The Board discussed the value and productivity of Tamworth's volunteers

The board discussed possible inclusive community social functions.

Next Planning Board meeting: October 26 2016 @ 7 p.m.

A **MOTION** (Eric/Becca) to adjourn was made at 8:18 p.m... **APPROVED**

Respectfully submitted,
Steve Gray, for Melissa Donaldson