

TOWN OF TAMWORTH
******* PLANNING BOARD Minutes*******
December 28, 2016

The meeting was called to order at 7:02 pm.

Present: Dom Bergen, David Little, Pat Farley and Sheldon Perry

Absent: John Roberts, Selectmen's Representative, Becca Boyden, Eric Dube

Alternates Present:

Alternates Absent: Dan Poirier

Approval of Minutes:

- 11/30/16 – A motion to approve was made by David , Pat seconded. Sheldon abstained. APPROVED

Officer and Committee Reports:

- Treasurer's Report – We have \$5940.15 remaining.
- Secretary's Report – We have one new application. Loralie Gerard asked to postpone one month, and she will bring a brand new application next month.
- Rep to Economic Development Commission – Pat spoke about the Tamworth Visitors Bureau that is being developed. There will be a street fair again this year. Also discussed a forum for local artists in conjunction with an art show that is scheduled. There will also be a tech forum.
- Lakes Regional Planning Commission – Pat has a document about legislative policy positions. She gave a copy to the Planning Board. Lakes Region is making a map with key destinations in the town and will supply updated copies of the map. For our mapping, monies have been encumbered (\$500). Hopefully a rep will come to the January meeting to show us what they are planning. David is concerned that the geo-referencing needs to be the first step in this process.
- Selectmen's Rep – no report
- Rep to Conservation Commission – no report

Dom made contacts to confirm about whether we need to continue continuing the Bergman application. The answer was not clear, but appears that we just continue doing what we are doing.

Public Hearings

Melody Bergman 176 Power Line Road Realty Trust (continued)

Boundary Line Adjustment

Location of Proposal: Eldridge Lane – Power Line Road

Map 214 Lot 186 & Map 214 Lot 215

David made a motion to continue this hearing to Wednesday, January 25, 2017 no earlier than 7:15. Sheldon seconded, APPROVED

Old/New Business; Public Comment – Dom spoke about salary discussion. Eric went to the budget hearing and said that the budget was approved as is. A rate change sheet has been submitted reflecting the increase.

Discussion was held regarding mapping, GIS, and Cartographics. Old minutes need to be reviewed.

Dom made a motion to adjourn at 7:38 pm. David seconded. APPROVED