

Town of Tamworth

Planning Board

*** draft PLANNING BOARD MINUTES ***

March 25, 2015

Meeting was called to order at 7:02 pm.

Members Present: Dom Bergen, David Little, Eric Dube, Steve Gray – Selectmen’s Rep

Members Absent: Dave Cluff, Becca Boyden, Pat Farley

Alternates Present: none

Alternates Absent: Lianne Prentice, Nicole Maher-Whiteside

Election of Officers:

David recommended Dom as chairperson. Eric seconded. APPROVED

David recommended Becca as vice chairperson. Eric seconded. APPROVED

Dom recommended David as secretary. Eric seconded. APPROVED

David recommended Eric as treasurer. Steve seconded. APPROVED

David recommended Eric as Representative to the Conservation Commission. Steve seconded. APPROVED

David recommended Pat as Representative to the Economic Development Commission. Eric seconded.
APPROVED

David recommended Jack Waldron as Chair of the Capital Improvements Committee. Eric seconded.
APPROVED

Dom made a motion to appoint David as the Planning Board Representative on the Capital Improvements Committee. Eric seconded. APPROVED

Minutes: 2/25/15– no correction noted. A **motion** to accept minutes as presented (David/Eric). APPROVED.

Eric mentions that he will need instruction on the Treasurer position. Steve will introduce him to Darlene and will walk him through the treasurer position.

Henry and Heather Letarte

2 lot subdivision

Cleveland Hill Road

Map 413 Lot 17.1

This hearing was opened at 7:15 pm. Paul King, agent, is presenting the application.

David notes that the name, license and surveyor stamp were not submitted on the plans. Paul King responds that they are not present on the plan because there are still 2 bounds to be set. Once they are set he will stamp and sign the plan.

Dom made a motion to accept the application as complete. Eric seconded. APPROVED

Paul states that there is plenty of frontage, good soils. 2 back corner posts have been delayed due to snow. He is asking for conditional approval with bounds and minor adjustments to be shown on final plan.

Waivers were discussed as listed below.

VI.F.3.c - vicinity map, rest of town

VI.F.3.d – vicinity map, surrounding countryside

VI.F.3.e – vicinity map scale

VI.F.4 – boundary survey, bearings, etc

VI.F.5.a,b,d,e,f – water mains, sewers, drains, water supply

VI.F.5.c&g – culverts and surface drainage

VI.F.6.a&b – easements and rights-of-way

VI.F.6.c&d – driveways, buildings, and structures

VI.F.7.c – square feet and acres

VI.F.7.d – street frontage

VI.F.8 – water courses, ponds, ledge outcrops

VI.F.9.c,d,e – street classification, travel surface, etc

VI.F.11.a – existing topo

VI.F.12 – soil data, wetlands, flood zones

VI.F.13 – perc test, test pit, well radius

Appendix B – road design plan requirements

IV.D.4 – lot layout grading and drainage

IX.2 – base flood elevations

David points out that there was no answer for VI.F.9.a . The information is shown on the plat. It was an oversight that has been corrected.

Dom is inclined to grant the waivers but put conditions on the approval. David believes that the OEP handbook indicates otherwise.

Paul mentions withdrawal of the vicinity map waiver request and adding this to a conditional approval, but this waiver is NOT withdrawn.

Dom would like the square foot/acre waiver removed also, but Paul is not inclined to do this. The waiver is NOT withdrawn.

Steve is inclined to approve the waivers and add the vicinity map to a conditional approval.

The public hearing was closed at 8:44 pm.

The waivers were voted on.

VI.F.3.c - vicinity map, rest of town -Motion to approve by Steve/2nd by Eric – APPROVED 2-1

VI.F.3.d – vicinity map, surrounding countryside- Motion to approve by Eric/2nd by Steve– APPROVED 2-1

VI.F.3.e – vicinity map scale- Motion to approve by Eric/2nd by Steve– APPROVED 2-1

VI.F.4 – boundary survey, bearings, etc- Motion to approve by Eric/2nd by Steve– APPROVED

VI.F.5.a,b,d,e,f – water mains, sewers, drains, water supply- Motion to approve by Eric/2nd by Steve– APPROVED

VI.F.5.c&g – culverts and surface drainage- Motion to approve by Steve/2nd by Eric– APPROVED 2-1

VI.F.6.a&b – easements and rights-of-way- Motion to approve by Steve/2nd by Eric– APPROVED 2-1

VI.F.6.c&d – driveways, buildings, and structures- Motion to approve by Steve/2nd by Eric– APPROVED 2-1

VI.F.7.c – square feet and acres - Motion to approve by Eric/2nd by Steve– APPROVED 2-1

VI.F.7.d – street frontage- Motion to approve by Eric/2nd by Steve– APPROVED

VI.F.8 – water courses, ponds, ledge outcrops- Motion to approve by Eric/2nd by Steve– APPROVED

VI.F.9.c,d,e – street classification, travel surface, etc - Motion to approve by Eric/2nd by Steve– APPROVED

VI.F.11.a – existing topo- Motion to approve by Eric/2nd by Steve– APPROVED

VI.F.12 – soil data, wetlands, flood zones- Motion to approve by Eric/2nd by Steve– APPROVED

VI.F.13 – perc test, test pit, well radius- Motion to approve by Eric/2nd by Steve– APPROVED

Appendix B – road design plan requirements- Motion to approve by Eric/2nd by Steve– APPROVED

IV.D.4 – lot layout grading and drainage- Motion to approve by Eric/2nd by Steve– APPROVED

IX.2 – base flood elevations- Motion to approve by Eric/2nd by Steve– APPROVED

David made a motion to approve the subdivision application. Eric seconded. APPROVED

Paul adds that the State approval number is now available, and it is ESA2015031301

Old Business: The Planning Board would like to see tax maps and tax cards available on the website.

New Business: none

A **motion** to **adjourn** at 9:34 pm. (David/Steve). APPROVED

Respectfully submitted,

Melissa Donaldson