

Town of Tamworth

Planning Board

*** PLANNING BOARD MINUTES ***

August 26, 2015

Meeting was called to order at 7:05 pm.

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

Members Absent: Dave Cluff, Becca Boyden

Alternates Present: none

Alternates Absent: Lianne Prentice, Nicole Maher-Whiteside

Minutes: 7/22/15–no corrections noted. A **motion** to accept minutes as presented (Pat/Eric). APPROVED.

Treasurer’s Report: there is 88.47 % of the budget remaining, \$10736.29. remaining.

Secretary’s Report: David reports that there are no new applications. There have been some communications about ordinances that may need revision.

Economic Development: Pat reports that the EDC met and worked on reviewing the 800 businesses of the Conway Chamber of Commerce and categorizing them. The event is being worked on for January or February of next year. She has been referred to Lloyd Hadden about having a street banner made for the 250th celebration. Estimates are between \$200 and \$1000, which does not include the cost of having the banner hung.

Lakes Region Planning Commission: There was no meeting of the LRPC.

Selectmen’s Representative: The printer and computer were pulled from the agenda for the meeting. Avatar is superior to what we have. The Selectmen got quotes for the new software. Modifications to the town office may affect the decision for the computer. Steve will readdress at another meeting.

Conservation Commission: The fire tower has been scraped and the painting has been started. A view cut is being done. Bob Hardy, the State Forester, did a presentation. Vincent Cook will be doing the work. Impacts will be minimized by the use of ATV’s. A new easement is possible on Andrew Kennett’s property.

Capital Improvements Committee: The CIP met last night. The draft report is being worked on and the Public Hearing is being scheduled for September 15. The Planning Board line has been \$130,000 for 2018 for tax maps and build-out analysis.

Floodplain Ordinance: A draft of suggested edits from the BOS was distributed. The suggested changes were highlighted in the draft. The Planning Board needs to receive further instruction from the Selectboard regarding what their intentions were. Changing “permit” to “notification” eliminates the need for an ordinance. The Planning Board is not in support of changing the word throughout the document. Any suggested changes will need to be reviewed by FEMA.

Personal Wireless Service Facility: Dom had communication from NB&C. They want to add some things to the Albee Road antenna. No changes in height or ground facilities size are proposed. They need a signature. The Planning Board can do the zoning signature but selectmen need to sign off on the permitting. Our ordinance needs to be updated, a different application for certain levels of modifications needs to be included. Dom will call and ask them what the \$ amount of the project is and see if they need to do a building notification. There should be a subcommittee to work on reviewing the PWSF ordinance. This was tabled until the next meeting.

Old/New Business: A taxpayer has reported concerns about gravel pits and when their reclamation should start. David requested updated maps for the thumb drives but did not receive the same information that he received last time. Steve will address this issue.

Eric made a motion to adjourn at 9:20pm. Pat seconded. APPROVED

Respectfully submitted,

Melissa Donaldson

Planning Board Clerk