

# Town of Tamworth

## Planning Board

\*\*\* draft PLANNING BOARD MINUTES \*\*\*

January 22, 2014

**Meeting was called to order at 7 pm.**

**Members Present:** Dom Bergen Chairman, Pat Farley, David Little, Jim Hidden--Selectmen's Representative

**Members Absent:** Becca Boyden, Dave Cluff, Tom Peters

**Alternates Absent:** Nicole Maher-Whiteside, Lianne Prentice

**Minutes:** 12/18/13 - no correction noted. A **Motion** to accept as presented (Pat/David). APPROVED.

**Minutes:** of the 01/08/14 site walk, as presented by David Little. A **Motion** to accept as presented (Pat/David). APPROVED.

**Treasurer:** Planning Board is well under budget for FY 2013. Two lines overspent: Engineering review (reimbursed to general fund) and CIP (\$79), but well under budget including those lines. A **Motion** to reimburse Ms Armstrong \$7 for overpayment of abutter fees (David/Jim). APPROVED.

**Secretary:** David Little reports that: an application has been filed by PSNH concerning the cutting of trees on Hollow Hill Road. Correspondence was received and read from Paul King, agent for the Armstrong - Tomnyuk-Emme BLA, requesting an additional waiver (VI.f.12b).

**Ordinance Review Committee:** no report

**Economic Development:** TIF meeting was a success and adoption/acceptance should be pursued. A recent MWVEC meeting suggests the smaller towns join together to participate as a group where State Bid prices might allow cost reductions. Consideration of participation in MWVEC's Leadership Program (a program for adults) should be considered.

**LRPC:** A new Director has been appointed. He attended the EDC's TIF meeting.

**Selectmen:** brief mention of site walks.

**Conservation Commission:** no report.

Agenda items:

Continuation of Public Hearing

**Armstrong – Tomnyuk-Emme**

**Boundary Line Adjustment**

**Location of Proposal: Mason Hill Road/Bearcamp Highway**

**Map 203 Lot 28 & Map 203 Lot 36**

The Chairman read a letter from Paul King, agent, to Mr. Jardine, concerning property ownership.

The Chairman closed the hearing.

On the additional waiver request (VI.F.12b – mapping of wetlands) A **Motion** to approve (Jim/Pat). APPROVED

Following a brief discussion of waivers previously considered, A **Motion** to approve the 29 waivers including those previously approved (Pat/Jim). APPROVED.

A **Motion** to approve the Boundary Line Adjustment (Pat/Jim) APPROVED

Paul King, agent requested that the Board not expend the funds nor Town employee and Treasurer time to reimburse \$7. The chairman thanked Mr. King for the waiver of the reimbursement and his consideration.

The chairman read correspondence from Paul King concerning the size-of-lot requirements (acreage + feet<sup>2</sup>) for plats. A brief discussion followed. The Planning Board will reserve the issue for future discussion.

A **Motion** (David/Pat) to schedule a Public Hearing on February 26, 2014 on PSNH Hollow Hill Road petition. APPROVED.

*n.b. The Chairman requested that the members review the ordinance before the Public Hearing.*

A **Motion** to adjourn (Pat/Jim) APPROVED. Meeting adjourned at 8:44.

Respectfully submitted,

Steve Gray, for Melissa Donaldson