Town of Tamworth

Planning Board

*** PLANNING BOARD MINUTES ***

May 28, 2014

Meeting was called to order at 7:03 pm.

Members Present: Dom Bergen Chairman, Becca Boyden, Pat Farley, Tom Peters David Little,

Members Absent: John Roberts-Selectmen's Representative, Dave Cluff

Alternates Present: Lianne Prentice

Alternates Absent: Nicole Maher-Whiteside

Minutes: 4/23/14 – 1 spelling correction noted on Page 2. Tom made a **motion** to accept minutes as corrected. David seconded. APPROVED.

5/14/14 Work Session – 1 spelling correction noted on page 1. Becca made a motion to accept minutes as corrected. David seconded. Pat abstained. APPROVED

Treasurer: Tom reports that \$1813.32 has been spent, leaving \$17521.68 in the budget.

Secretary: David Little reports that there is 1 application for next month. Ambrose has applied for their earth excavation permit and the check has been received. Some items are missing from the packet.. David will contact them

Capital Improvements Committee: Melissa gave a brief recap of the happenings at last night's meeting.

Economic Development: Pat reports that the EDC is planning a Regional Information Meeting about Agribusiness. This will be held in October or November.

Lakes Region Planning Commission: The Annual Dinner is scheduled for June 16. Jim Hidden is now a commissioner. There is still a mystery about the RSA books.

Selectmen: no report

Conservation Commission: The June meeting will be held on June 16. This is in conflict with the LRPC dinner. The Conservation Commission needs volunteers for the H2O themed float in the Family Day parade. Easement monitoring was discussed. Big Pines maintenance will be held on May 31.

Dom did the second reading of the following proposed change:

- IV.D.2 move footnote from IV.D.3, remove reference to subdivision regulations
- IV.D.3 fix bulleting letters
- IV.D.4.a change "Carroll County Independent" to "a newspaper of general circulation"

Lianne is seated for Dave Cluff.

Public Service of New Hampshire Scenic Road Maintenance Hollow Hill Road

The applicants are not present for this hearing.

David made a motion to continue this hearing to the June 28 meeting of the planning board, at the Town House, no earlier than 7:15 pm. Becca seconded. APPROVED

Old/New Business:

Lianne questions whether Tamworth needs a wind ordinance. This topic has been discussed before, and Tamworth is not a candidate for wind farms.

Pat is concerned that an E-waste day is needed; it will cost approximately \$2000. Research needs to be done to see if there are any grant monies available for this project.

A discussion was held regarding the move of the town meetings to the Town House.

The work session on June 11 will cover Groundwater and an overview of the Master Plan. David will email links to the Vermont and Maine sample ordinances.

David made a motion to amend the date for the PSNH Public Hearing from 6/28 to 6/25. Becca seconded. APPROVED

Becca made a motion to adjourn at 7:43 pm. Pat seconded. APPROVED

Respectfully submitted,

Melissa Donaldson

Planning Board Clerk