### Town of Tamworth

## Planning Board

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

# August 27, 2014

Meeting was called to order at 7:00 pm.

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

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

**Alternates Present:** none

Alternates Absent: Nicole Maher-Whiteside, Lianne Prentice

**Minutes**: 7/23/14– no correction noted. Pat made a **motion** to accept minutes as presented. David seconded. APPROVED. Tom abstained.

**Treasurer:** Tom reports that to date we have spent \$2572.64, with \$19335 remaining in the budget. \$831.32 has been spent on legal fees. Pat would like to know if there is a way that we can use the money that is left over to begin some water sampling programs in town.

**Secretary:** David Little reports that there is one new application pending, for a lot merger. The CD has arrived from LRPC, and brochures were distributed to members of the Planning Board. Steven Steiner has declined a follow up meeting with the board.

**Capital Improvements Committee:** David reports that the CIP met last night, and the meeting was continued to next Tuesday for rating and ranking. The plan is to deliver it the CIP to the Planning Board on September 24 and the Selectmen on the 25<sup>th</sup>.

**Economic Development:** Pat reports that there was no meeting in July, but they did meet in August. The Agribusiness meeting will be held on November 1 from 10-12 or 1 at the Tamworth Town House. Lunch will be served. This is for farmers markets, restaurants, and grocery stores.

**Lakes Region Planning Commission:** The LRPC will review the brochure that was distributed tonight at a meeting on September 29 at 6 pm in Laconia. The Commissioners will then consider adopting the brochure. Send your concerns and suggestions to Jeff Hayes.

Selectmen: no report

Conservation Commission: no report

Pat made a motion to request that Dom request CDs with digital tax maps on them and the property tax list from the Selectmen. David seconded. APPROVED

# 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 September 24, 2014, no earlier than 7:15 pm. Tom seconded. APPROVED

# Odette Bourgeois Lot Merger Remick Drive Map 216 Lot 049 and Map 216 Lot 051

David made a motion to accept the application as complete. Tom seconded. APPROVED David made a motion to grant the lot merger. Tom seconded. APPROVED

#### Old/New Business

David reports that there was someone offering water sampling at the Household Hazardous Waste collection. Dr. Robert Newton from Smith College has found funding for this sampling.

Pat made a motion to adjourn at 7:20 pm. Tom seconded. APPROVED

Respectfully submitted,

Melissa Donaldson

Planning Board Clerk