

Town of Tamworth

Planning Board

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

September 24, 2014

**Meeting was called to order at 7:01 pm.**

**Members Present:** Dom Bergen, Becca Boyden, Pat Farley, David Little, Tom Peters, John Roberts-Selectmen's Representative

**Members Absent:** Dave Cluff

**Alternates Present:** Lianne Prentice

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

**Minutes:** 8/27/14– no correction noted. A **motion** to accept minutes as presented (Tom/Pat). APPROVED.

The Chairman seated Lianne Prentice for Dave Cluff.

**Treasurer:** Expended: \$2585.13. Balance \$16,479.60. Further discussion deferred to agenda item #6.

**Secretary:** new application received.

Discussion of whereabouts of 2013-14 RSA books and order of 2014-15 books.

Discussion of using part of budget surplus for unanticipated costs of another department.

**Capital Improvements Committee:** discussion deferred to agenda item #5.

**Economic Development:** Agribusiness Regional Information Forum scheduled for November 1, 10 a.m. to 12:30 p.m. at Tamworth Town House, hosted by EDC.

**Lakes Region Planning Commission:** Meeting on 9/29/14, open house 4:30 – 6 p.m., Laconia. LRPC “white paper” for discussion with Planning Boards, Selectmen, Taxpayers, etc.

**Selectmen:** no report

**Conservation Commission:** no report

**Public Hearings:** Public Hearing opened at 7:15.

**Public Service of New Hampshire**

**Scenic Road Maintenance**

**Hollow Hill Road**

The applicants are not present for this hearing. Email has been received.

Public Hearings agenda proceeded immediately to:

**Paul Glassett & Kenneth & Janet O'Neill**

**BOUNDARY LINE ADJUSTMENT**

**East Chocorua River Drive**

**Tax Map 216 Lot 30 and Tax Map 216 Lot 31**

Sheila Duane, Agent.

A Motion (Becca/Lianne) to accept application as complete. APPROVED.

History of merger/boundary line adjustments of properties 1980s to 2006 (history and execution somewhat muddled) was presented. This application is to correct the "mix-up" and delineate the adjoining properties according to tax map page/lot numbers, exclusive of Ski and Beach lot numbers. A lengthy discussion followed. Application includes a waiver request: VI.F.13.a-e.

The Chairman closed the public hearing at 7:56 p.m.

A motion (Tom/Pat) to approve the waiver. APPROVED.

A motion (Becca/Tom) To accept as proposed with the understanding that the line to be removed between Ski and Beach lots 17 and 16 is there for informational purposes. APPROVED.

The Chairman and Secretary signed the Mylar and copies. David will deliver the Mylar to the Registry on 9/25/14.

**CIP report update:** David presented the 2015-2020 CIP report update for review and approval. A discussion of tax maps and build-out analysis followed. A motion (Tom/Pat) to accept and approve the CIP report update as presented. APPROVED

**Planning Board 2015 Budget:** Tom presented the proposed 2015 budget. Discussion followed, and adjustments were made to several lines, including: Master Plan, Printing, Office Supplies, Equipment, and Consulting. A motion (Dom/Lianne) to approve the 2015 budget proposal of \$12,135. APPROVED

**New Business:** the Chairman has made arrangements for employee evaluation.

A motion to **adjourn** at 9:03 pm. (Becca/Lianne). APPROVED

Respectfully submitted,

Steve Gray, for Melissa Donaldson