### Town of Tamworth

## Planning Board

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

# January 23, 2013

### Meeting was called to order at 7:00 pm

**Members Present**: Dom Bergen Chairman, David Little, Steve Gray, Pat Farley, Skip Nason, Becca Boyden and Jim Hidden, Selectmen's Representative,

Members Absent:

**Alternates Present:** David Cluff

Alternates Absent: Nicole Maher-Whiteside, Peter Vanderlaan, Tom Peters

#### Minutes:

12/19/12 Meeting: No correction noted. Motion to approve minutes was written by David, seconded by Pat. APPROVED Becca abstained

1/9/13 Public Hearing minutes: No correction noted. Motion to approve as written by Steve, seconded by Pat. APPROVED Becca abstained

Treasurer: Steve reports that all is in order

**Secretary:** There is one application for a boundary line adjustment tonight, as well as an application for an Earth Excavation Reclamation Permit.

CIP: no report

Ordinance Committee: No report

School Board: No report

**Economic Development:** Pat reports that the Economic Development Committee is gathering information about financing for entrepreneurs and Tamworth businesses, and is also raising money for the webcam.

**Lakes Region Planning Commission:** Pat reports that LRPC's last meeting was a roundtable discussion. She learned about PlanLink for planning board information.

Selectmen: no report

**Conservation Commission:** Skip reports that at the last meeting, the Wetlands Ordinance was discussed, as well as the status of the fire tower webcam and who would be responsible for maintaining it. That will be Dennis.

The new RSA books are in and were distributed to the members of the board.

The Homeyer plat was recorded on January 8, 2013. It is in book 231 Page 15.

The following proposed amendment to the Rules of Procedure was read.

"III: Application, submission and review procedures

### B. Lot Merger

An application/Notice of Merger is approved by the Planning Board. Copies are filed with the Carroll County Registry of Deeds and with the Town of Tamworth Assessor's Office. Application/Notification Form (including fees) is available at the Town Offices, by Mail (84 Main Street., Tamworth, NH 03886), and downloadable at the Town website: <a href="http://www.tamworthnh.org/ord.html">http://www.tamworthnh.org/ord.html</a> (see "Applications For Town-Issued Permits, etc"). "

And renumber ff. sections

SB 19 is the bill that may affect Conservation Commissions. Research prime wetlands to see if there is a change in their classification.

# Mcgarity Family Rev. Trust/Homestead Trust II Boundary Line Adjustment Map 205 Lot 11 and Map 203 lot 70

### **Bearcamp Highway**

Steve made a motion to accept the application as complete. Becca seconded. APPROVED

The hearing was opened at 7:15 pm

Paul King presented the application. This adjustment is to correct property line that is underneath an existing building. The amound of land being considered is .19 acres. The septic approval # is CA2006084276

The hearing was closed at 7:24 pm.

### WAIVERS:

- IX.B flood hazard zone. David made a motion to grant the waiver. Becca seconded. APPROVED
- VI.B.14.a septic data Becca made a motion to grant the waiver. Skip seconded. APPROVED
- VI.B.13.b wetland delineation. Becca made a motion to grant the waiver. Skip seconded. APPROVED
- V.B.13.a soil data. Skip made a motion to grant the waiver, Pat seconded. APPROVED
- VI.B.12 topography. Becca made a motion to grant the waiver. Skip seconded. APPROVED

- VI.B.11 entrances, exits Becca made a motion to grant the waiver. Slop seconded. APPROVED
- VI.B.10 new roads. Becca made a motion to grant the waiver. Pat seconded. APPROVED
- VI.B.9.c classification of road. Becca made a motion to grant the waiver. Pat seconded. APPROVED
- VI.B.8.c,d,e &f rock water ledge foliage. Becca made a motion to grant the waiver. Pat seconded. APPROVED
- VI.B.7.e setback lines. Becca made a motion to accept the waiver despite the way it was written. Motion withdrawn. Steve would like to put a condition on the approval. Skip made a motion to grant the waiver. Jim seconded. 3 in favor, 3 against. Dom voted in favor. APPROVED
- VI.B.7.c areas shown in square feet or acres. Jim made a motion to grant the waiver. Skip seconded. APPROVED
- VI.B.7.a&d property lines and frontage. Steve made a motion to grant the waiver. Becca seconded. APPROVED
- VI.B.6.c driveways. Becca made a motion to grant the waiver. Steve seconded. APPROVED
- VI.B.5.g surface drainage. Becca made a motion to grant the waiver. Skip seconded. APPROVED
- VI.B.5.f sewage disposal. Becca made a motion to grant the waiver. Skip seconded. Discussion about whether this waiver was necessary. APPROVED
- VI.B.5.e water supply. Becca made a motion to grant the waiver. Skip seconded. Discussion was held about whether this waiver was necessary. APPROVED.
- VI.B.5.d drains. Skip made a motion to grant this waiver. Becca seconded. APPROVED
- VI.B.5.c culverts. Skip made a motion to grant this waiver. Pat seconded. APPROVED
- VI.B.5.b sewers. Pat made a motion to grant this waiver. Steve seconded, APPROVED
- VI.B.5.a water mains. Becca made a motion to grant this waiver. Skip seconded, APPROVED
- VI.B.4.b bearings. Becca made a motion to grant this waiver. Skip seconded, APPROVED
- VI.B.3.d vicinity map. Skip made a motion to grant this waiver. Jim seconded, APPROVED
- VI.B.3.c vicinity map.Pat made a motion to grant this waiver. Jim seconded, APPROVED
- VI.B.2.e setbacks. Becca made a motion to grant this waiver. Jim seconded, APPROVED, Steve opposed
- VI.A 5 copies of the plan. Pat made a motion to grant the waiver. Jim seconded. APPROVED

Pat made a motion to grant the boundary line adjustment. Skip seconded. APPROVED

### Chocorua Valley Lumber

### **Earth Excavation Reclamation Permit**

### Map 205 Lot 2 and Map 206 Lot 41

### Route 25

The hearing was opened at 8:15 pm. Mark Lucy, Agent, is presenting the application.

He suggests that in cases such as the BLA hearing prior to this hearing, all waivers can be approved at once and do not have to be voted on individually.

62 acres of land is being given to Lakes Region Conservation Trust. DES issued an Alteration of Terrain permit in 2011. The proposed plans for the reclamation were reviewed page by page. David asked Dave Cluff to advise what the PB should be looking for on these plans. Dave C feels that if the state has issued an alteration of terrain permit, everything will be covered.

Pat asks for clarification as to what type of permit is being requested. Mr Lucy explained that this is an application for Reclamation.

Sam Martin notes that she brought this issue to the Conservation Commission in 2004 and nothing was done.

David would like to have the bond included as a condition of approval.

The hearing was closed at 8:46 pm.

Skip made a motion to grant the permit. He then amended the motion to include "for reclamation only, including posting a surety guarantee that meets the requirements of the Earth Excavation Regulation. Pat seconded. APPROVED

The hearing for changes to the Subdivision Regulations was continued to February 13, 2013, 7 pm at the Town Office.

Skip made a motion to adjourn at 8:57 pm. Pat seconded, APPROVED

Respectfully submitted,

Melissa Donaldson Planning Board Clerk