

Town of Tamworth

Planning Board

*** draft PLANNING BOARD MINUTES ***

April 24, 2013

Meeting was called to order at 7:02 pm

Members Present: Dom Bergen Chairman, David Little , David Cluff, Tom Peters, Pat Farley, and Jim Hidden, Selectmen's Representative,

Members Absent: Beccca Boyden

Alternates Present:

Alternates Absent: Nicole Maher-Whiteside, Peter Vanderlaan

Minutes:

3/27/13 Meeting: Motion to approve minutes as presented by Pat., seconded by Tom. APPROVED

Treasurer: Tom reports that we are in good shape.

Secretary: St Andrews would like a refund of the balance of their application fee. David L made a motion to refund \$25 to St. Andrews. Pat seconded. APPROVED

CIP: No report

Economic Development: Pat asks the Board how they feel about doing a buildout analysis. She needs all members to attend the Community Business Leaders breakfast on May 7 from 8-10 am at the White Mountain Hotel. The Foundation will be accepting donations for the webcam through May 15. Mail to PO Box 128 Tamworth NH 03886 marked for the webcam. The Foundation will donate up to \$750 for this project.

Selectmen: No report

Conservation Commission: No report

The Conservation Commission is nominating Chris Conrod for the Kim Ayers award and would like the support of the Planning Board. David made a motion that the Planning Board will write a letter endorsing Chris Conrod. Tom seconded. APPROVED. Dom will write the letter

Town of Tamworth/Helen R Steele Rev. Trust of 2006

Boundary Line Adjustment

Map 404 Lots 17 and 18

Chinook Trail

This hearing is a continuation of a previous meeting.

Paul King has requested that this hearing be continued until June 26. David made a motion to continue on June 26. Tom P seconded. APPROVED

CHOCORUA VALLEY LUMBER EARTH EXCAVATION PERMIT

Rick Sager has received a letter from the CVA attorneys in regards to the amount of the bond. They feel that it is excessive. David L made a timeline and Dom sent it to Atty. Sager. Ambrose believes that they own the property now and were supposed to attend tonight's meeting. Tom P states that the Town has a copy of the bond.

Pat asked about the Buildout Analysis. The Planning Board asked for the funds to do this in 2012, and it was approved. However, it requires georeferenced maps and we do not have them. The Selectmen have chosen not to do the georeferenced maps, as it will cost approximately \$75000. In the CIP, the Selectmen have requested funding for this project in future years. Pat would like the CIP to lobby for moving this forward. David Cluff would like to know how much it costs to put the tax maps online. Pat wonders if a regional group could get a better rate on that project.

SUBDIVISION REGULATION AMENDMENTS

Discussion was held regarding how to proceed with the amendments.

David L suggests that he and Steve do a conceptual filter of all the proposed changes. Pat wants everyone to feel that their opinions were listened to. The Local Government Center has recommended that the model ordinance be used, but it does not match up with what we currently have. Pat suggests reading Canaan's ordinance as homework.

Tom P wants to know what we will do with any references to the Wetlands ordinance. They will have to be removed.

David L says he can have a concept draft ready by May 15.

Copies of the minutes excerpts that Steve produced were distributed.

Tom feels that we should go through all the notes and mark up one ordinance, then group into topics. Jim and Tom want to go back to the current existing regulation.

Section III.E. replace "new" with additional and keep all other changes as listed in the proposed copy from 12/19/12. David C made a motion to approve. Pat seconded. APPROVED, Jim opposed

Insert section F from David's draft dated 2/13/13. David L made a motion to insert this. Jim seconded. APPROVED

(this will have to be relettered at a later date.)

David L made a motion to add "Boundary Line Adjustment does require planning board approval" to section E. Jim seconded. APPROVED

No changes are made to existing section H

Section I – David L made a motion to remove the word "irrevocable". Jim seconded. APPROVED

Section J - no change

Section K - David C made a motion to change "plat" to "plan". Jim seconded. 2 approve, 3 against (David L, Tom, and Pat). Motion failed.

Sections M-P - no changes

Section Q - Pat motions to change the last line to read "public areas on a plat OR map as a condition of approval. Jim seconded. APPROVED

Section V - Pat makes a motion to approve the proposed changes, but to eliminate the last sentence. David C seconded. APPROVED

Section X - David C makes a motion to approve the corrections as shown in the proposed copy dated 12/19/12. David L seconded. APPROVED

Section Y - needs to be revisited.

Pat made a motion to adjourn at 9:15 pm. Tom seconded. APPROVED

Respectfully submitted,

Melissa Donaldson
Planning Board Clerk