

Town of Tamworth

Planning Board

*** draft PLANNING BOARD MINUTES ***

May 22, 2013

Meeting was called to order at 7:06 pm

Members Present: Dom Bergen Chairman, David Little , David Cluff (7:30 pm), Tom Peters, Pat Farley, and Jim Hidden, Selectmen's Representative, Becca Boyden

Members Absent:

Alternates Present:

Alternates Absent: Nicole Maher-Whiteside, Peter Vanderlaan

Minutes:

4/24/13 Meeting: Motion to approve minutes as presented by Tom., seconded by Pat. APPROVED, Becca abstained

Treasurer: Tom reports that as of 5/10/13, 72.7% of the budget is remaining. The largest expense so far this year has been for legal, at \$4751.25

Secretary: There is one new application this evening.

CIP: No report

Economic Development: Pat reports that Willie and Jim attended the meeting that was hosted by the Economic Development Committee, Chamber of Commerce and the Housing Committee. The collaboration meeting went well. More can be accomplished by a regional group. The Economic Development Committee is researching the buildout analysis and has a meeting with Granite Systems on June 3. Pat will be attending the CIP meeting next week. The webcam project got all the money it needed. The Funders Breakfast was an excellent meeting that discussed funding for nonprofits. For the Lakes Region Planning Commission report, Pat strongly encourages the Planning Board to attend the LRPC Annual Meeting on June 24. The Mt Washington Valley Economic Development Commission breakfast will be held on June 25.

Selectmen: Jim spoke about bonds for Chocorua Meadows/Benjamin Wentworth. Becca notes that signs are needed for the transfer station.

Conservation Commission: Becca reports that the donation that was received in honor of Herb Cooper is being used toward the Gilman West Project. A brook trout habitat permit was approved. There was a discussion about public outreach and education that the Conservation Commission can do. They also spoke about bird walks and the parade float.

George Hubbard/Mary Mills
Boundary Line Adjustment Conceptual
Map 201 Lots 18 and Map 201 and 19
Chinook Trail

Loralie Gerard presented a conceptual review of a proposed boundary line adjustment on Chinook Trail. There is a lot between the two homeowners. It is owned by the Hubbards. They are proposing a boundary line adjustment that will increase the 1 acre lot by 2 acres. No waivers will be requested. This will make a nonconforming lot into a conforming lot. They would like to know if the approval can be done in one meeting. The board seems amenable to this suggestion.

Tom P has a questions about wetlands applications that are in the Planning board box. One of them has already been completed. The other is not applicable.

Old Business:

Dom sent email regarding the ongoing Chocorua Valley Lumber issue. David C would like to know if we can rescind the bond requirement. The lot that falls under 155E is already bonded. A lengthy discussion about the other lot was held. Attorney Sager's recommendation was read. The stipulation required CVL to get an earth excavation permit. The bond requirement was never met, so the permit is not valid. Pat made a motion to let the permit lapse. Pat rescinded her motion.

Tom made a motion that a letter be sent to Attorney Guida, Chocorua Valley Lumber, and White Mountain Survey, that the application will expire on May 31, and a new earth excavation permit application will need to be filed. David C seconded. Tom amended the motion to remove Attorney Guida from the list, and send the letter to the applicant and their agent. David C seconded the amended motion. David Little asks if we need to consult with the Attorney first. The motion was APPROVED

David will write the letter.

David made a motion to continue the public hearing on the Subdivision Regulations to June 12 at 7 pm. Pat seconded. APPROVED

Pat made a motion to adjourn at 8:44 pm. Jim seconded. APPROVED

Respectfully submitted,

Melissa Donaldson

Planning Board Clerk