

Town of Tamworth

Planning Board

*** draft PLANNING BOARD MINUTES ***

July 24, 2013

Meeting was called to order at 7:02 pm

Members Present: Dom Bergen Chairman, David Little (7:10 pm), Tom Peters, Jim Hidden, Selectmen's Representative, Pat Farley, David Cluff

Members Absent: Becca Boyden

Alternates Present:

Alternates Absent: Nicole Maher-Whiteside, Peter Vanderlaan

Minutes:

6/24/13 – one correction noted, spelling of culvert on page 2. Pat made a motion to accept minutes as corrected. Jim seconded. APPROVED

It is noted that we need to appoint an alternate. Pat suggests approaching Skip Nason to see if he is interested.

Treasurer: Tom reports that \$8922.74 has been expended to date, and that there is \$11,311.26 remaining. A bill was received from HEB Engineering for Chocorua Meadows, in the amount of \$1016.29, and that there was an earlier bill in the amount of \$2014.61. \$3030.90 is the amount to date, and should be reimbursed by the owners.

Dave C made a motion to accept the invoice as calculated by the engineers, at the owner's expense. David Little seconded. APPROVED, Jim abstained.

Secretary: David reports that there no new applications for this meeting. The Steele/Cemetery application is pending for the August meeting. PSNH would like to do tree clearing on Mason Hill, which is a scenic road. A hearing needs to be scheduled and noticed twice in the newspaper. The hearing is scheduled for August 28th, no earlier than 7:15 pm.

CIP: The CIP is waiting for responses from 2 departments, but are on schedule for a public hearing in September. A draft will be completed after the August meeting.

Pat Farley held a discussion about georeferencing and feels that the Planning Board should be proactive with planning. David L feels that the Master Plan is the vehicle that makes stuff happen. Dave C wants to see the Town tax maps online, David L is in agreement. He recommends bringing this to the Selectmen or the CIP committee.

Ordinance Review Committee: no report

School Board: There will be a special district meeting on August 15.

Economic Development: The Economic Development Committee is working on a project called Tamworth Teen Leadership, which will be a series of learning projects about government, justice, health, etc in the town. This project will be for teens in grades 9-12. It's goal is to help build loyalty to where these teens live.

Kristin MacIntyre is no longer on the committee. Kelly Goodson has joined the committee.

LRPC: The Executive Director is retiring. A search committee is seeking a replacement.

Selectmen: no report

Conservation Commission: nothing to report

Old Business: AT&T – Dave C will arrange a meeting with ATT, Peter Marchand, David Bowles and the Planning Board to address the water issue that Bruce Bowles is having.

Pat made a motion to adjourn at 7:38 pm. Jim seconded. Pat withdrew the motion, Jim withdrew the second.

SUBDIVISION REGULATIONS, cont.

(review begins on page 11 of 37 of the 2/13/13 draft)

A spelling correction is noted on Types of Applications. David made a motion to correct the spelling, Jim seconded. APPROVED

(The clerk notes a spelling error on section C. Subdivision.)

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Section D.1 – Jim made a motion to replace “tax map” with “existing lots”. Pat seconded. APPROVED

D.2 – add to end of sentence “and DES boundary line regulations (insert rule #)

D.3 – Jim made a motion to strike this sentence. Pat seconded. 2 in favor, 3 opposed. This section stays in, with no change.

Insert D.5 – A Boundary Line Adjustment transaction is not complete until deeds are recorded. Pat made a motion to insert this section. Dave C seconded. APPROVED

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Section A – to read as follows

A. Completed Application

A completed application shall consist of the following items:

1. A completed application form
2. Items already checked are required
3. Check all other applicable boxes

Section C.3 shall read "Separate payment to "Carroll County Registry of Deeds" as required by NH RSA for the Land and Conservation Heritage Investment Program (LCHIP).

Fix the font in section D

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Section F.1 (remove north point)

F.2 shall read "Names of owners of record of abutting properties, streets, easements, parks, public open spaces, and similar facts....."

F.5 Tom P would like to add in water mains and water sources and made a motion to this effect. Dave C seconded. 2 in favor, 3 opposed. This is not added in. Dave C made a motion to change mains to sourcecs, remove sewers, and remove "and proposed connections or alternative means of providing water supply". Jim seconded. APPROVED, with Tom P opposed.

F.7 - add the word "and" between acres, frontage. Remove "and building setback lines" David C made a motion to make these changes. Jim seconded. APPROVED

F.8 shall read "Water courses, ponds, standing water, rock outcrops, stone walls, and other natural feawtures. David C made this motion, Jim seconded. APPROVED

F.9 - Dave C made a motion to leave this section as is. Tom seconded. APPROVED, with Jim opposed.

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F.11 - Dave C made a motion to delete this section. Jim seconded. 3 in favor, 2 opposed. Motion is APPROVED, section to be deleted.

F.13- Keep this section as is, but add "and amended on March 12, 2013."

G.6 - Change State Division of Water Supply and Pollution Control Division with NHDES (Department of Environmental Services)

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H.2 - Dave C made a motion to delete this section. David L seconded. APPROVED

H.3 - Dave C made a motion to leave this section as written. Tom seconded. APPROVED, with Jim opposed

David L made a motion to approve all changes made to Sections V and VI. Dave C seconded. APPROVED

A motion to adjourn was made by Dave C at 9:14 pm. Pat seconded. APPROVED

Respectfully submitted,

Melissa Donaldson

Planning Board Clerk