

Town of Tamworth

Planning Board

*** draft PLANNING BOARD MINUTES ***

March 28, 2012

Meeting was called to order at 7:02 pm at the Town Office

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

Members Absent: Nicole Maher-Whiteside

Alternates Present: Pat Farley, Tom Peters

Alternates Absent: Dave Cluff, Peter Vanderlaan

Elections:

Becca nominated Dom for Chair. Skip seconded. Dom nominated Nicole for Chair. David seconded. A vote was held, with 5 in favor of Dom and 2 in favor of Nicole. Dom was elected as Chairperson.

Skip nominated Steve for Treasurer. David seconded. Steve was elected as Treasurer.

Dom nominated David as Secretary. Becca seconded. David was elected as Secretary.

Becca nominated Nicole as Vice Chair. Steve seconded. Nicole was elected as Vice Chair.

Committee Assignments:

Dom nominated Steve as Chair of the CIP committee. Becca seconded. APPROVED

Becca nominated Dom as Representative to the Ordinance Review Committee. Skip seconded. APPROVED

Becca nominated Dom as Representative to the School Board. Skip seconded. APPROVED

Becca nominated Skip as Representative to the Conservation Commission. Steve seconded. APPROVED

Pat will continue in her role for Lakes Region Planning Commission. Tom is the alternate.

Becca nominated Pat as Representative of the Economic Development Commission. Steve seconded. APPROVED

David nominated Nicole as Chair of the Procedures Committee. Becca seconded. APPROVED

David requested that Pat bring info to the next meeting regarding the length of terms on the Lakes Region Planning Commission.

Minutes: 2/22/12 – Becca made a motion to accept the minutes as presented. Skip seconded.
APPROVED

Treasurers Report: Steve reports that revenues are down but so are costs. Legal fees have been withdrawn.

Secretary's Report: David reports that there is a new application for a lot merger. We have received a copy of a Dredge and Fill application for Chocorua Valley Lumber. We have not received the town SUP application from them as of yet. They are still suspended from excavating pending permits. We also received a copy of an air permit for Ossipee Mountain Land Company. There will be a drinking water source protection workshop on May 2nd.

Capital Improvements Committee: Steve reports that the CIP will meet on the last Tuesday of each month, beginning in April and going through September. Meetings will be held at 630 pm.

Ordinance Review Committee: No report

School Board: No report

Economic Development: Pat reports that BIG (Business Idea Generator) will be held on April 21 at the Town House from 10-12. Topic will be "what does Tamworth need?". The Mt Washington Development Group will be holding Boot Camp just before BIG. Sessions will be held on growing or expanding your business.

Lakes Region Planning Commission: Pat reports that the Annual Meeting will be held 6/25 in Wolfeboro at the Wolfeboro Inn, 6 pm. Dennis Quinn has been nominated for an award for excellence in community. Tom Peters reports regarding the Commissioners meeting last week, at which there were discussions regarding consolidation of services in Tilton, Northfield, and Sanbornton. This has saved money in energy costs by consolidating highway, school and fuel costs. A better rate for electricity was found by going to an independent provider. LRPC also did a plan to promote development of bike paths and walking trails. DOT will entertain the creation of paths by reducing lane widths from 11' to 10', which in turn reduces speeds and accidents. Pat has been discussing the building that is being built in Conway. The business that is going in is called Ambex, and there is an article in the Conway Daily Sun today.

Selectmen's Report: Jim was appointed as Selectmens Representative. No report

Conservation Commission: Skip reports that there will be a drinking water conference on May 2. The Conservation Commission had a discussion about easements at their last meeting.

Lot Merger Application – Eleanor L. Helm Trust, Bolles Road, Map 407 Lots 113,114,115

David recommends approving this lot merger application, and makes a motion stating that. Skip seconded. APPROVED

Subdivision Regulations: The Planning Board is looking forward to meeting with the FEMA rep.

Old/New Business –

Jennifer Gilbert from the Office of Energy and Planning will be coming on April 19th to discuss changes to the Floodplain ordinance and maps.

David will ask Lorelei Gerard and Ron Remick to participate. Paul King does not wish to participate.

David bought a book about buildout analysis and is reading through it. So far, he feels that there are three things that need to be done.

- Specific definition of what you are looking for\
- Vendor list to choose from, do an RFP
- Assemble town data

The Conservation Commission is interested in participating. Lakes Region Planning Commission is the least expensive option, but this may be a case of “you get what you pay for”

Dom recommends that David, the Conservation Commission, and the Selectmen’s Representative brainstorm about what we are looking for. Jordan Institute no longer does buildouts. Becca offered to assist David with this project. Mention is made about possibly waiting until the revised maps are available (April?)

The Conservation Commission expressed unanimous support of the buildout project at their meeting last week.

Dom spoke about the amount of rescue calls responded to last year. It seems like a lot to him. Does the Planning Board need to think about this? Should we pass information to the Fire Department regarding what was learned about the consolidation of services?

Skip made a motion to adjourn at 8:15 pm. Becca seconded. APPROVED

Respectfully submitted,

Melissa Donaldson

Planning Board Clerk