

TAMWORTH PLANNING BOARD

Minutes

April 26, 2023

6:00 P.M.

In-person: Town Office Building, 84 Main Street **or** Join Zoom Meeting:

<https://us06web.zoom.us/j/85216848886?pwd=ZzZ0ekY4TnNsRjBrTE03Vlg3TXRGdz09>

Meeting ID: 852 1684 8886 Passcode: 334104

- 1). Call Meeting to Order – The meeting was called to order at 6 pm by Sheldon Perry. Present are: Sheldon Perry, Andy Fisher, Nick Grant, Ian Haskell, Randall Dearborn, Greg Hufford, Lianne Prentice-Select Board Representative. Pat Farley, Alternate, is also present.
Paul King, Linda Cook, Kurt Perkins, Atty. Chris Bolt, Nelson O'Brien, Robert Nelson and Hilton Perkins are also present.
- 2). Nomination of Officers & Committee Assignments
 - Chair – Andy nominated Sheldon, Ian seconded. APPROVED
 - Vice chair – Lianne nominated Randall, Sheldon seconded. APPROVED
 - Secretary – Sheldon nominated Andy, Ian seconded. APPROVED
 - Treasurer -Nick nominated Ian, Andy seconded. APPROVED
 - Rep to the Economic Development Commission – Randall nominated Sheldon, Andy seconded. Pat recommended Greg, but Greg is interested in the Capital Improvement Project. Pat gave a description of the duties. Sheldon nominated Greg, Andy seconded. APPROVED
 - Capital Improvement Program (CIP) – Sheldon recommended Ian, Nick and Greg. Andy seconded. APPROVED
 - Tamworth Conservation Commission – Sheldon nominated Randall, but he is not available this year. Lianne nominated Nick, Andy seconded. APPROVED
 - GPO Committee – Andy nominated Nick and Sheldon, Lianne seconded. APPROVED
- 3). Approval of Minutes:
 - 3/22/23 Meeting – last page #5 old/new – needs a question mark on the last sentence. Page 3 line item 132 – add Sheldon “reopened the hearing andAndy made a motion to approve as amended, Randall seconded. APPROVED
- 4). Officer and Committee Reports:
 - Secretary’s Report – Andy – continuation of two public hearings tonight. Suggestions for commissioners etc for the LRPC later on the agenda.
 - Treasurer’s Report – Ian – nothing to submit this month. Budget report - \$236 ytd spent. 99% of budget remaining.
 - Rep to Economic Development Commission – Pat reported – forums will be happening.
 - Lakes Regional Planning Commission – Pat reported that the Annual Meeting will be held in June. The speaker will be in regards to clean energy in NH. It will be held at Church Landing in Meredith.
 - Rep to Conservation Commission – Randall – no meeting last month. Nothing to report.
 - Selectboard Representative – Lianne – we have a new Selectboard member, Steve Schaeffer. Concerns about traffic around Chocorua Lake were brought to the Selectboard. SS4a grant through DOT funds action plan for safety, then another layer of funding for engineering, third layer for funding the work. Alex Moot, John Gotjen, Rich Colcord, Dana Littlefield, Lianne will be meeting to see if it makes sense to apply for this grant to see if it makes sense to apply for a stretch of Route 16.

- Education – Sheldon – May 17 Hybrid workshop – Hard Road to Travel. Register at NH Municipal Assn. \$65/\$55
June 1 – hybrid workshop – potpourri of planning board duties. Free.
- CIP – Nick – first meeting was yesterday. Kathi Padgett is the chair. Main business was assigning departments to members of the committee.
- GPO – Nick – The implementation phase is being worked on now. Email will be sent to businesses. Hoping for opportunities to educate businesses. Going forward, how will we ensure compliance?

5). Public Hearings

**Sandwich Community School d/b/a Bearcamp Center for Sustainable Community
Subdivision, Map 420 Lot 39, 1164 Bunker Hill Road.**

Lianne recused herself.

Paul King presented. Chris Bolt, Atty. Indicated that a Selectboard member cannot be replaced by Pat. Greg Hufford recused himself, Pat is seated for him.

Last month – outstanding – documentation was requested. It was delivered.

Setting bounds has been completed, 19 granite are set, as well as a rebar with aluminum cap.

Paul requested a conditional approval, conditional on receipt of mylar.

One line was changed, as a bound was found. All bounds are labeled. Revision block states that.

Andy moved that we approve the subdivision conditional on receipt of the mylar within 60 days. Pat seconded. APPROVED, Randall opposed.

**T & B Investments, LLC Subdivision
Map 217/Lot 21- 425 White Mountain Highway.**

Lianne and Greg returned to the table.

Bob Nelson asked for a continuance to the June meeting. They are waiting on State subdivision approval. Independent engineering review will be important to the Planning Board, and they would like to have it by the Friday before the next meeting. Andy made a motion to continue to May 24 at 6:15 pm, Randall seconded. APPROVED

6). Old/New Business

- LRPC commissioner and Alternate assignments. – Sheldon nominated Lianne Prentice as the commissioner and Wyatt Berrier as the alternate. Andy seconded. APPROVED
- LRPC nominations for three awards –

Environmental Service Award –

Award of Excellence for Organizations – Pat recommends the Tamworth Economic Development Commission for the Broadband Forum, Andy seconded. APPROVED Randall opposed

Community Service Award – Sheldon nominated Kate Thompson. Lianne seconded. APPROVED

Pat will write the nomination reports for LRPC. Sheldon will gather comments about Kate Thompson.

Pat spoke about the Planning Board getting a large TV being mentioned at the Selectboard meeting. Sheldon will speak to Keats about this.

7). Action Items

- May work session? No

Paul asked where subdivision regulation review was headed now. Andy explained that a clear revision was sent to the Committee to double check. It will be on the agenda for the May meeting.

PB binders? Sheldon will check in vault, new ones will be produced if necessary.

- 8). Adjournment. – Andy made a motion to adjourn at 6:58 pm, Randall seconded. The meeting was adjourned.

Respectfully submitted,
Melissa Donaldson
Planning Board Clerk