

TAMWORTH PLANNING BOARD

Minutes
June 28, 2023
6:00 P.M.

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

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, Randall Dearborn, Greg Hufford, Nick Grant, Pat Farley-Alternate, Lianne Prentice-Select Board Representative. Ian Haskell is absent. Pat Farley is seated for Ian Haskell.
- 2). Approval of Minutes:
 - 5/24/23 – Randall made a motion to approve, Andy seconded. APPROVED
- 3). Officer and Committee Reports:
 - Secretary’s Report – Andy- three hearings tonight. One is a continuation.
 - Treasurer’s Report – Ian is absent
 - Rep to Economic Development Commission – Greg – forums will be held this summer and fall. Fidium Fiber will be doing work this summer, to be completed by the end of 2024. Officers will be voted on at the next meeting.
 - Lakes Regional Planning Commission – Lianne – Executive Board meeting was attended. Annual meeting was held Monday evening. The speakers were very interesting. Economic Development and Katy Thompson were recognized. Pat resigned as a commissioner.
 - Rep to Conservation Commission-Nick – ZBA needs a new member. Rick Vanderpol-Tin Mountain-spoke about looking at streams in the area for trout habitat and to lessen flooding and chemical damage to ponds and lakes. Scott Aspinall’s property was discussed, Lakes Region Conservation Trust may be interested.
 - Select Board Representative – Lianne – there are 5 ZBA members, they are looking for 3 alternates now. They are now meeting every other week. TCNA has made a huge start on their fundraising. Rec department has a swim program planned. Perambulation of town boundaries are being worked on. The dispute has been sent to mediation.
 - CIP Committee – Nick – members have met with department heads and reported new numbers for the next five years.
 - GPO Committee – Sheldon – still in the implementation phase of the ordinance. GMCG has awarded the GPO an award for the GPO efforts. A written document for enforcement is suggested.
 - Subdivision Regulations Review (SRR) Committee – Andy – the latest revision has been sent to town council for legal review.
 - Education-Sheldon – July 20 – Workings of a Planning Board webinar is available. 12-1:30 pm.

4). Public Hearing:

- **T & B Investments, LLC Subdivision- Map 217/Lot 21, 425 White Mountain Highway. (Continued from 5/24/23).**

Wes Smith, Horizons Engineering is here to present. A continuation of one month is requested. Sheldon made a motion to continue the hearing to the July 26 meeting, no earlier than 6:15 pm. Randall seconded. APPROVED

- **3329 Chinook Trail Property LLC Subdivision- Map 404 Lot 17, 3329 Chinook Trail.**

Andy recused himself, and is here to present the application. Sheldon read the rules of procedure. Randall states that the application is complete. Lianne made a motion to accept the application as complete, Pat seconded. APPROVED

Slightly revised plans were distributed. Wetlands were delineated. 4.99 acres are being cut off from the Steele Farm property. State subdivision approval is pending. The septic has been installed. This does not affect the conservation easement. Bounds exist already.

The Urquhardt Trust would like a copy of the plans. Sheldon will email it.

There are no waivers requested.

The hearing was closed at 6:42 pm.

Randall made a motion to approve the application with the condition of state subdivision approval being received. A driveway permit and a mylar will also be conditions. Nick seconded. APPROVED

- **The Maduskuie Family Revocable Trust of 2020 Subdivision-Map 401 Lot 9, 1912 Chocorua Mountain Highway.**

Sheldon read the rules of procedure. Andy recommended that the application is complete and made a motion to accept as such. Pat seconded. APPROVED

The hearing was opened at 6:46 pm.

Wes Smith, Horizons Engineering, is here to present on behalf of Jim Rines.

Lot 1 needs State subdivision approval (pending) DOT driveway permit for Lot 2 is pending. No waivers are requested. They are seeking conditional approval tonight.

Timothy Rich – lot 8 – asked for a copy of the plans.

The hearing was closed at 7:00 pm.

Randall made a motion to approve with the following conditions: DOT driveway permit, State subdivision approval, and receipt of the mylar within 90 days. Nick seconded. APPROVED

5). Old/New Business: none

6). Action Items

7). Adjournment – Randall made a motion to adjourn at 7:03 pm, Andy seconded. The meeting was adjourned.

Respectfully submitted,
Melissa Donaldson
Planning Board Clerk