

TAMWORTH PLANNING BOARD

Minutes

July 26, 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, Ian Haskell, Randall Dearborn, Nick Grant, Greg Hufford, , Pat Farley-Alternate are absent. Emery Roberts – Select Board Representative, is also present.
- 2). Approval of Minutes:
 - 6/28/23 – Andy made a motion to approve, Randall seconded. APPROVED Ian abstained.
- 3). Officer and Committee Reports:
 - Secretary's Report – Andy – continuation of T&B Investments, PWSF Colocation App, and PSNH/Eversource Preliminary Conceptual Consultation.
 - Treasurer's Report – Ian – PWSF fee was received. As of July, 95.5% of budget remains.
 - Rep to Economic Development Commission (Greg) forums are being scheduled. Best business practices and passing property to children - estate planning. They will be held via Zoom and potentially at Cook Memorial Library. Community Garden is up and running. The soil is good agricultural soil. Officers were voted in.
 - Lakes Regional Planning Commission (Lianne) absent
 - Rep to Conservation Commission (Nick) Conversation about the Aspinall lot on Cleveland Hill. Lakes Region Conservation Trust may purchase the property. Alt consolidation – transfer Conservation Easement to SPNF. Chocorua Park – hoping to place a conservation easement on the two properties. No decisions were made. August 5, 8:30 to noon – Household Hazardous Waste Day – go to Moultonboro Town Garage. Contact Maud Anderson or Ellen Farnum.
 - Select Board Representative – Emery – Sandwich litigation re: perambulation dispute. Energy Committee – they are trying to get a grant, believe they were successful. An audit will be done. Some options other than using Eversource are being looked at.
 - CIP Committee – Ian – no meeting held last night. Everything is caught up. In progress.
 - GPO Committee – Sheldon – An award was received, the GMCG 2023 High Watch Award.
 - Subdivision Regulations Review (SRR) Committee – Andy – everything was submitted to Town Counsel. A revision was received. It should now be presented to the Board for review. A work session will be needed.
 - Education – Sheldon – nothing for August
- 4). Public Hearing:

- **T & B Investments, LLC Subdivision- Map 217 Lot 21, 425 White Mountain Highway.** (Continued from 6/28/23). Wes Smith and Robert Nelson are present. Final well approval has been received. Two septs need to be redone. The State Subdivision should be approved after that. ARPA funds will be used. A continuation to August 23 is discussed. Andy made a motion to continue to August 23 meeting, no earlier than 6:15 pm, Randall seconded. APPROVED
Re: construction of roadway – if asked to be built to road standards, will it be possible for this road be accepted by the Town? It would have to pass Town Meeting.

5). Old/New Business:

- **American Tower- PWSF Co-Location or Modification application, Map 217 Lot 43, 680 White Mountain Highway.** This application is for a modification, not substantial. Randall made a motion to approve, Andy seconded. APPROVED
- **Public Service Co of NH, d/b/a Eversource Energy- Subdivision Preliminary Conceptual Consultation. Map 214 Lots 217, 217.1 and Map 215 Lot 55, 289 Maple Rd.** Craig Greenwood-Eversource, Remi Schneider, Curt Nelson, Tom – engineer, are here to present the conceptual. There are reliability concerns with the existing equipment. They would like to expand the substation. This will encompass approximately 2 acres. Wetlands are 300-400 feet away from the expansion. There may be one new driveway connection. Final project will straddle both lots. A building notification form and a driveway permit are needed. Transformers contain more than 55 gallons so may have to meet the Groundwater Protection Ordinance. Abutters must be notified. Design Review is suggested as a possibility. Also post on Town website and Tamworth Exchange. An informational forum is favored.
- 888-926-5334 or nhprojectsinfo@eversource.com are contact information.

6). Action Items

Work session – August 9 – 6 pm. Sheldon made a motion to hold a work session on August 9 starting at 6 pm, Nick seconded. APPROVED

7). Adjournment – Randall made a motion to adjourn at 7:04 pm, Ian seconded. The meeting was adjourned.

Respectfully submitted,
Melissa Donaldson
Planning Board Clerk