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3		Draft Minutes
4 5		August 23, 2023 6:00 P.M.
6		0.00 F.W.
7	In-person: To	wn Office Building, 84 Main Street or Join Zoom Meeting:
8	https://us06v	web.zoom.us/j/85216848886?pwd=ZzZ0ekY4TnNsRjBrTE03Vlg3TXRGdz09
9 10	Meeting ID: 8	352 1684 8886 Passcode: 334104
11	1).	Call Meeting to Order – The meeting was called to order at 6 pm by Sheldon Perry. Present are:
12	,	Sheldon Perry, Andy Fisher, Randall Dearborn, Greg Hufford, Ian Haskell, Pat Farley-Alternate,
13		Lianne Prentice-Select Board Rep. Nick Grant is absent.
14		
15		Pat is seated for Nick
16 17		Anna Paddock is present as interested in being alternate
18	2).	Approval of Minutes:
19	,	• 7/26/23 – Remove Lianne from present. Sheldon made a motion to approve as
20		amended. Andy seconded. APPROVED
21		 Work session 8/9/23 – Randall made a motion to approve, Andy seconded. APPROVED
22		
23	3).	Officer and Committee Reports:
24	•	Secretary's Report – Andy – 5 public hearings tonight.
25 26	•	Treasurer's Report – Ian – All checks were received and submitted. No budget report has been received.
27	•	Rep to Economic Development Commission (Greg) – no updates
28	•	Lakes Regional Planning Commission (Lianne) – next executive meeting is September 13. Reps
29		meet on 25 th . Pat recommends Richard Doucette as a replacement. Kelly and Wyatt are
30		discussing who will be the alternate. Sheldon made a motion to accept the nomination of
31		Richard Doucette, Andy seconded. APPROVED
32	•	Rep to Conservation Commission (Nick) - absent
33	•	Select Board Representative Lianne – Sandwich Tamworth perambulation is ongoing.
34 35		Selectboard put out a call to townspeople regarding filling the space over the front door. Town
35 36		logo got a facelift by Janina Lamb. Energy audit – concluded, waiting for report. Posted for part time compliance liaison.
37	•	CIP Committee – Ian – meeting next week. Nothing new to report
38	•	GPO Committee – Sheldon – will be meeting after Labor Day. He and Kit met with Keats.
39	•	Subdivision Regulations Review (SRR) Committee – work session earlier this month. Another
40	·	work session is needed, to be scheduled tonight.
41	•	Education – Weds, Oct 4 – Hard Road to Travel workshop. Thurs, Oct 12 – Right to Know
42		workshop.
43	<i>4</i> \	ublic Hoppings
44 45	4). P	ublic Hearings:
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47	Robinson Earth Excavations Permit Application- Map 410 Lot 57, 38 Gardner Hill Rd.
48	Ian recused himself. Paul King is presenting.
49	Sheldon read the rules of procedure.
50	Opened at 6:19 pm.
51	This application is for a 6.5 acre expansion, 200 feet.
52	A reclamation estimate was provided.
53	Reclamation plan is not provided, other than on the plat.
54	There are depth limits, e.g. 2.5 feet from seasonal high water table
55	Ian Haskell has a concern about the application having been accepted as complete,
56	while now asking for the reclamation plan as part of the application.
57	Pat Farley asked if a conditional permit could be provided if Paul delivers a reclamation
58	plan.
59	Lianne asked about the notes re: reclamation standards, then the note about plan and
60	timetable being provided. She read the requirements listed in the Earth Excavation
61	Regulation.
62	C – topography, as Sheldon mentioned
63	d- no surface drainage other than streams shown
64	e &f- timetable – listed in the notes.
65	Adam – contours can change, Exact contours are unknown. Slopes will be reclaimed.
66	Sheldon would like to get legal advice about approving a plan without a reclamation
67	plan.
68	Paul – issues other than topography have been addressed. Change title to earth
69	excavation and reclamation plan.
70	Surety estimate may be used as a condition of approval.
71	2 conditions suggested- town legal advice that this is appropriate
72	Surety will be in the form of escrow to the Board of Selectmen.
73	AOT permit is pending. This would also be a condition.
74	Paul will add reclamation plan to the plan.
75	Ian asked about the waiver (for topography?) but not for reclamation plan. Just for the
76	topo section.
77	Hearing closed at 6:49 pm.
78	Lianne made a motion to waive (c) topography of the reclamation plan, Andy seconded.
79	APPROVED
80	
81	Lianne made a motion to approve the application conditional on:
82	Addition of reclamation plan to document
83	Surety presented to select board for escrow
84	AOT permit to be received
85	Pat seconded. APPROVED
86	
87	Ian rejoined the Board.
88	
89	• T & B Investments, LLC Subdivision- Map 217 Lot 21, 425 White Mountain Highway.
90	(Continued from 7/26/23).

91	Wes Smith – T&B Investment – septic applications have been submitted, State
92	subdivision is being reviewed and approved. A continuation to the next meeting is
93	requested.
94	Andy made a motion to continue to September 27 meeting, no earlier than 6:15 pm.
95	Lianne seconded. APPROVED
96	
97	• The Maduskuie Family Revocable Trust of 2020 Subdivision- Map 401 Lot 9, 1912
98	Chocorua Mountain Highway. (Continued and amended from 6/28/23.)
99	Wes Smith – the hearing was reopened at 6:56 pm.
100	Changes were State subdivision approval. Landowner discovered that he could have a
101	slightly smaller lot because of State law changes. Going from 1.34 acres to 1.00 acres.
102	The State is now 2000 gallons per acre, with soil factors. DOT permit and State
102	subdivision permits were submitted.
104	Pat asked about the change, if it is an RSA. No, the landowner wanted to carve off a lot
105	that met minimum standards.
106	Hearing closed at 7:05 pm.
107	Andy made a motion to rescind the approval dated 6/28/23 as per the request of the
108	applicant and approve the revised application as presented. Randall seconded.
109	APPROVED
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112	
113	 Cleveland Subdivision- Map 205 Lot 10, 113 Locke Falls Road.
113	Andy recused himself.
115	Randall made a motion to accept as complete, Lianne seconded. APPROVED
116	Hearing opened at 7:08 pm.
117	Andy Fisher presented.
118	Two lot subdivision on Locke Falls Road.
119	Removing 5 acres from larger lot, remainder has house, well & septic. New lot will have
120	its own well and septic.
120	State approval was not required.
121	Waivers requested for test pit and perc test for remainder of existing lot. Request that
123	the Board recommend to Select Board that they allow a new lot to be created on a class
123	VI road. Richard Roberts had no issues.
125	There is existing development on the Class VI road. RSA 674:41. Sheldon commented to
126	reflect the fact that this is a known access road with development permitted. Must be
127	registered at Carroll County registry that the town will not be held responsible. The
128	Planning Board approves such development as consistent with the development on that
129	road. Consensus of the Board is reached.
130	Ian – had a question about road frontage. It is an easement.
131	Sheldon closed the public hearing at 7:19 pm.
132	Waivers – perc test for remainder lot, test pit.
132	Ian made a motion to approve the waivers, Lianne seconded. APPROVED
134	Lianne made a motion to approve the walvers, Elame seconded. APPROVED
134	Lame made a motion to approve as presented, rat seconded. Air noved
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138	 Roberts Living Trust Subdivision- Map 410 Lots 87 & 88, Chocorua Road. 	
130	Andy made a motion to accept as complete, Randall seconded. APPROVED	
140	Hearing opened at 7:22 pm.	
141	John McAllister, HEB presenting.	
142	3 rd party review, Moser Engineering.	
143	Constructed per all State regulations, came back with an as-built survey information.	
144	Permit numbers are on the plan.	
145	Waivers were reviewed and recommended as approved by Moser.	
146	Waiver of engineer's estimate	
147	Construction phase is completed.	
148	Lots meet town requirements.	
149	Closed hearing at 7:28 pm	
150		
151	Waivers:	
152	Roadway surface & section width	
153	Design speed and curve radii	
154	Engineer's estimate of construction costs	
155		
156	Andy made a motion to approve the waivers, Lianne seconded. APPROVED	
157	Andy made a motion to approve the application as presented. Pat seconded. APPROVED	
158	Mylar will be delivered.	
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161	5). Old/New Business:	
162	Board interest in receiving 2023- 2024 addition of NH Planning and Land Use book. 6 will	
163	be ordered.	
164	• First of three readings to amend the Rules of Administrative Procedure- Section IV,	
165	Meetings of the Planning Board, D. Notice Requirements:	
166	 1. Meetings, b.: A notice of the time and place of all regular and special meetings 	
167	(i.e., site inspections and work sessions) of the Board shall be posted in two	
168	appropriate places in Tamworth or <u>posted on the town website</u>	
169	(www.tamworthnh.org) at least 24 hours, excluding Sundays and legal holidays,	
170	prior to such meetings.	
170	 3. Public Hearings Relative to Proposed Ordinances or Regulations, 3.a.: Notice of 	
172	public hearing shall be posted <u>on the town website (www.tamworthnh.org)</u> in	
173	accordance with RSA 675.7	
174	Sheldon read the above items.	
175	6). Action Items – Work session – September 20, 6 pm.	
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177	Randall made a motion to adjourn at 7:41 pm, Lianne seconded. The meeting was adjourned.	
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179	Respectfully submitted,	
180	Melissa Donaldson	
181	Planning Board Clerk	