

## **TAMWORTH PLANNING BOARD**

Draft Minutes  
February 28, 2024  
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, Randall Dearborn, Ian Haskell, Greg Hufford, Lianne Prentice-Select Board Rep.
- 2). Approval of Minutes:
  - Meeting minutes 1/24/24. – Sheldon made a motion to approve, Andy seconded. APPROVED
  - Work session minutes 1/31/24. – Ian made a motion to approve, Andy seconded. APPROVED  
Greg abstained
- 3). Officer and Committee Reports:
  - Secretary's Report – Andy – continued hearing for T&B Investments tonight. We are waiting on independent review.
  - Treasurer's Report – Ian – no checks to submit, no report available.
  - Lakes Regional Planning Commission (Lianne) – has not met. Meet again in March. April meeting will be at Runnells Hall. Annual meeting will be June 17, 5 pm at Church Landing. Jeff Hayes is stepping down.
  - Rep to Conservation Commission (Nick) - absent
  - Select Board Representative – Lianne – budgets, getting ready for Town meeting. Met with town employees to answer questions about personnel policy revisions. Elections and Town Meeting are coming up (March 12&13). The Compliance Officer, Ed, met with GPO, Select Board about how to get started.
  - Education – Sheldon – series of webinars related to housing crisis. One starts tomorrow, every Thursday for the next 3 weeks. You have to preregister. Wednesday, 4/3. 9-4, free 2024 local officials workshop in Concord. In person or hybrid. Preregistration is required.
- 4). Public Hearings:
  - T & B Investments, LLC Subdivision- Map 217 Lot 21, 425 White Mountain Highway (Continued from 1/24/24 meeting). – Wes Smith, Horizons Engineering is present. Josh from HEB said he will get to the review sometime this week. A continuation is requested. Andy made a motion to continue this hearing to the March 27 meeting, no earlier than 6:15 pm, Ian seconded. APPROVED
- 5). Old/New Business:

- Replacement of outdated regulations, ordinances, rules of procedure and applications in our Planning Board binders. “Out” with the old and “in” with the new!
- The town election and recruitment of alternates to the board.
- Randall Dearborn and Ian Haskell are leaving the Planning Board. A round of applause was given.

6). Action Items

7). Adjournment – Randall made a motion to adjourn at 6:36 pm, Ian seconded. The meeting was adjourned.

Respectfully submitted,  
Melissa Donaldson  
Planning Board Clerk