

TAMWORTH PLANNING BOARD

Draft Minutes

April 24, 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

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- 1). Call Meeting to Order. – The meeting was called to order at 6 pm by Nick Grant. Present are: Nick Grant, Andy Fisher, Larry Nickerson, Lianne Prentice-Select Board Rep., Anna Paddock, Greg Hufford, Ian Haskell-Alternate, Jim Diamond-Alternate. Ian is seated for Sheldon.

Sheldon Perry is absent.
- 2). Approval of Minutes:
 - Meeting minutes 3/27/24. – Andy made a motion to approve, Larry seconded. APPROVED
 - Work session minutes 4/10/24. – Andy made a motion to approve, Larry seconded. APPROVED
- 3). Officer and Committee Reports:
 - Secretary's Report-Andy – 3 public hearings tonight. One wetlands permit notification. Notification of new cell tower in Freedom, a project of regional impact.
 - Treasurer's Report – Larry – nothing came in that involved money, nothing new as far as Treasurer goes.
 - Lakes Regional Planning Commission (Lianne) – Thanks to Runnells Hall for hosting the LRPC meeting Monday. Annual Meeting is June 17 at Church Landing. RSVP if you intend to go. Nominations for awards are open, due May 1. Nomination form is on LRPC website.
 - Rep to Conservation Commission (Nick) – met Monday, April 1. Review of easement monitoring. No movement on the Aspinall lot. Forestry being done on Washington Hill Road. Willie Farnum spoke to the group sharing information.
 - CIP – met last night. Assigned members to departments.
 - Select Board Representative.- Lianne - meetings will be held at a later time beginning at the second meeting in May. (6 pm). TSIC and transfer station – there are a lot of general questions. Alan Libby has taken a job in Freedom.
 - Education – nothing to report
- 4). Public Hearings:
 - **T & B Investments, LLC Subdivision- Map 217 Lot 21, 425 White Mountain Highway. (Continued from 3/27/24 meeting). Discussion of HEB's Engineering Review Letter #4.** The hearing was called to order at 6:15 pm. Introductions were done. The rules were read. Wes Smith is presenting. A letter was sent from HEB indicating that the required changes have been made.

No public comment.

The hearing was closed at 6:21 pm.

WAIVERS –

X.a-Performance Guarantee. A motion to accept the waiver was made by Ian, seconded by Andy. APPROVED

VI.F.3.c – relationship to rest of town

VI.F.5.a & VI.F.5.b – profiles of existing water mains and sewers

VI.F.5.c – existing culverts

VI.F.5.d – existing drains

VI.F.14 – plat requirements – 4K area

Appendix B – 5.i.2 – curbing

Appendix B – b.8.3.a – driveway section

A motion to grant the above waivers was made by Ian, seconded by Lianne. APPROVED

A motion to approve the application with waivers as stated, conditional on receipt of as built plans was made by Nick, seconded by Ian. APPROVED

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

Lianne recused herself. Greg recused himself. Richard Doucette is seated. Jim Diamond is seated. Andy made a motion that the application is complete, Ian seconded. APPROVED

The public hearing was opened at 6:46 pm.

Paul King is presenting.

Subdivide off 1.5 acres is the proposal.

Kathy Bunker – question about what lot is being subdivided off.

Linda Cook – question about location.

The public hearing was closed at 6:49 pm.

WAIVERS

VI.6.4.i,k,l – topography, well and radius, test pit, 4k area.

Appendix A – road design – N/A

Nick made a motion to approve the waivers, Ian seconded. APPROVED

A motion to approve the application with waivers, conditional on receipt of mylar within 90 days was made by Anna, Ian seconded. APPROVED

Greg and Lianne returned to the table.

- **Dennis & Jan Brown and Gary Jones Boundary Line Adjustment- Map 408 Lots 55, 56 & 57, 526-528 Washington Hill Rd.**

Andy summarized the application. Andy made a motion to accept the application as complete, Lianne seconded. APPROVED

The public hearing was opened at 6:55 pm.

Paul King is presenting.

Washington Hill Road.

3 adjustments are proposed to correct boundary errors.

No public comment.

The hearing was closed at 7:01 pm.

WAIVERS

VI.6.5.d.1 – boundary of entire lot

VI.6.5.j.1, g.1, Vi.6.4.k1, g4, i1, & l1-7 – wetlands, well, ledge, topography, test pits, perc tests

A motion to approve the waivers was made by Lianne, seconded by Ian. APPROVED

Andy made a motion to approve the boundary line adjustment with waivers, conditional of receipt of mylar within 90 days. Ian seconded. APPROVED

5). Old/New Business:

- Request to be placed on the PB agenda- Richard Doucette and Willy Farnum- Transfer Station and Recycling Center. – Richard Doucette is presenting. A history in the change in recycling was given. TSIC – Transfer station improvement committee – is the group formed to pursue grant funding to build facilities necessary for recycling. Sanborn Head and Associates is the firm that was chosen to engineer rebuilding the site. The project costed out at \$2.4 million. There is a private recycling facility off Plains Road. That property was for sale. The current transfer station was valued at \$300,000 - \$350,000. North Country Recycling is interested in trading for \$800,000 cash plus the deed for our current transfer station. A special town meeting is needed. It is on the Select Board agenda for the May 2 meeting. The North Country property is now under agreement with someone else.
- LRPC annual meeting 6/17/24 at Mills Falls at Church Landing. Presentation will be about the Laconia State School sale.
- LRPC Request for nominations- Due by May 1st!
- Discussion of Build Out Analysis, as needed.
- For CIP – funds for buildout analysis were encumbered to be spent in 2024.

6). Action Items- Work session – May 15, at 5 pm. Master Plan and Build Out analysis.

Paul King – return receipts no longer required since subdivision regulations.

Becky Mason – needs to know meeting dates so they can be posted. May 15 at 5 pm. Will there be a public hearing on the buildout analysis?

7). Adjournment – Ian made a motion to adjourn at 7:47 pm, Larry seconded. The meeting was adjourned.

Respectfully submitted,
Melissa Donaldson
Planning Board Clerk