

**TOWN OF TUFTONBORO
PLANNING BOARD
January 19, 2017
MINUTES**

Members Present: Chris Sawyer, Chairman, Jack Parsons, Vice-Chairman, Bill Marcussen, Selectmen's Representative, John Lapolla, Matt Young, Fenton Varney, Members.

Members Absent: Tony Triolo, John Cameron, Members.

Staff Present: Lee Ann Keathley, Administrative Secretary.

Chairman Sawyer opened the meeting at 6:35 PM.

I. Work Session

Section XI Local Regulations of Excavation

The Board reviewed the revisions to Section XI per Town Counsel's recommendation. The Board agreed to the following changes:

- Section 11.11.2.B.; strike "for a maximum" and replace with "not to exceed"
- Section 11.11.2.B., 2nd sentence; strike "up to"

It was moved by Jack Parsons and seconded by John Lapolla to move Section XI Local Regulation of Excavation to Public Hearing as amended. All members voted in favor. The motion passed.

II. Public Hearing

Section XI Local Regulations of Excavation

Chairman Sawyer opened the public hearing.

Chris Sawyer reviewed the revisions to Section XI of the Zoning Ordinance.

There being no questions or comments, the Board agreed to close the public hearing.

It was moved by Fenton Varney and seconded by John Lapolla to close the public hearing. All members voted in favor. The motion passed.

It was moved by Jack Parsons and seconded by John Lapolla to move Section XI Local Regulation of Excavation to Town Warrant. All members voted in favor. The motion passed.

III. Consideration of Minutes

January 5, 2017

It was moved by Jack Parsons and seconded by John Lapolla to approve the January 5, 2017 Tuftonboro Planning Board minutes as submitted. All members voted in favor. The motion passed.

IV. Action Item

Richard Dickey
Lot Merger
Tax Map #14-1-30

The Board reviewed a request to merge Tax Map 14-1-30.

Staff informed the Board that although there is only one tax map number, the property consists of two parcels as noted in the deed. The deed refers to three parcels, Parcels I, II and III. Parcel I is considered Tax Map 14-3-1 and Parcels II and III are considered Tax Map 14-1-30; noting Mr. Dickey would like to merge Parcels II and III into one lot. Staff confirmed with Sue Weeks that the tax map shows Parcel II and III as one parcel however, it is not one parcel.

It was moved by Jack Parsons and seconded by Matt Young to approve the Richard Dickey Lot Merger application for Parcels II and III, Tax Map 14-1-30. All members voted in favor. The motion passed.

V. Discussion Item

a. Annual Report

Staff informed the Board the Annual Report had not yet been completed.

VI. Informational Items

None.

VII. Public Comment

None.

VIII. Other Business

Planning Board Meetings; Change in Time of Meeting

The Board discussed changing the time of the meetings during the winter months and agreed to change such from 7PM to 6:30PM from November 1st to March 30th each year. The meetings will remain at 7PM from April 1st to October 31st.

Zoning Ordinance; Additional Revisions

Due to the proposed changes to the Zoning Ordinance, the remainder of the Ordinance will have to be renumbered. Jack Parsons submitted a list of revisions to Staff to incorporate prior to the printing of the revised Ordinance.

Planning Board Meeting Cancellation

The Board agreed to cancel the 2/2/17 meeting.

It was moved by Chris Sawyer and seconded by Fenton Varney to adjourn the January 19, 2017 Tuftonboro Planning Board meeting. All members voted in favor.

There being no further business before the Board, the meeting adjourned at 7:10 PM.

Respectfully Submitted,

Lee Ann Keathley

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