

**TOWN OF TUFTONBORO
PLANNING BOARD
April 21, 2016
MINUTES**

Members Present: Chris Sawyer, Chairman, Bill Marcussen, Selectmen's Representative, John Cameron, Tony Triolo, Matt Young, Fenton Varney, Members.

Members Absent: Jack Parsons, Vice-Chairman, John Lapolla, Member.

Staff Present: Lee Ann Keathley, Secretary.

Chairman Sawyer opened the meeting at 7:00 PM.

**I. Consideration of Minutes
April 7, 2016**

It was moved by Tony Triolo and seconded by John Cameron to approve the April 7, 2016 minutes as submitted. All members voted in favor. The motion passed.

**II. Scheduled Appointments
Eversource NH
Scenic Road Tree Trimming
Durgin Road**

Jeremy Bilodeau, Asplundh, stated there are 7 proposed trees to be removed on Durgin Road and would occur in the next couple of weeks.

Chris Sawyer stated the trees include two pines, 3 maples, one ash and one birch.

John Cameron asked if the wood would be hauled off site.

Jeremy Bilodeau stated the brush is chipped and the wood is left on site unless otherwise requested by the land owner to remove.

It was moved by John Cameron and seconded by Tony Triolo to approve the request from Eversource NH for Scenic Road Tree Trimming along Durgin Road. All members voted in favor. The motion passed.

**YMCA of Greater Boston
Site Plan Review; Construct Archery Pavilions, Rifle Range Shelter and Renovations to the Todaro Leadership Center
20 Northwoods Road
Tax Map #39-2-15**

Chris Sawyer noted the application is complete.

It was moved by Tony Triolo and seconded by John Cameron to accept jurisdiction of the application. All members voted in favor. The motion passed.

Mike McCarthy, YMCA of Greater Boston, stated that when the girl's camp moved to the boy's site the activity sites (target sports) became shared. He stated there has been a rally by the alumnae for the girls to have their own archery sites; noting the alumnae are donating the funds to construct such. He stated the room division in the Todaro Leadership Center is for additional bedrooms. He stated a family is moving into the farmhouse therefore, there is a need to construct housing for two instructors.

Chairman Sawyer opened the public hearing.

Bill Marcussen confirmed the Todaro Leadership Center has a walkout in the lower level.

John Cameron questioned the need for a special or change in egress in the building.

Mike McCarthy stated a door is being constructed and one window is being swapped out to become an egress window.

Fenton Varney questioned the acreage of the parcel.

Mike McCarthy replied approximately 100 acres.

Chris Sawyer reviewed the Site Plan Review checklists noted the applicant has requested the following waivers; Section 4.3.2.A., C., E., H., I. and J. and Section 4.3.3.A., C., E., F., G., H., I., and J. She questioned signage.

Mike McCarthy stated there may be directional signage on a tree that states "archery".

Chris Sawyer confirmed that the proposal was reviewed by the Fire Department.

Kate Lemay noted the rifle range would be constructed immediately however, the archery pavilions would be constructed following fundraising efforts.

There being no questions or comments, Chairman Sawyer closed the public hearing.

It was moved by John Cameron and seconded by Bill Marcussen to grant waivers for Section 4.3.2.A., C., E., H., I. and J. and Section 4.3.3.A., C., E., F., G., H., I., and J. and to approve the YMCA of Greater Boston Site Plan Review applications for the construction of Archery Pavilions, a Rifle Range Shelter and renovations to the Todaro Leadership Center as submitted. All members voted in favor. The motion passed.

III. Discussion Items

a. Master Plan Update; Conservation Commission

Steve Wingate requested the timeframe for submittal of information for the Master Plan update. He stated the digitized mapping by LRPC has been completed and the Commission is working with representatives from Taking Action for Wildlife to incorporate information into the Master Plan. He asked when the final edit of the Master Plan would occur. He stated the LRPC Lakes Region Master Plan has a lot of information including detailed demographics. He invited the Planning Board to the 5/16/16 Conservation Commission meeting to view the final presentation of the digitized mapping.

Chris Sawyer replied next year and recommended the Commission meet with the Planning Board on 8/18/16 to review the progress to date.

b. Master Plan Surveys

The Board tallied surveys numbered 331-505.

IV. Informational Items

None.

V. **Other Business**

Upcoming Planning Board Meetings

May 5th ~ start time changed from 7 pm to 6:30 pm

May 12th ~ extra meeting, scheduled for 7 pm

May 19th ~ start time changed from 7 pm to 6:30 pm

It was moved by John Cameron and seconded by Tony Triolo to adjourn the April 21, 2016 Tuftonboro Planning Board meeting. All members voted in favor.

There being no further business before the Board, the meeting adjourned at 8:20 PM.

Respectfully Submitted,

Lee Ann Keathley

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