**Members Present**: Thad Presby (Chair), Mary Grote, and Pat Garvin

**Public Present:**  Larry Plate, Steve Schwartz, Lisa Blanchard

A regular meeting of the Franconia Planning Board was held on Tuesday, January 10, 2023, at the Franconia Town Hall.

Thad opened the meeting at 7:04pm and in Monica’s absence, asked Pat to be acting secretary.

**Approval of Minutes:** Minutes from the December 2022, meeting could not be approved because there was no quorum.

**Master Plan Update:** Thad suggested postponing the review of the recreation chapter of the master plan until the next meeting. Mary and Pat agreed.

Pat shared her notes on her review of the North Country Council proposal for Master Plan assistance.  This proposal will be reviewed again after the Franconia Town Meeting if funding is approved.

**Public Input:** Lisa Blanchard presented her application for lot line adjustments within the property she owns at 170 Forest Road, Franconia.  She explained that the boundary lines on the Franconia tax maps for this property already include the two parcels she wants to incorporate formally.  The boundary lines of the two parcels in question that Ms. Blanchard wants removed are the internal boundary lines within her property, merging Lot 2 and Lot 4 into Lot 1 (note:  Lot 3 is a separate buildable house lot and is not party of this voluntary merger).  The Planning Board members present reviewed RSA 674:39-a Voluntary Merger, determining that no public hearing was required, since no abutters are affected.  This merger would simply clarify, and be consistent with, the existing tax map, which included both the acreage and outer boundaries of Lots 2 and 4 within Lot 1.  Thad signed off on the application.

**February Meeting:** The next Planning Board meeting will be on Tuesday, February 14, 2023.

There being no further business to come before the Board, the meeting was adjourned at 7:49pm.

Respectfully submitted,

Pat Garvin

Acting Secretary