**Members Present**: Mark Hesler, Monica Laflamme, Pat Garvin, and Eric Meth

**Public Present:** Mike Jacobs, Dawn Steele, Anne Foss, and Steve Schwartz

A regular meeting of the Franconia Planning Board was held on Tuesday, February 14, 2023, at the Franconia Town Hall.

Mark Hesler opened the meeting at 7.06pm.

**Approval of Minutes:** Minutes from the December 13, 2022, PB meeting was reviewed.  Pat made the motion to approve the minutes as written, Eric seconded the motion.  All board members were in favor and the minutes passed unanimously.

Minutes from the January 20, 2023, PB meeting could not be approved because there were not enough PB members from that meeting to make up a quorum. Approval was tabled until the March PB meeting.

**Master Plan Update:** The PB is waiting for the decision on the funding requested for MP censers updates by the Annual Town Meeting budget vote scheduled for March 14, 2023.  The section review for Recreation was tabled until a member of the Recreation Board can be part of the discussion.

**Update STR:** Monica and Pat are working directly with the Town Administrator’s office to ensure the new permitting process and application was updated to add a line for the STR address and information on the safety inspection point of contact.  The new updates are going to the BOS for approval at their February 20, 2023, meeting. Monica will provide a group email contact list to distribute the information letter and application to STR owners as soon as the new letter and application are approved by the BOS.

**Update Investing Municipality Grant application:** The grant paperwork is completed and we’re waiting for required information from the contractor to submit the grant.

**2023 Budget Request:** $14,000.00 has been added to the Planning Board section of the 2023 town budget to pay for the updates to the new Franconia Master Plan.

**Public Input:** Dawn asked about the need for census data inclusion in the Franconia Master Plan. The board provided the information and the RSA requirement by the State.

Additionally, the topic of regionalizing was discussed regarding the schools and EMS. STR question was addressed regarding how the new process is being administered.  Steve brought up how the cross-country skiing trail systems seem to be diminishing in Franconia.

There being no further business to come before the Board, the meeting was adjourned at 8:20 pm.

The next Planning Board meeting will be on Tuesday, March 28th, 2023, due to the Town Meeting taking place on the second Tuesday in March.

Respectfully submitted,

Monica Laflamme

Secretary