**PB Members Present**: Mark Hesler, Pat Garvin, Monica Laflamme, John DiMarzio, Eric Meth, Mary Grote, Thad Presby. Also present: alternate Steve Schwartz and alternate John Agostinelli

**Members of the Public:** Dawn Steele and Peter Grote

Mark opened the meeting at 6:03pm

**Approval of Meeting Minutes**: The PB reviewed the February 5th, 2024, Public Hearing minutes. Pat made a motion to approve the minutes as written. Monica seconded the motion. All PB members are in favor and the motion passed unanimously.

The PB reviewed the February 13th, 2024, meeting minutes. Eric made a motion to approve the minutes as written. John D. seconded the motion. All PB members are in favor and the motion passed unanimously.

**Appointment of PB members to NCC**: Pat explained that, as NCC members, we can appoint two representatives. Monica nominated Pat as one of the two representatives to the NCC; Mark seconded the nomination. All PB members voted in favor of appointing Pat as one of the two NCC representatives.

Monica nominated Steve as the second PB representative to the NCC; Mark seconded the nomination. All PB members voted in favor of appointing Steve as the second of the two NCC representatives.

**Master Plan Chapter 7:** The PB reviewed the draft updates of Chapter 7 of the Master Plan. The draft was circulated via email by the secretary upon receipt for the board members to individually review and prepare for this meeting. The PB completed the review of the draft and agreed upon updates and revisions to the chapter. With all board members in favor of the changes to Chapter 7, Monica emailed the finalized draft to Cat at NCC. This final submission completed the MP chapter updates by the PB. The NCC will compile a final draft of the Franconia Master Plan and return it to the PB for final review.

**Public Input:** Peter brought up that the Soaring Club has a change of use issue with their new building that is under construction. Dawn brought up that the Franconia Soaring Association Site Plan review was at the April 11th, 2024, PB meeting.

With no other business being presented before the board, Pat made a motion to close the meeting, John seconded the motion. All were in favor and Mark closed the meeting at 7:40pm. The next PB meeting is scheduled for March 26, 2024.

Respectfully submitted,

Monica Laflamme

Secretary