**Members Present**: Thad Presby, Mark Hesler, Monica Laflamme, John Dimarzio

Public Present: Trevor Presby and Larry Plate

A regular meeting of the Franconia Planning Board was held on Tuesday, March 28, 2023, at the Franconia Town Hall.

Mark opened the meeting at 7:05pm

**Approval of Minutes**: PB tabled the approval of the meeting minutes for January 19, 2023, and February 14, 2023, because the board did not have a quorum.  The January, February and March meeting minutes will be on the agenda for approval at the April 11, 2023, PB meeting.

**Lot Line Adjustment:**  Thad recused himself from the PB for this agenda item.  The board continued the T&T Mtn Investment Lot Line Adjustment application until the April 11, 2023, meeting because the PB did not have a quorum.  Instead, Trevor and Thad informally discussed the plans with the PB and agreed to come back to the April 11,2023, meeting.

**Master Plan Update:** The town passed the Franconia Budget, which included the PB request of $14,000.00 at Town Meeting on March 14, 2023.  The PB will vote to move forward to the NCC involvement at the next meeting. The PB will also reach out to the Recreation Board to ask that a representative be appointed to work with the PB on updating the Recreation section of the Master Plan.

**Update STR:** BOS approved the updated STR letter/application and letter to the STR owners.  Monica sent an email group listing of owners on the current registration spreadsheet to the Town Administration office.  Monica will follow up with Jen to find out where we are at with the applications and safety inspection.

**Update Investing Municipality Grant application:** Trevor Presby brought documentation to the meeting regarding the InvestNH Municipality Grant application.  Monica will update the grant application and, if completed, will submit it to the State.

**Public Input:** Larry brought forward an informal review of a lot line adjustment between his neighbor, Kovacs Living Trust (Edward and Karen Kovacs), and his property.  The PB gave informal opinion that a variance with the ZBA is the best “next step” because the neighborhood with the properties is already grandfather for non-conformity to current Zoning Ordinance.

**Zoning Board and CIP Board updates:** Mark updated the PB on the latest Zoning Board information.  A height variance was requested by Daniel Gianfalla. The ZB turned down the variance.

Monica updated the PB that the CIP will be meeting soon to debrief on this year’s recommendation to the BOS.

There being no further business to come before the Board, the meeting was adjourned at 7:42 pm.

The next Planning Board meeting will be on Tuesday, April 11th, 2023.

Respectfully submitted,

Monica Laflamme

Secretary