Members Present: Thad Presby (Chair), Cort Roussel, John Dimarzio, Mark Hesler, Eric Meth, Victoria Cole, and Mary Grote

Others Present: Gardner Kellogg, Allan Clark, Brenda Clark

Notes taken by John Dimarzio and typed by Thad Presby

A regular meeting of the Franconia Planning Board was held on Tuesday, April 8, 2018, at the Franconia Town Hall.

The meeting was called to order at 7:00pm by Thad Presby.

The Board reviewed the minutes of March 27, 2018. Thad made a motion to approve the minutes, second by Victoria. Motion passes unanimously.

**7:00PM – Public Meeting, Brenda Clark, Lot Line Adjustment, Wells Road.** This matter was properly noticed and abutters were properly notified. Gardner Kellogg presented this matter to the Board. The Board reviewed the checklist and determined all items were met. Cort made a motion to accept the application as complete, second by Mark. The Board voted to accept the application as complete. The public meeting was closed and the public hearing was opened.

**7:15PM – Public Hearing, Brenda Clark, Lot Line Adjustment, Wells Road.** There were no comments from the public, applicant, or Board members. Mark made a motion to approve the lot line adjustment as presented, second by Cort. The Board voted to approve the lot line adjustment. The public hearing was closed.

Allan Clark presented a zoning issue to the Planning Board regarding the interpretation of zoning in which any lot created in the town prior to March 10, 1987, is not subject to current building setbacks in the zoning. Allan offered to draft proposed language as might be required to update this area of the zoning. General discussion on the subject and the Board agreed that a zoning change should come before voters at the next town meeting to address this issue.

After a motion and second, the meeting adjourned at 8:15pm.

Respectfully submitted,

Thad Presby, Chairman