**Members Present**: Thad Presby, Eric Meth, Pat Garvin, Mary Grote, Monica Laflamme, Mark    Hesler

**Also Present**: Kim Cowles, Larry Plate, Dan Walker, Jayne O’Conner

A regular meeting of the Franconia Planning Board was held at the Franconia Town Hall on Tuesday, June 14, 2022, at 7:00PM.

Thad Presby called the meeting to order at 7:00pm.

**Approval of Minutes -** Review of the May 10, 2022, minutes was accomplished.  Two typos noted and corrected.  Thad made a motion to approve the minutes of May 10, 2022, as written and corrected, seconded by Eric. All board members in attendance were in favor and the motion passed unanimously.

**Public Input:** Kim Cowles addressed the board with an update on Karen Foss resigning from the CIP.  Additionally, she asked the PB to appoint a PB member to the CIP.

**CIP:** Board votes that the CIP Planning Representative will be Monica.

**Short-term Rentals (STR):** Discussion on the informal training session from NHMA took place regarding how towns address STR. Members from the PB, BOS, ZBA and interested citizens attended the training. NHMA released training videos from the 2022 Seminar on three tracks: Zoning, Planning and Housing.  The second of two (2) Housing Track training sessions was played. Based on that training, the PB discussed the next steps regarding the possible town controls that could be implemented, if needed, for STR in Franconia. This problem was identified in the MP Survey results.  Pat provided the PB members with a document listing of how NH towns address STRs.

The PB decided to raise a working-group to review the current state of STR in Franconia and how the town is impacted by the growing number of STR. The working-group was tasked to deliver a comprehensive report with the current negative/positive impact that STR has on Franconia. The first meeting is scheduled for June 22, 2022.

**Master Plan:** Planning Board started the process of updating the 2008 Franconia Master Plan by reviewing the Goals and Objectives to establish current relevance.  We completed (1) Future Land Use Sections, (2) Housing, and (3) Recreation.  At the next meeting, July 12, 2022, board members should come prepared to continue review by reading pages 2-9 of the MP ahead of time.  These pages are the first 3 chapters of the MP.

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

Respectfully submitted,

Monica Laflamme