Members Present: Thad Presby (Chair), John Dimarzio, Mark Hesler, Keith Batchelder, Eric Meth, and Mary Grote.

Others Present: Paul Ugo, Perry Williams, Kyle Jensen, Walter Jensen, Peter Grote, and Dawn Steele (arrived 7:25pm)

A regular meeting of the Franconia Planning Board was held on Tuesday, July 9, 2019, at the Franconia Town Hall.

The meeting was called to order at 7:06pm by Thad Presby.

There were no minutes to approve because they have not yet been transcribed.

The Board had a brief discussion about possible uses of the property on Main Street where the Evergreen Apartment building was torn down.

**7:15 PM – Public Hearing, Ugo Enterprises, Inc., Major Subdivision, Butterhill Road.** This is the second public hearing on this major subdivision, which was properly noticed and abutters were notified.

Perry Williams presented the mylar and four copies of the plan to the Board for review. He stated they have added the name of the subdivision, which is Notchway Circle, and that is also the name of the road. The notes on the plan have been corrected according to the numbering. The test pit information for the three lots has been added and there is an approved septic design for one lot. Paul stated Carol is in contact with Rick to have him come in and sign the mylar.

Thad asked if there was any public comment and there was none. Thad made a motion to approve the plan with the condition that the Fire Chief sign off on the plan before it gets recorded; second by Keith. All were in favor and the motion passed unanimously.

Thad closed the public hearing at 7:25pm.

**7:30PM – Informal Discussion, Walter and Kyle Jensen, 1416 Profile Road**.

The Jensens inquired if it would be feasible to subdivide off the old bus garage from the rest of the property. If so, the plan would be to then sell the garage because it has nothing to do with the cottages and the rentals. The Board discussed the fact that the property is in Residential B and the zoning there is three acres. It would go against the zoning to subdivide it and create two non-conforming lots; however, the Jensens could apply to the ZBA for a variance, but the Board is not sure the ZBA would grant it.

After a motion and a second, the meeting adjourned at 7:35pm

Respectfully transcribed,

Carol Wills