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

**Also Present**: Larry Plate

A regular meeting of the Franconia Planning Board was held at the Franconia Town Hall on Tuesday, July 12, 2022, at 7:00PM.

Thad Presby called the meeting to order at 7:05pm.

**Approval of Minutes -** Review of the June 14, 2022, minutes was accomplished.  Thad made a motion to approve the minutes of June 14, 2022, as written, seconded by Eric. All Board members in attendance were in favor and the motion passed unanimously.

**Short-term Rentals (STR):** Pat updated the Board on the progress of the STR working group that met on June 22, 2022.  The group is working towards the first goal of changing the Franconia registration form for the STR’s operating in town.  The next working group meeting is scheduled for July 27, 2022, at 9:00am at the Town Hall.

**Master Plan:** Planning Board continued the process of updating the 2008 Franconia Master Plan. A thorough review of the first three chapters was accomplished. The Board made recommendations on clarifications, updates, and deletions necessary to reflect the town’s current goals based on the 2021 Master Plan Survey results.  The review will continue at the next Planning Board meeting, 9 August 2022. The Board will be reviewing Chapter 4, pages 10-15.

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

Respectfully submitted,

Monica Laflamme