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

**Also Present**: Larry Plate, Tina Betley, Dawn Steele

August 9, 2022, meeting of the Franconia Planning Board (PB) was held at the Franconia Town Hall on Tuesday, July 12, 2022, at 7:00PM.

Thad Presby called the meeting to order at 7:08pm.

**Approval of Minutes:** Review of the July 12, 2022, minutes was accomplished.  Thad made a motion to approve the minute as written, seconded by Pat. All board members in attendance were in favor and the motion passed unanimously.

**Public Input:** Dawn Steele asked a question about the Fransted Campground construction that took place recently. She wanted to know if it should have had a site plan review before construction started. The PB acknowledged that it should have gone through the site plan review, however the plans were not presented to the board by the campground. Going forward, the site plan review process will take place properly.

**Short-term Rentals (STR):** STR workgroup completed revisions on the STR registration rules/application and completed the report to the Board of Selectmen (BOS) with the findings.  Monica briefed the PB on both the changes and reviewed the report.  Pat made a motion to go forward to the BOS to present all finding.  Mark seconded the motion, and the motion passed the PB unanimously

It was agreed by the PB to present the findings and revisions to the BOS at the August 29, 2022, BOS meeting. Monica will send an email to the town administrator asking that the PB be put on the agenda for this purpose.  The email will contain all documents for the board to review prior to the meeting.  It was decided that Pat will do the presentation.

Ahead of the BOS, Pat will contact the Municipal Office to see if they will review the legal aspects of the proposal.

**Master Plan:** Planning Board continued the process of updating the 2008 Franconia Master Plan. A review of Chapter 4, pages10-15 was accomplished. It was determined that all updates on these pages require information from the most recent national census. Pat recommended we employ the North Country Council to complete all updates that require census information. More information is forthcoming on this discussion.

The next Master Plan review will take place at the September 13, 2022, PB meeting at which time pages 16-24 will be reviewed by the board.

**August 2022 Second PB Meeting:** The board was notified by Thad that there was a potential need for the PB to conduct two Site Plan Reviews in August, pending Zoning Board variance requests scheduled for Thursday, August 11, 2022.  The board agreed to schedule a second August meeting for August 30, 2022, if necessary, for this purpose.

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

Respectfully submitted,

Monica Laflamme