**PB Members Present**: Mark Hesler, Monica Laflamme, Steve Schwartz, Pat Garvin, John DiMarzio, Thad Presby

**Members of the Public:** Dawn Steele, Daniel Zajic

Mark opened the meeting at 7:04pm.

**Approval of Meeting Minutes**: The PB reviewed the Sept 12, 2023, meeting minutes.  Monica made a motion to approve the minutes as written. Pat seconded the motion. All board members were in favor and the minutes passed.

**Brief the PB on NCC housing session from 23 September 2023:** NCC did a great job with the housing session. The public feedback was very good and 6 of 8 PB members attended.  It was well attended by appx 30+ members of the public. The board will reach out to NCC for the video of the session.

**Franconia Floodplain discussion:** The state sent out information regarding new Floodplain guidance that needs to be amended in the Franconia Zoning Ordinance. Additionally, they sent a Franconia specific example of how to update the zoning ordinance with new language, as well as warrant article language for Town Meeting in March.

**ADU:** The PB had a conversation about possibly updating the wording regarding ADUs in the current Zoning Ordinance. The board brainstormed ideas on how to redefine the Franconia definition of ADU.

**Zoning and Gambling establishments**:  The PB discussed the possible need to update the current zoning ordinance to prohibit gambling establishments in Franconia**.** The board discussed possible language for this prohibition and where it will need to be added in the current ordinance.

**Update on MP chapter progress:** The NCC has received updates to Chapters 1-3 and 6 of the Franconia Master Plan. The board is waiting for updates to chapters 7-10 from the subject matter experts.

**YouTube Video from NCC Transportation:** NCC provided the third of three YouTube training videos to assist the planning board with the master plan update. The topic of the video viewed at this meeting was specific to Chapter 7, Transportation.

With there being no additional business before the board, Mark made a motion to close the meeting at 8:35 pm**.** Monica seconded the motion, and the board unanimously approved the motion.

Respectfully submitted,

Monica Laflamme

Secretary