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

**Members of the Public:** Daniel Zajic

Mark opened the meeting at 7:06pm.

**Approval of Meeting Minutes**: The PB reviewed the October 10, 2023, meeting minutes.  Pat made a motion to approve the minutes as written.  Mary seconded the motion. All board members were in favor and the minutes passed.

**InvestNH Municipal Grant:** Per the BOS Public Meeting on 23 October 2023, the InvestNH Municipal Grant of $40,000.00 was approved by the state.  Funds are expected sometime in December of this year.  The BOS held a public meeting to ask for recommendations on how to use the funds.

**Review/update on MP chapters:** The planning board used this session to review remaining chapters from the 2008 Franconia Master Plan, Chapters 7-9.  Also review the overall

**Agenda:** The PB confirmed that the agenda is posted online before the PB meetings each month.

**Budget**:  The PB discussed the 2024 budget. We are adding $2000.00 to the Wages Planning Secretary line item. Also, the PB asked Tara for an estimate on assisting the PB with the Zoning Ordinance revision next year.

**Zoom Meeting:** The PB now has access to the town Zoom meeting capability if one of the board members are unable to attend the meeting.  This will only be used on a case-by-case basis.  Two of the Planning Board members will have the capability to set up the Zoom meeting.

**Master Plan:**  PB began review of Chapter 8 and made changes in real-time for the first page.  The board will continue to review and make comments for both chapter 8 and 9 at the next planning board meeting scheduled for November 14, 2023.

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

Respectfully submitted,

Monica Laflamme

Secretary

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