**Members Present**: Thad Presby. Mark Hesler, Monica Laflamme, Eric Meth, Pat Garvin

**Also Present**:  Trevor Presby

The November meeting of the Franconia Planning Board took place at the Franconia Town Hall on Tuesday, November 29, 2022, at 7:00PM.

Thad called the meeting to order at 7:07 pm.

**Approval of Minutes:** Minutes from October 25, 2022.  The PB was unable to approve the minutes because the Board didn’t have a quorum of the members in attendance at that meeting. Tabling the minutes approval until the December 5, 2022, Planning Board Meeting.

**InvestNH HOP Grant Program**: The Planning board is preparing the Municipal Per Unit Grant Application for four approved units under this program.  T&T MTN Investment, LLC, received approval for the four units at The Hillwinds, 33 Dow Ave, Franconia, NH.  Trevor Presby from T&T MTN Investment attended the meeting to provide information on the project needed for the application. Monica will initiate the application in the BEA New Hampshire of Business and Economic Affairs grant submission website. Trevor will forward all the grant documentation required as part of the Municipal Grant application.  Once received, Monica and Pat will complete the application and submit it for approval.

There being no further business to come before the Board, the meeting was adjourned at 7:50 pm.

Respectfully submitted,

Monica Laflamme