

MINUTES
FRANCONIA BOARD OF SELECTMEN MEETING
Friday, April 1, 2016

A meeting of the Franconia Board of Selectmen was held at 3:00 pm on Friday, April 1, 2016 at the Franconia Town Hall. Regular members in attendance were Bernie Costa, Eric Meth, and Sally Small.

The purpose of the meeting was to discuss and review the NH Municipal Technical Assistance Grant (MTAG) that the Conservation Commission and the Planning Board recommended that the Board of Selectmen agree to support and provide the funding match if the grant application was awarded to the Town of Franconia.

Eric Meth, the Selectman's Planning Board Representative, gave Bernie and Sally an overview of the project and the grant application. The proposed project would explore potential zoning changes to steer development in Franconia towards the downtown area, and to encourage additional residential development and business growth in Franconia's downtown area.

After discussing the merits of the grant proposal as well as earlier attempts to bring revitalization to the downtown area the board agreed to sign the grant application with the stipulation that in order to be fiscally responsible, the Selectmen agreed to the following funding if and when the grant was accepted: \$1000 would come from the Executive line item, \$500 would come from the Conservation Commission's line item budget, and \$500 would come from the Planning Board's line item budget.

The Board adjourned the meeting at 4:00pm.

Respectfully submitted,

Sally L. Small
Administrative Assistant