FRANCONIA PLANNING BOARD

August 13, 2012

Members Present:

Brian Williams, Dick Reinhold, Mary Grote, Thad Presby, Rollie Barnaby, Mark Hesler & Lydia Cumbee.

A regular meeting of the Franconia Planning Board was held on Monday, August 13, 2012 at the Franconia Town Hall. The meeting was called to order at 7:00 PM.

7:00 – Bernie Costa of Community Design Committee

Bernie Costa met with the Planning Board to present a completed project of the Community Design Committee. A Historic Walk of Franconia Village has been created and completed. Garnet Hill generously donated the printing of the Brochures which are currently available at the Chamber of Commerce, Library and Village Store. Bernie along with the members of the Community Design Committee would like to hand this off to the Franconia Heritage Museum for on-going maintenance and updates. The Planning Board thought this was appropriate. There was discussion about posting the map on the Town's website. This will be looked into further. The Planning Board asked Bernie about any other projects that the CDC is working on. Bernie said that at this time there are currently no funds available to work on anything substantial but will be coming together to decide on next project and asked for the Planning Board's input on anything that may relate to the Master Plan that they would like to see addressed.

Approval of Minutes -

Lydia Cumbee made a motion to approve the minutes of the July 9, 2012 meeting. The motion was seconded by Brian Williams and the minutes were accepted.

Brian Williams made a motion to approve the minutes of the July 30, 2012 meeting. The motion was seconded by Mary Grote and the minutes were accepted.

Review of Site Plan Review -

The board worked on integrating Mark Hesler's additions to the SPR application. The Board is trying to simplify the checklist for commercial properties vs. Non- residential. The Board agreed to add certificate of occupancy to SPR. Also upon reviewing the approval checklist Lydia Cumbee noticed that it didn't match the SPR of Town's. This had been edited by Nanette Avril last year. Lydia will contact Nanette to verify where the info came from. There was also discussion about building inspectors and the Board asked Thad Presby to submit 3-4 names to Board of Selectmen to entertain the possibility of obtaining a part-time building inspector. There was discussion about building the fee into the building permit to cover the cost of the inspector. It was suggested to contact Allan Clark for references on building inspectors and to check with the Town office to see how many building permits have been issued lately.

Meeting was adjourned at 8:20 PM.

Next meeting is scheduled for August 27th.

Respectfully submitted, Marilyn L. Knowlton Secretary