

FRANCONIA PLANNING BOARD MEETING MINUTES

October 13, 2015

Members Present:

Brian Williams, Lydia Cumbee, Keith Batchelder, Eric Meth, Mary Grote

Others Present:

A regular meeting of the Franconia Planning Board was held on Tuesday, October 13, 2015, at the Franconia Town Hall. Brian Williams called the meeting to order at 7:00 PM.

Keith made a motion to accept the minutes with the additions to the divider lines, Lydia seconded the minutes of the September 29, 2015 meeting and were approved unanimously as written.

Master Plan –

Mac's Market – Keith feels that the letter should encompass all issues in the letter. Let the owner know what we are working on. Engage commercial interest in a proactive way. Keith can take another chance at drafting this letter.

Hats & Sweatshirts – Sell hats and sweatshirts at the Chamber of Commerce booth was made as a suggestion with the Franconia Logo.

Marketing Committee - Lydia, Keith, and Andy Smith agreed to join marketing committee. Lydia sent email to Mark Butterfield. Bob Montagno will talk to Bob Woodward. They will meet in November. Mark Butterfield is in charge of the Chamber of Commerce. Bob will sit on this committee but will not chair. We can try and get the Mountain Manager from Mittersill involved. We are trying to support our local industry. He should be apprised of it.

Master Plan Letter Responses - Herbie reported the responses to the Members from the Master Plan Letter that was sent out. Responses were discussed.

Old Business - Herbie spoke to Michael at Staples about converting a 75 page document on a disc from a PDF to a word document and they said it cannot be done if it is read only. Herbie spoke with Sally Small and she said that we can probably have North Country Council make it into a Word Document for us. Herbie will ask Chris at Profile Technologies – converts with only text Lydia will deal with it. Allow edits in a Word Doc.

New Business – Prepare for public hearings. Prepare a Summary that Thad will read.

Eversource - will be at Select Board meeting on 19 September. Open to public but you cannot ask questions.

Meeting in Lincoln on October 20th.

The Planning Board meeting was adjourned at 8:19 PM. The next meeting is scheduled for Tuesday, October 27th.

Respectfully submitted,

Herbie Bartlett
Planning Board Secretary