

FRANCONIA PLANNING BOARD MEETING MINUTES

Tuesday, October 25, 2016

Members Present:

Thad Presby, Brian Williams, Dick Reinhold, Eric Meth, Mary Grote, Mark Hesler, Lydia Cumbee

Others Present: Peter Grote

A regular meeting of the Franconia Planning Board was held on Tuesday, October 25, 2016 at the Franconia Town Hall. Thad Presby called the meeting to order at 7:00 PM. The reading of the minutes of the October 11, 2016 was waived.

Brian made a motion to accept the minutes as amended, Mark seconded the motion with all voting in favor except Lydia she is abstaining.

Peter Grote - Made a complaint to the Planning Board that the Board of Selectmen did not post a set of minutes for September 30th. Peter was told that this was the wrong forum for reporting this matter. He needed to write a letter to the Board of Selectmen. Herbie told Peter that he had mentioned this at the Selectmen's meeting the day before and she told him at the Selectmen's meeting that she was not present at that meeting and that Bernie must have taken those minutes. She had not seen them. She told him that she would investigate it.

Eversource – Trees to be cut on Scenic Roads - Herbie will put an ad in the paper for a meeting here at the town hall on for Tuesday, November 22, 2016. Herbie told Mary she would get the contact information to her. It will be in the paper two weeks before the meeting.

Election Day – there will be no Planning Board Meeting on November 8th.

MTAG- Billing for MTAG – Invoices to be prepared with progress report and progress tracks where the planning board is in regards to the Grant amount. Authorize payment for NCC and for the reimbursement from the state. Chris Nicodemus is on top of this also.

Water Lines for the Maps – Herbie will send an email and cc Keith re:water lines.

We will have to meet with Kaela for Workshop results. We are thinking December 13th. We will relay to Kaela.

Town Administrator – screening starts tomorrow.

CIP is heading in the right direction – Karen Foss & Trevor will come to the Selectmen's meeting next Monday. They have questions for Kim & Scott.

First meeting of January CIP will be coming to PB.

The Planning Board Members adjourned the Meeting at 7:34 pm. The next meeting is scheduled for Monday, November 22, 2016. (Community Workshop will be held on November 15, 2016)

Respectfully submitted,

Herbie Bartlett
Planning Board Secretary