

## **FRANCONIA PLANNING BOARD MEETING MINUTES**

### **Tuesday, November 29, 2016**

**Members Present:**

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

**Others Present:**

A public hearing of the Franconia Planning Board was held on Tuesday, November 29, 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 25, 2016 and November 22, 2016 was waived.

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**Lydia made a motion to accept the minutes of October 25, 2016 as amended, Brian seconded with all voting in favor. (Keith Batchelder abstained).**

**Thad made a motion to accept minutes of November 2, 2016 as amended, Brian seconded the motion with all voting in favor.**

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**7:15pm – Meadowcrest Drive –**

The Select Board had accepted the deed and provided information on the road. Why was the procedure not followed according to rules and regulations? The Planning Board will write a letter to the Select Board asking why procedures were not followed.

Has the town notified Avitar so that the property owners can be reassessed proportionately?

The Planning Board does not want to set a bad precedent. Thad will draft a letter and then share with Herbie. Herbie will share the letter with the other Board members.

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**MTAG – Residential reimbursement –** The town needs to focus on residential situations. The Planning Board needs to pay attention to the process. The meeting was all about residential last week. Kaela has gotten a picture of the map where the town water lines are. The Planning Board will have to meet in December with Kaela Gray from NCC.

**MTAG application –** December 2016 Master Plan Meeting - FCC analysis. The Planning Board will get aggregated maps.

**Schedule -**

**December 13<sup>th</sup>** - Kaela Gray to present MTAG final product. Meet with CIP

**January 10<sup>th</sup>** - CIP meets with the Select Board.

**January 31<sup>st</sup>** – Meeting

**February 14** – No Meeting

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**Miscellaneous -**

**Alternate Members** – Lydia recommends that we start looking for alternates.

**Tasks** - Herbie will send a note to Kaela – MTAG updates and maps for December 13<sup>th</sup>.

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The Planning Board Members adjourned the Meeting at 8:00 pm. The next meeting is scheduled for Tuesday, December 13, 2016.

Respectfully submitted,

Herbie Bartlett  
Planning Board Secretary