

FRANCONIA PLANNING BOARD MEETING MINUTES
Tuesday, December 12, 2017

Members Present:

Thad Presby, John DiMarzio, Eric Meth, Mark Hesler, Cort Roussel, Victoria Cole, Mary Grote

Others Present: Gardner Kellogg, Peter Grote, Bill Oliver, Pam Carlson Mohlman, Curran Smith, Brayden Smith, Beth Horan, Steve Plant, Trevor Presby, Karen Foss

A public hearing of the Franconia Planning Board was held on Tuesday, December 12, 2017 at the Franconia Town Hall. Thad called the meeting to order at 7:00 pm.

The November 28, 2017 minutes were read and the following motion was made:

John made a motion to accept the November 28, 2017 minutes as written, Cort seconded the motion with all voting in favor.

7:15 pm - Joel C. McKenzie - LLA

Tom Smith will be representing Joel McKenzie in regards to this lot line adjustment Lot 3.0 & Lot 3.1. 3.1 would like to increase to 12.44 acres. No structures on the property. Family is planning to have current use if they want to build. 5 acres had been test pitted.

Thad went thru the checklist and the application is complete.

Eric made a motion to accept the application as submitted, Vicky seconded the motion with all voting to ACCEPT the application.

The application was then discussed by the Board.

At 7:25 pm the meeting was opened to the public. No one commented.

Mark makes a motion to APPROVE the LLA, Mary seconded the motion and all voted in favor to approve the LLA.

7:35 pm - Sandra Hamilton - LLA -

Gardner Kellogg is representing Sandra Hamilton. They are doing a Lot Line Adjustment between lots 13-36-3 & 13-37 because the garage, shed and garden are on the line between properties. They are adjusting the line to meet the setback. It entails .11 acres being adjusting to fix a non-conforming lot.

The application is complete.

John makes a motion to accept the checklist as COMPLETE, Victoria seconded the motion with all voting in favor.

The Board discussed the lot line adjustment as submitted.

The hearing was opened to the public at 7:45pm

Pam Carlson Molhlman is okay with the Lot Line Adjustment.

Mark makes a motion to APPROVE the LLA, Mary seconded the motion with all voting in favor the Approve the Lot Line Adjustment.

7:50pm CIP Presentation -

The CIP handout was reviewed and discussed by the Board and the Capital Improvement Committee.

Kim Cowles had done a very nice report on all the buildings so we have more information to consider. The CIP Committee feels they have a better starting point to being on track. The inventory and timeline has been made by Kim Cowles is going to be very helpful.

Mary makes a motion to APPROVE the CIP recommendation, Cort seconded the motion with all approving in favor.

Summary of Zoning Changes -

Mark Hesler& Thad Presby handed in their homework. Thad and Mark will put their heads together in regards to drafting up the Summary for Town Meeting. John DiMarzio recommends examples.

Resignation - Herbie Bartlett, Planning Board Secretary has given her notice. She has become too busy with her Real Estate job to be able to continue with her Planning & Zoning Board and Office Assistant to the Water Department positions.

Next meeting is scheduled for Tuesday, January 9, 2018 at 7:00 pm.
Meeting was adjourned at 8:40 pm.

Respectfully submitted,

Herbie Bartlett
Planning Board Secretary

DRAFT