

FRANCONIA PLANNING BOARD MEETING MINUTES

December 13, 2016

Members Present:

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

Others Present: Kaela Gray (NCC), Chris Nicodemus (Conservation Committee), Sandy Olney (Adaptive Sports Partners)

A regular meeting of the Franconia Planning Board was held on Tuesday, December 13, 2016 at the Franconia Town Hall. Thad Presby called the meeting to order at 7:00 PM.

Kaela Gray (NCC) MTAG

Kaela distributed copies of summary for the November Workshop. She reviewed grant status and stressed the importance of focusing on housing specific activities. The proposed zoning changes have been discussed.

The Board members agreed to have monthly meetings on MTAG at the second, working, meeting of each month. The next two such meetings have been scheduled for January 31st and February 28th.

A discussion took place on defining the "Village Overlay District". The Board members plan to work on this during the January 31st meeting. The February meeting will focus on sizes and March meeting on usage.

Miscellaneous – Thad Presby read a letter to the BOS that he composed on behalf of the Planning Board. This letter addresses concerns regarding proper procedures for a road deed acceptance.

Thad will make changes to incorporate several suggestions voiced by members present at the meeting and will email revised copy to Herbie for distribution to the Board members.

Minutes for July 28, 2015 – The reading of the minutes for the November 29, 2016 meeting was waived. Keith made a motion to accept the minutes as amended, Mark seconded the motion with all voted in favor.

The Planning Board meeting was adjourned at 8:25 PM. The next meeting is scheduled for Tuesday, January 10th. CIP will be making a presentation at that meeting.

Respectfully submitted,

Lydia Cumbee
Active Planning Board Secretary