

FRANCONIA PLANNING BOARD MEETING

February 23, 2015

Members Present:

Mary Grote, Thad Presby, Dick Reinhold, Brian Williams, Lydia Cumbee, Franconia Selectman representative – Ted Hoyle

Others Present:

Herbie Bartlett

A regular meeting of the Franconia Planning Board was held on Monday, February 23, 2015 at the Franconia Town Hall. Brian Williams called the meeting to order at 7:00 PM.

Herbie Bartlett came for an informal interview with the Planning Board. She is interested in the position of secretary for the Planning Board and the Zoning Board of Adjustments. After a motion by Lydia Cumbee and a second by Brian Williams, Board member voted unanimously to recommend Herbie for the position of secretary. Lydia will send an email to the Board of Selectmen with the recommendation.

After a motion by Ted Hoyle and a second by Thad Presby, minutes of the December 8th meeting were approved unanimously as submitted.

After a motion by Lydia Cumbee and a second by Ted Hoyle, minutes of the January 12th meeting were approved unanimously as submitted.

After a motion by Brian Williams and a second by Ted Hoyle, minutes of the January 26th meeting were approved unanimously as submitted.

The Planning Board members reviewed Wetland application to the State for Echo Lake Dam improvements.

The status of Keith Batchelder membership to the Planning Board has been updated from alternate to full member by the Board of Selectmen.

During the Planning Board meeting on October 6, 2014, a Lot Line Adjustment for Alec Morris has been approved with two conditions. Board members were concerned that conditions have not been met. Dick Reinhold is going to research this matter and report to the Board.

The Planning Board meeting was adjourned at 8:12 PM. The next meeting is scheduled for March 9th.

Respectfully submitted,

Lydia Cumbee
Acting Secretary