## FRANCONIA PLANNING BOARD MEETING MINUTES Tuesday, March 28, 2017

## **Members Present:**

Thad Presby, Brian Williams, Dick Reinhold, Eric Meth, Mary Grote, Victoria Cole, Mark Hesler.

Others Present: Kaela Gray, Chris Nicodemus

A public hearing of the Franconia Planning Board was held on Tuesday, March 28, 2017 at the Franconia Town Hall. Thad Presby called the meeting to order at 7:15 PM.

No Minutes were reviewed or approved.

The Miliates were reviewed or approved

## 7:15 pm - Kaela Gray - MTAG -

- The Board Reviewed maps and potential zoning changes regarding overlay district to be added to the zoning in the future. Discussion was had regarding the boundary of the overlay district near the South end of Lafayette Drive and the Fire Station. District is going to be slightly redrawn and presented when Kaela returns.
- Brief discussion regarding Scragg Mountain Road and whether it was a Class V or Class VI Road.

## **NOMINATION OF OFFICERS -**

Chair	Thad Presby
Vice Chair	Brian Williams
Conservation Commission Rep	Mary Grote
NCC Representative	Thad Presby
Secretary	.Herbie Bartlett
CIP Representative	.Dick Reinhold
MTAG	Keith Batchelder
ZBA Representative	.Victoria Cole

Brian made a motion to nominate Thad Presby as Chairman & North Country Council Representative, Dick seconded with all voting in favor.

Thad made a motion to nominate Brian Williams as Vice Chairman, Mark seconded it with all voting in favor.

Brian made a motion to nominate Victoria Cole as ZBA Representative, Mary

seconded the motion with all voting in favor.

Thad made a motion to nominate Mary Grote as the Conservation Commission Representative, Brian seconded the motion with all voting in favor.

Thad made a motion to nominate Herbie Bartlett as Secretary, Brian seconded the motion with all voting in favor.

Brian made a motion to nominate Keith Batchelder as the MTAG Representative, Thad seconded the motion with all voting in favor.

The Board will vote for the nominated officers at our April 11, 2017 meeting.

The Planning Board Members adjourned the Meeting at 8:30 pm. The next meeting is scheduled for Tuesday, April 11, 2017.

Respectfully submitted,

Thad Presby, Chairman