

FRANCONIA PLANNING BOARD MEETING MINUTES

Tuesday, March 29, 2016

Members Present:

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

Others Present:

Chris Nicodemus, Peter Grote, Sandy Olney

A regular meeting of the Franconia Planning Board was held on Tuesday, March 29, 2016 at the Franconia Town Hall. Thad Presby called the meeting to order at 7:00 PM.

After reviewing the minutes of February 16, 2016 meeting, members decided to table approving of the minutes until after changes have been made. The changes include adding information regarding the McKenzie Subdivision hearing.

Board members discussed adding a payment of the Real Estate Taxes to the current Subdivision Checklists. This matter will be re-visited at the next meeting.

Chris Nicodemus came for a discussion regarding the NH MTAG (Municipal Technical Assistance Grant) application. He has been working with Tara Bamford of the North Country Council on this application. This grant can help with the Master Plan update and ultimately further refinement to the Zoning Ordinance as well.

The grant requirements include obtaining services of a professional planner and matching fund of \$2,000. Tara Bamford offered her services as a planner. The Franconia Board of Selectmen already discussed the matter of matching funds. The due date for this application is Monday, April 4, 2016.

Keith made a motion to appeal to the Board of Selectmen to support the NH MTAG application and find the \$2,000 matching fund in the budget. After a second by Brian, the motion passed with all voting in favor. Lydia will send email to the Administrative Secretary tomorrow.

A protocol for email correspondence among the Planning Board members has been discussed.

Lydia alerted member to the potential application by Mathew Cole for a major subdivision.

Keith congratulated the Board members with successful approval of the Amended Zoning Ordinance at the Town Meeting. Members welcomed Eric Meth as a BOS representative to the Planning Board for another year.

The Planning Board meeting was adjourned at 8:05 PM. The next meeting is scheduled for Tuesday, April 12, 2016.

Respectfully submitted,
Lydia Cumbee
Acting Secretary