FRANCONIA PLANNING BOARD MEETING March 30, 2015

Members Present:

Mary Grote, Thad Presby, Dick Reinhold, Brian Williams, Lydia Cumbee, Mark Hesler

Others Present:

A regular meeting of the Franconia Planning Board was held on Monday, March 30, 2015 at the Franconia Town Hall. Mark Hesler called the meeting to order at 7:00PM.

Lydia Cumbee requested that we have nominations for the Planning Board Members on 4-27-15 and Elections on 5-11-15.

Alex Morris of the Franconia Inn will be able to merge the two lots. Herbie will send him the document to merge the lots and will cc: Gardner Kellogg.

Lydia said that our Zoning Ordinance vote was deemed illegal by our Lawyer Laura. Jennifer Gaudet the clerk in Sugar Hill said it was illegal. Lydia spoke with Bill Mead and he will be speaking to the Selectmen. There are options available for fixing this problem. We will wait to hear from Bill Mead before proceeding with this issue. Lydia recommended removing draft from the website. Herbie will contact Kim and have it removed ASAP.

Discussion in regards to the Master Plan has begun. We need to revise every 5-10 years. There are some options we can consider: we can solicit comment, post a notice in town, discuss at the next informal meeting. Herbie will ask Sally if she can tell us how many building permits were issued since 1995. Planning Board Members would like their own copy of the existing Master Plan. Herbie will get this done and then notify members of when and where they can pick it up.

Trevor Presby had contacted Sally Small in regards to extending his time frame to replace the building at the Presby Gas Station. Sally brought Trevor's question to Herbie and asked her to call him. Herbie told him that she would talk to the Planning Board Members at the next meeting. This was discussed with Thad Presby at the meeting. We recommend that an extension should be granted but we are not authorized to give this extension. Thad will write a letter to the Selectmen with an extension request.

After a motion by Lydia Cumbee and a second by Dick Reinhold, the minutes of the March 9th meeting were approved unanimously as submitted.

The Planning Board meeting was adjourned at 8:30 PM. The next meeting is scheduled for April 13th.

Respectfully submitted,

Herbie Bartlett Planning Board Secretary