

FRANCONIA PLANNING BOARD MEETING MINUTES
Tuesday, April 25, 2017

Members Present:

Thad Presby, Eric Meth, Mary Grote, Keith Batchelder, Dick Reinhold, Mark Hesler.

Others Present: Chip Stowell, Fitz Fitzpatrick, Kaela Gray, Chris Nicodemus

A public hearing of the Franconia Planning Board was held on Tuesday, April 25, 2017 at the Franconia Town Hall. Thad Presby called the meeting to order at 7:05 PM.

The April 11, 2017 minutes were reviewed and the following motions were made:

Keith made a motion to accept the April 11, 2017 minutes as written, Dick seconded the motion with all voting in favor.

Election of Officers - at the last meeting the election was not done correctly so we will have another vote as follows:

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

Keith made a motion to accept the slate of officers of Planning Board as nominated at the previous meeting, the motion was seconded by Mark and each position was voted on and approved unanimously and each person present who was elected abstained and did not vote for themselves.

7:15 pm - Fitz Fitzgerald - Energy Commission - Street Light conversion.

Fitz explained street light replacement questions. It will take 3-4 years to payback. The same number of lights as currently exists will be replaced and generally it costs about \$200-\$300 to replace a light then just replace with LED.

The new street light project was discussed as Fitz handed out sheets which will be attached to the minutes. A road trip to view LED lights in Littleton across from Quizno's and in Whitefield near the Gun Shop and on the corner of Routes 3 and 116 will be scheduled for the Board. The lights up on the highway by Cannon Mountain look like they could be LED lights as well.

The Planning Board has recommended that they use lower and softer lighting.

7:40 - Kaela Gray from North Country Council - MTAG - Kaela handed out her agenda and the Board discussed potential changes to the Zoning Definitions. Kaela will come back on May 9th at 7:30pm with revisions and more discussion.

The Planning Board Members adjourned the Meeting at 9:00 pm. The next meeting is scheduled for Tuesday, May 9, 2017.

Respectfully submitted,

Herbie Bartlett
Planning Board Secretary