

**FRANCONIA PLANNING BOARD MEETING MINUTES**  
**May 11, 2015**

**Members Present:**

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

**Others Present:**

A regular meeting of the Franconia Planning Board was held on Monday, May 11, 2015 at the Franconia Town Hall. Mark Hesler called the meeting to order at 7:00PM.

Lydia Cumbee reported that the amendment is going to be voted on in exec session on May 12<sup>th</sup>. Two changes can happen:

- 1) If the committee favors the amendment, but they do not like the bill, they will take up my amendment to move it to a bill that will pass, then they will vote in favor of our amendment.
- 2) If they don't favor our amendment, then they will vote it down. This would mean you can either hold a special meeting or you would have to wait until next year.

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At the May 11th Planning Board Meeting, the following slate of names of officers was voted in nomination:

Chair.....Thad Presby  
Vice Chair.....Brian Williams  
ZBA Representative.....Lydia Cumbee  
Conservation Commission Rep.....Mary Grote  
NCC Representative.....Thad Presby  
Secretary.....Herbie Bartlett  
CIP.....Brian Williams  
CIP.....Richard Reinhold

A motion was made by Mark and a second was made by Lydia, a vote in favor of the nominated slate was held and passed. Mark will pass his building keys to Thad.

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After a motion by Thad and a second by Mary, the minutes of the April 27th meeting were approved unanimously as written with the one edit of "Conservative Commission Rep" being changed to "Conservation Commission Rep".

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Herbie shared a letter from the Campbell's an abutter to the property of Sheppard/Granoff LLA application. The letter came in after the hearing. Discussion followed in regards to maybe tightening up the LLA checklist.

Eric Meth spoke in regards to the tax collection process. John will bring him up to speed on this.

We all agreed to add "Minutes" to our heading Franconia Planning Board Meeting "Minutes."

A motion was made by Lydia and seconded by Mary to change our meeting from Monday to Tuesday nights at 7pm, all voted unanimously to do so. Herbie will change the website and the by-laws. The amended by-laws will be emailed to all members.

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Master Plan discussion:

The regulations in regards to attaching a letter to the tax bills will be checked.

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The Planning Board meeting was adjourned at 8:06 PM. The next meeting is scheduled for May 11th.

Respectfully submitted,

Herbie Bartlett  
Planning Board Secretary