

**FRANCONIA PLANNING BOARD MEETING MINUTES**  
**Tuesday, June 13, 2017**

**Members Present:**

Thad Presby, Eric Meth, Mary Grote, Mark Hesler, Victoria Cole, Mark Hesler

**Others Present:** Pat Garvin

A public hearing of the Franconia Planning Board was held on Tuesday, June 13, 2017 at the Franconia Town Hall. Thad Presby called the meeting to order at 7:00pm.

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The April 25, 2017/May 9, 2017/May 30, 2017/June 6, 2017 were read and the following motions were made:

Eric made a motion to accept the April 25, 2017 minutes as amended, Victoria seconded the motion with all voting in favor.

Mark made a motion to accept the May 9, 2017 minutes as amended, Victoria seconded the motion with all voting in favor.

Thad made a motion to accept the minutes of May 30 & June 6, 2017 as written, Mary seconded with all voting in favor.

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**7:45pm - Pat Garvin - Dow Academy - Informal - Map 14 Lot 21**

Pat is representing the Dow Academy Association. They want to build more carports. She has checked with "Mac" Rich McLachlin (Water Commissioner). He stated that there were no water lines under it. It will match the rest of Dow Academy. Open in the front and closed on three sides. It meets setbacks. The Planning Board believes that it meets the criteria as presented. She will discuss with the Condo Association and see if this will be approved. If so they will move forward with a formal hearing.

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**MTAG - Discussion - Kaela Gray - North Country Council - NCC**

The Board thinks that Kaela Gray's recommended changes are acceptable. However, there still is a disagreement in regards to what the VMU district lines should be. We will have another work session meeting scheduled for June 20, 2017 at 630pm.

Next meeting is scheduled for Tuesday, June 20, 2017.

Respectfully submitted,

Herbie Bartlett, Planning Board Secretary