

FRANCONIA PLANNING BOARD MEETING MINUTES
Tuesday, June 20, 2017

Members Present:

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

Others Present:

A public hearing of the Franconia Planning Board was held on Tuesday, June 20, 2017 at the Franconia Town Hall. Thad Presby called the meeting to order at 6:45 pm.

The June 13, 2017 minutes were read and the following motion was made:

Victoria made a motion to accept the June 20, 2017 minutes as amended, Mark seconded the motion with all voting in favor.

6:45 pm MTAG - Discussion - Kaela Gray - North Country Council - NCC

The Board thinks that Kaela Gray's recommended changes are acceptable. The VMU proposed easterly border will be 1100 feet from the center line of I93 northbound and all other borders will remain the same on the purple line on the map. No future development for the VMU above that line. The Board wants to keep this area in the natural state. Mark will put the verbiage together. We will ask Kaela about this. The Board is interested in maintaining wildlife corridors and habitat. All Planning Board members are in favor of this.

Nominations of Officers -

Thad Presby	Chairman
Mark Hesler	Vice-Chairman
Mark Hesler	CIP Representative
Victoria Cole	ZBA Representative
Mary Grote	FCC Representative
Eric Meth	Selectboard Member
Thad Presby	NCC Representative
Keith Batchelder	MTAG Representative
Herbie Bartlett	Secretary

Brian nominates the entire slate as outlined above, Eric seconded the motion with all voting unanimously for the nominations.

Miscellaneous -

Brian Williams does not want to be reappointed to the Planning Board for personal reasons.

**There are a couple of people that may be interested in joining the board.
We will invite them to the next meeting.**

The elections of officers as nominated will be on July 11, 2017.

Next meeting is scheduled for Tuesday, July 11, 2017.

Respectfully submitted,

Herbie Bartlett
Planning Board Secretary

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