

FRANCONIA PLANNING BOARD MEETING MINUTES

Tuesday, June 28, 2016

Members Present:

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

Others Present: Gardner Kellogg, Matt Cole, Nanette Avril, Peter Grote, Allene Burt, Jeff Burt, Gwen Cole, Steve & Barb Chardon.

A regular meeting of the Franconia Planning Board was held on Tuesday, June 28, 2016 at the Franconia Town Hall. Thad Presby called the meeting to order at 7:00PM. The reading of the minutes of the June 14, 2016 were waived.

Mark made a motion to accept the June 14, 2016 minutes as amended, Keith seconded the motion with all voting in favor.

7:15 pm – Matt & Victoria Cole – Delage Farm Road - 2nd hearing continued for Major Subdivision. The application was accepted at the May 24th Planning Board Hearing. The second hearing was on June 14, 2016 but needed to be continued until today.

Gardner Kellogg represented the Coles in this matter.

After much discussion it became obvious that the Right of Way (ROW) at the Timber Lane was still in dispute. The Planning Board is not an arbitrator. That ROW does not affect this application for Major Subdivision as we are discussing the Delage Farm Road for ingress and egress to these lots. It is a town road up to the bridge on Delage Farm Road. All previous conditions were met from May 24th & June 14th by Matt & Victoria Cole for their Major Subdivision on Delage Farm Road (Map 31 Lot 1).

Lydia made a motion to waive the reading of the checklist and Mark seconded it with all voting to approve.

Lydia made a motion to approve the Major Subdivision with two conditions,

- 1) Remove the dashed rectangle labeled TM 31- 44 from the map.**
- 2) Obtain DES and Army Corps of Engineers permits if necessary,**

Mark seconded the motion with all voting in favor based on the conditions.

A revised plan will come back from Gardner Kellogg.

Public hearing was closed at 8:15pm.

MTAG – Keith Batchelder is the representative for the Planning Board. He will report that the person who took on the job at MTAG has moved into a more superior position and a new person is running the show at MTAG. Their goal is to create a document to see what Franconia wants in the future. They will document wetlands, aquifers, etc. Notices/poster will be put up around the town welcoming comments. It will also tell about the upcoming meetings.

The Planning Board needs a Master Plan Committee. We have to oversee this project. MTAG has to report to the Master Plan Committee. Keith is the liason to MTAG. The Planning Board will have to pull someone from the Franconia Conservation Committee to be a part of the Master Plan Committee.

Lydia made a motion to appoint Keith Batchelder to be the Master Plan Committee Chair, Mark seconded it with all voting in favor.

NOMINATION OF OFFICERS –

Lydia made a motion to nominate:

Chair.....Thad Presby
Vice Chair..... Brian Williams
Conservation Commission Rep ...Mary Grote
NCC Representative.....Thad Presby
Secretary.....Herbie Bartlett
CIP Representative.....Dick Reinhold
MTAG Representative.....Keith Batchelder,

Keith seconded the motion with all voting in favor.

Keith made a motion to nominate Lydia Cumbee as the ZBA Representative, Mark seconded with all in favor.

We will vote for the nominated officers at our July 12th Meeting.

The Planning Board Members adjourned the Meeting at 8:35 pm. The next meeting is scheduled for Tuesday, July 12, 2016.

Respectfully submitted,

Herbie Bartlett
Planning Board Secretary