

**FRANCONIA PLANNING BOARD MEETING MINUTES**  
**Tuesday, July 11, 2017**

**Members Present:**

Thad Presby, Eric Meth, Mary Grote, Mark Hesler, Brian Williams, Victoria Cole  
John DiMarzio, Keith Batchelder

**Others Present:**

A public hearing of the Franconia Planning Board was held on Tuesday, July 11, 2017 at the Franconia Town Hall. Thad Presby called the meeting to order at 7:00 pm.

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The June 20, 2017 minutes were read and the following motion was made:

John made a motion to accept the June 20, 2017 minutes as amended, Eric seconded the motion with all voting in favor. Keith abstains.

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**Election 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

Keith makes a motion to elect the nominations above excluding himself, Mark seconded the motion with all voting unanimously.

Victoria makes a motion to elect Keith as nominated, Eric seconds the motion with all voting in favor.

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**MTAG - VMU Definition per Kaela Gray.**

Keith makes a motion to accept the current and final VMU definition, Mark seconds with all voting in favor.

We believe this completes our obligation to the grant and we will communicate this and will speak to Kaela. Make sure we can get reimbursed.

**Miscellaneous** - The Sport Shop is going out of business. The new business that was going into the Wendle's space fell thru. We need something in town that will draw people to our town. Maybe a theatre or a farmers market would be a good addition for the town. Plain Kate's is open for business which is encouraging. We have a dying town and we need to encourage business.

**Strategies** - Meet with Chamber of Commerce - Invite them for the first week of August.

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**A letter for Trail Side Road for town acceptance of a private road - was given to the Board for review.**

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Next meeting is scheduled for Tuesday, August 8, 2017.

Respectfully submitted,

Herbie Bartlett  
Planning Board Secretary