FRANCONIA PLANNING BOARD MEETING MINUTES Tuesday, August 9, 2016

Members Present:

Thad Presby, Brian Williams, Dick Reinhold, Keith Batchelder, Lydia Cumbee, Eric Meth

Others Present: Kaela Gray, Chris Nicodemus.

A regular meeting of the Franconia Planning Board was held on Tuesday, August 9, 2016 at the Franconia Town Hall. Brian Williams called the meeting to order at 7:00PM. The reading of the minutes of the July 26, 2016 was waived.

Lydia made a motion to accept the minutes as written, Keith seconded the motion with all voting in favor.

MTAG Grant – Kaela Gray - Planner for North Country Council. The contract got hung up at Plan NH. The Board received the contract yesterday. The Select Board will be signing it. Why is there a subcontract? This is because we are changing names of the representative.

Kaela gave us an overview of the project. The Board asked questions in regards to mapping, where the focus will be for mapping, what the maps will entail, can we get layers.

Kaela will bring us a sample map at our meeting in September.

Herbie will get the Master Plan responses the board received to Kaela.

Public workshop in November – for the town captures public input.

The Planning Board Members adjourned the Meeting at 830pm. The next meeting is scheduled for Tuesday, August 30, 2016.

Respectfully submitted,

Herbie Bartlett Planning Board Secretary