

DRAFT
Town of Franconia
Board of Selectmen's Regular Meeting
Monday, September 25, 2023
at 6:00PM at Franconia Town Hall

Board Members Present: Jill Brewer, Eric Meth, Dan Walker

Others Present: Libby Staples, Jenny Monahan, Jan Cole, Steve Plant, Chief Mac Cashin, Dawn Steele, Virginia Mike, Lynn Terres, Peter & Mary Grote, Mike & Tina Betley

The meeting was called to order at 6:00PM.

Appointments/Work Sessions

Non-Public Session - RSA 91-A:3, II(b), (c) – Held at end of meeting.

Public Comment

Dawn Steele, Lynn Terres and Peter Grote commented on the recent ZBA hearing. Peter Grote commented on the promotion of workforce housing in the town. Dawn Steele, Virginia Mike and Tina Betley commented on the statement on the sign at Plain Kate's and their support of the police department. Mike Betley commented on the Graniteer event that is to be held on the 30th on the Dow.

To Sign/Approve

The minutes of September 18, 2023 were approved as amended.

The selectmen reviewed and signed the September 22nd – September 28th, 2023 transaction report.

Sign Permit Application – Franconia ArtWalk Association – Map 14 Lot 146 – Main Street: The board approved this application.

Additional Discussion

Selectman Meth said the listening session with North Country Council on housing that took place on Saturday was well attended and well done and that contracting with North Country Council for the master plan update was a good investment for the town.

Selectman Walker said the chamber met last Tuesday and the chamber's annual meeting will be on November 9th. They have not yet determined a venue. Taylor Caswell will be receiving the Northern Star award from the chamber this year.

Chairman Brewer made a motion to enter non-public session at 6:25pm pursuant to RSA 91-A:3, II(b), (c). Selectman Walker seconded the motion.

The board left non-public session at 7:55pm. With no further discussion, the meeting was adjourned at 7:55pm.

Respectfully,

Jenny Monahan
Executive Assistant