THE PLANNING BOARD TOWN OF FRANCESTOWN, NEW HAMPSHIRE

June 20, 2017

MINUTES

Planning Board Members - Present: L. Ames, L. Kunhardt, A. Arnold (ex-off), R. Lindgren, B. Hardwick, S. Pyle; Absent - L. Stewart Alternates - Present: T. Anderson, Jr, R. Behrsing, K. Fitzgerald; Absent - none Others Present: P. Freese, E. Behrsing, K. Pobst, M. Eisenberg

L. Kunhardt is taking the minutes.

The meeting was brought to order at 6:40 pm.

T. Anderson, Jr sits for L. Stewart.

<u>Review of Minutes:</u> minutes from 5/16/2017. A. Arnold moves to amend by moving item on PB membership from "Unfinished Business" to "New Business" and to clarify by striking all text replacing with text indicating P. Tolman requested clarification of alternate membership composition, PBoard no longer has concern of multiple members memberships on other Town boards and the Vote stands. Also, correct typo "Kendell" to Kendall. Discussion ensues. Without objection minutes of 5/16/2017 are approved as amended.

Unfinished Business:

Master Plan Update: S. Pyle and K. Fitzgerald report a draft is expected in July.

SNHPC Update: P. Tolman gives overview. 1) Discussion of formation of a TMA and how this new political body is to apportion \$2,000,000.00. "FAST" is incorrect, "SBTG" is correct acronym. Discussion ensues re: relative to how the monies are to be spent. 2) reminder that grant monies are available for Age friendly projects and our complete streets project may qualify. Other discussion.

<u>Announcements and Communications:</u> 1) Letter received from SNHPC re: reappointments for Francestown reps to SNHPC; 2) Old County Rd bridge has been placed on the NH state plan bridge list; 3) Mention of email received from SNHPC about extension of grant funding mentioned above and possible use of same for various. No action.

New Business:

1) Discussion of possible changes to ZO or Regulations: daycare and disparate sections of requirements; how to amend approved plans; noise; driveway alterations 2) Discussion of driveway changes and adverse impacts to Town roads. Continued discussion. 3) M. Eisenberg requests guidance on fixing road washout on Russel Station Rd. adjacent to her driveway. PB recommends she contact Highway Department.

Action Items: 1) Linda: draft revision for ZO - In Home Business re: daycare requirements and driveway Section II re: alterations to existing driveways, provide draft form and procedure to amend projects; 2) Betsy and Abigail: draft revision for ZO reference description re: Shorelands Overlay; 3) Larry: send letter to CMSR noting Baxter Uphill Race permission was denied by SPNHF (cc Selectmen).

Next meeting: 6:30pm Tuesday, August 15, 2017.

Meeting adjourned at 7:45 pm.