THE PLANNING BOARD TOWN OF FRANCESTOWN, NEW HAMPSHIRE

October 16, 2012 MINUTES

Planning Board Members Present: L.Kunhardt, M.Tartalis, A.Arnold, H.Camirand, P.Tolman, L.Ames and W.McNeil. Alternate Larry Johnson participated from the public seating area.

Others Present: Kevin Holdrege, Dir. of Emergency Management; Betsy Hardwick, Concom Chair; BJ Carbee, Concom member; Dick Ludders, Piscataquog River Local Advisory Committee Chair; Lisa Murphy, SWRPC Senior Planner; Pat Terry, Crotched Mnt. Ski and Ride.

Tartalis is taking the minutes.

The meeting was brought to order at 7:00 pm.

New Business:

Town Administrator Mike Branly speaks with PBoard about CIP and 2013 Budgeting process. Review handouts for budget draft. Discussion ensued. Consider changing CIP "drafting" time-frame to different calendar slot in 2013, perhaps Aug. or Sep. A.Arnold will draft a letter for PBoard to Dept. Heads requesting input for CIP 2013. and send the draft to staff at the selectmen's office for distribution. Kunhardt will furnish to selectmen's office th PBoard 1st draft budget.

Lisa Murphy, SWRPC (Southwest Regional Planning Commission) Senior Planner and Dick Ludders, PRLAC (Piscataquog River Local Advisory Committee) Chair spoke with PBoard about the completed Piscataqoug River Management Plan Update and the Piscataquog Watershed Land Conservation Plan. Brief histories of both projects were given. Discussion ensued. Betsy Hardwick, Concom Chair stated Concom recommended PBoard accept the two plans, by reference, as part of our Master Plan. Kevin Holdrege, Dir. of Emrgncy Mngmnt also voiced support for board approval. Kevin stated flooding was one of Francestown's greatest hazard risks and these plans would be helpful for emergency planning purposes. Discussion ensued. It was decided to hold a Public Hearing on the matter scheduled for the November 27th meeting.

Pat Terry, Crotched Mnt. Ski and Ride came to give an update on his project. Majority of the work has been done but not all is completed. Anticipating completion by December 1st. Pboard noted the Notice of Decision dated April 9, 2012 for the list of outstanding items necessary prior to sign off during any compliance hearing. Board suggested corrections required to be made to the plan be accomplished now rather than have that be left to the last moment.

Review of Minutes

Motion made by Arnold to accept, as presented, the proposed minutes of September 18, 2012. 2nd by Camirand. Unanimous.

Unfinished Business:

Site Development Regulations, ZO Change proposals, Building Inspector suggestions; continued until next meeting.

Announcements and Communications

Larry Ames gave update of actions to date by the Master Plan Sub-Committee. It is expected that: the Survey Monkey questionnaire will be running by November 6th; a handout will be available at the voting checkout area directing townspeople to the site; a postcard will be mailed to each mailing address referencing the questionnaire and how to participate in responding. Discussion of unknown costs.

Next meeting is scheduled for November 27, 2012 at 7 pm.

Meeting adjourned at 8:20 pm

Respectfully Submitted, Mike Tartalis, **1mk**