THE PLANNING BOARD TOWN OF FRANCESTOWN, NEW HAMPSHIRE

September 18, 2012 **MINUTES**

Planning Board Members Present: L. Kunhardt, M. Tartalis, B. Lindgren, A. Arnold, H. Camirand, P. Tolman. L. Ames and W. McNeil joined the Board at 7:07 and P. Tolman again became board alternate.

Others Present: Betsy Hardwick

Tartalis is taking the minutes.

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

Announcements and Communications

Memo from Town Administrator/BOS reminding Board that town owned computers, printers and copiers are to be used for town business purposes only.

Letter from Francestown Village Water Co., dated 9/11/2012, requesting copy of decision for auto repair shop located on Oak Hill Road up gradient of the well field. Kunhardt and Tartalis will respond at close of meeting.

NHDOT copies board on change to existing driveway, north side of Rte.136, past Reid Rd.

Discussion of IT software installation for recording device and Planning Board email.

Request from BOS for a PBoard member to sit on the Hazard Mitigation Plan subcommittee in order to complete a 5 yr. plan update which allows the town to be eligible for FEMA funding. Kevin Holdredge, the Emergency Management Director to call the meetings. Kunhardt will sit for the Board.

Review of Minutes

August 21, 2012:

Page 1, under <u>Announcements and Communications</u>, $\P 3$ should read "Kunhardt will forward e-copies to the board and expects the NHDES to send a print copy."

Under Review of Minutes, strike ¶4.

This changes is requested, as Kunhardt has subsequently found that the minutes were only draft minutes, and ConCom will not allow Peak's request without a DES permit.

Motion to accept as amended: A. Arnold. Motion passed.

Unfinished Business:

Unable to connect with building inspector for his input at this meeting. Will try again.

Continue discussion about regulations/lack there of covering abandoned buildings and temporary structures. Tolman has found language from other sources limiting tempory structure status to those structures moved within 180 days or less. Fire safety is an issue.

Continue brief discussion of Zoning Compliance Permits.

ConCom Chair Hardwick asks Pboard to update Zoning Ordinance language at Art. II-A <u>Conservation Overlay Districts</u>, 2-A.6 Shorelands District. Francestown's formerly more stringent ordinance was superseded by NH State Regulation. Activities conducted according to our current shoreland section would now be illegal. Pboard agrees to look at making changes.

Site Development Regulations: Continued until next meeting.

New Business:

Letter from SWRPC Senior Planner, Lisa Murphy, asking Pboard to review and adopt two recently completed projects as part of our Master Plan. 1) Piscataquog River Management Plan Update and 2) Piscataquog Watershed Land Conservation Plan. ConCom Chair Harwick indicates that ConCom intends to ask Pboard for the same adoption. ConCom will attend 10/16/2012. Also, the NRI sub-committee has made considerable progress on that portion.

Town Administrator Mike Branly would like to speak with Phoard about CIP and will attend 10/16/2012.

Next meeting is scheduled for October 16, 2012 at 7 pm.

Meeting adjourned at 8:10 pm

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