

**THE PLANNING BOARD  
TOWN OF FRANCESTOWN, NEW HAMPSHIRE**

January 15, 2013

**MINUTES**

Planning Board Members Present: L. Kunhardt, M.Tartalis, A.Arnold, P.Tolman, L.Ames, B. Lindgren, B. McNeil

Others Present:: Steve Waleryszak, Polly Freese, Larry Laber, Charlie Pyle, Maureen von Rosenvinge, Sarah Pyle, Betty Behrsing

Barb Martin is taking the minutes.

The meeting was brought to order at 6:30 pm.

**Announcements and Communications:** None.

**Review of Minutes:**

December 4, 2012: Motion to accept as presented, Tartalis Unanimous (Lindgren abstains).

January 8, 2013: Page 2, Paragraph 4 insert word "Committee" after Solid Waste. Page 2, Paragraph 7, insert "Hibbard" after Nancy.

Accept as amended: Unanimous

January 9, 2013: Accept as presented, unanimous.

**SWRPC:**

Steve Waleryszak spoke to the board about the Piscataquog River mapping of impervious surfaces project. Presented a map of Frankestown showing the areas of impervious surfaces. Impervious surfaces are surfaces where water is not absorbed into the soil ~ such as paved driveways, concrete surfaces, etc. Asked board to review the map and give feedback on any corrections found by month end. Asked board to consider this date when planning for the future.

Discussion ensued regarding traffic counters. SWRPC will provide member towns traffic counters free of charge, and would assist town in interpreting the data.

Discussion ensued regarding the NHDOT 10 year transportation improvement plan. Plan not applicable to Frankestown yet.

**Unfinished Business:**

CMSR: Kunhardt heard from Pat Terry, GM. Gave Terry info on lighting engineer to work with both the town and CMSR.

Inspector of Buildings and Approval of Building Plans section of the Zoning Ordinance: Discussion ensued regarding the proposed changes, the history of the zoning compliance permit ordinance.

No motion brought to move forward.

CIP:

Kunhardt reminds the board of its purpose in conducting CIP. Purpose is to aid the selectmen with budgeting and planning

Arnold presented a few changes to which the selectmen are addressing. Discussion ensued.

Discussion ensued regarding the line item for Town Hall.

Discussion ensued regarding 20 known unfunded projects. The board attempted several methods of prioritizing. A consensus was not achieved, however the board recognized some urgency with some items and proposed an increase in funding to the Town Building Improvement.

Unfunded Projects

- Fire State Exhaust (1)
- Culverts and small bridges (1)
- Back Hoe (2)
- Demolish old ski rental shop (1)
- Fire Station furnace (2 & 3)
- Police Station generator (1)
- Cemetery water system (3)
- New radios – fire department (1)
- Fire ponds (1)
- Town Hall renovations (3)
- Police Station renovation (3)
- OMH clock (3)
- Eagle repair (3)
- Town beach (3)

Traffic Counters (3)  
Transfer Station renovations (3)  
Fire Station solar wall (3)  
Library trim (4)  
Library Chimney (4)  
Accounting software (3)

1 = Health, safety or welfare issue  
2 = Cost efficiency while minimizing tax spike  
3 = Discretionary  
4 = Maintenance

Discussion ensues regarding what to recommend the selectmen, costs to fund, what to present to the town, what to add and what to cut.

Discussion ensues regarding Town Building Improvement line item; to increase funding, what unfunded items fit into this line item. Discussion ensues about various options to present to the town.

Discussion ensues regarding an additional \$30k per year in the Town Building Improvement for the period 2013 – 2018. Result will be a net increase of 5% to town tax rate.

Discussion ensues about presenting it as a separate warrant article.

Motion to add \$30k to Town Building Improvement each year, Arnold. 2<sup>nd</sup>, Lindgren. Motion passed 4-3 (Kunhardt, Tartalis, Arnold, opposed).

Discussion ensued to move police generator line item of \$7k and move it to Town Building Improvement.

Motion to adopt the CIP as proposed with modifications, Lindgren. 2<sup>nd</sup> Arnold. Motion passed 6-1 (Tartalis opposed).

Next meeting is February 19, 2013 at 7:00pm.

Board to prepare a tiered diagram of prioritized unfunded projects to the selectmen. Meeting adjourned at 9:10 pm.

Respectfully Submitted,  
Barbara Martin