

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

April 15, 2014

APPROVED MINUTES

Planning Board Members Present: L. Kunhardt, L. Ames, L. Bourbeau, P. Tolman, B. Lindgren, S. Pyle

Others Present: P. Freese, E. Behrsing, H. Camirand, L. Wilsher

Larry Ames is taking the minutes.

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

Communications: Kunhardt announces that the Road Agent has requested a Scenic Roads meeting. A Scenic Roads hearing has been scheduled for April 29 at 7:00 PM to discuss tree cutting on the 2nd NH Turnpike South in relation to the reconstruction of the Turnpike bridge. PSNH may be asking for a Scenic Roads hearing in May for their proposed tree cutting.

The Board received an invitation from NHDES to a Drinking Water Protection conference in Concord on April 30.

The Board received a budget update from the Town Administrator.

The Board received a copy of a letter from the BOS to the SNHPC petitioning that they allow Frankestown to leave the SWRPC and join the Southern NH Planning Commission.

The Board received a copy of a letter from the BOS to the Trustee of Trust Funds re: the Master Plan CIP fund.

Review of Minutes: March 18, 2014:

On page 4 of the minutes, the second paragraph was amended to reflect that the Thursday SNHPC meeting is at Belmont Hall, but not the Tuesday meeting.

Approved as amended: unanimous (S. Pyle abstained)

Election of Officers:

B. Lindgren nominates S. Pyle to be chairman of the board.

L. Bourbeau nominates L. Kunhardt to be chairman of the board.

There is no discussion.

The vote is S. Pyle 3(Ames , Lindgren, Pyle), Kunhardt 3(Tolman, Bourbeau, Kunhardt). Election of chair is continued to the next meeting.

New Business:

Kunhardt is sending Zoning Ordinance complete with changes electronically for us to review in preparation for discussion at the April 29 meeting.

The Board considered candidates for alternate members of the planning Board. There are five candidates for three positions:

Henry Camirand, Lisa Wilsher, William McNeil, Barb Martin, and Brad Howell.

Kunhardt reads letters from Wilsher, Martin and Howell requesting consideration as alternates to the Planning Board.

H. Camirand(nominated by Lindgren, 2nd by Pyle) is appointed by unanimous vote to the 3 year position.

Lisa Wilsher(nominated by Lindgren, 2nd by Bourbeau) is appointed to the 1 year position.

W. McNeil(nominated by Lindgren, 2nd by Tolman is appointed to the 2 year position.

Kunhardt suggests letting McNeil know that we had plenty of candidates if he chooses not to serve.

Kunhardt announces we should re-evaluate current committee membership.

Pyle nominates L. Ames to chair the Completeness Review Committee, Lindgren 2^{nds}. Vote is 6-0 in favor.

Pyle nominates CRC members to be Kunhardt, Bourbeau and Camirand. Vote is 6-0 in favor.

Kunhardt asks board to consider recruiting more members to the Master Plan subcommittee to increase the diversity of the group.

Kunhardt announces that there are three candidates for representative to the SNHPC. She reads letters from Scott Heath, Guy Tolman, and Rebecca Harris requesting the consideration to represent Francestown at SNHPC. Linda moves that we recommend all three candidates to the BOS. Vote is 6-0 in favor.

There is a discussion of getting the approved minutes of the Master Plan Subcommittee meetings on file in order to proceed with discussion of the updates to the Community Facilities section of the Master Plan.

There is a discussion of possible future agenda items including revisions to the sign ordinance, a possible wind power ordinance and Master Plan date review.

Next meeting to be April 29, 2014 @ 6:45 pm @ 2nd NH Turnpike Bridge

Adjourned @ 8:20 pm.

Respectfully Submitted,
Larry Ames