

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

**November 16, 2016
MINUTES**

PBoard Members - Present: L. Ames, A. Arnold, L. Kunhardt, R. Lindgren, P. Tolman; Absent - L. Bourbeau, L. Stewart

Alternates - Present: R. Behrsing Absent - H. Camirand, B. Hardwick, S. Pyle (ex-off)

Others Present: TA Jamie Pike, H. Kunhardt, C. Pyle, S. Brock, C. Brock, P. Freese

L. Kunhardt is taking the minutes.

The meeting was brought to order at 6:35 pm.

CIP: Continue review of DRAFT CIP 2017-2022 plan. Highway Department - G. Paige provides detail. A vehicle inventory has been created and provided. Discussion of fire pond maintenance needs and possibility of Hgwy accommodating said need. Discussion re: possible purchase of rubber tired excavator rather than backhoe. Use of the one is not same as use of the other. Backhoe has more versatility for town needs - sanding, culverts, dump duties. Better to short term rent different machine for a short term specific need. Bridges - possible to switch out S. NBoston Rd for Old County Rd if needed. Possible to borrow from State DOT items for a temporary bridge if needed. Proposed bridge and road resurfacing schedule appears valid.

Heritage Museum - W. McAuley provides details. Museum wishes \$7,500.00 for a concrete slab floor in basement. Basement only accessed from back of building outside. Conflict with septic system area of Beehive. Discussion re: Trust designated for Museum finishing and maintenance. Copy of Trust document provided. No resolution.

Dump/Transfer Station Office - TA Jamie Pike provides detail. Although the shed housing the office might be replaced for \$600.00 to \$700.00, current proposal is for a \$10,000.00+/- project.

Town Hall roof scheduled for replacement in last year of current plan - 2022.

Police Department - TA Jamie Pike presents details. \$100,00.00 line item for station upgrades although neither plans nor sketches exist for review. Idea is to move walls, install new bathroom with shower. Vehicle schedule proposed to remain similar to past years (check 5% math error on schedule lines for cruisers). A Radar unit is proposed that would be easily movable, lockable, able to track speeds, and do traffic counts. Paperwork forthcoming on unit.

Library windows - TA Jamie Pike presents details. H. Kunhardt provides further input. Project approved last town meeting but still in early phase of interviewing contractors. Investigations continue. Costs appear prohibitive. Some windows in poor shape many windows OK at present. Plan is to prioritize windows, choose repair method/contractor expend already designated funds (\$26,000.00) and determine next course of action. No further funding request at this time. CIP discussions to be continued at a future meeting.

PBoard continues ZO draft ADU discussion. Town Council has now provided input on current approved draft. Discussion ensues. Continued discussion re: parking. Remove 7.2.1? Add reference pursuant to Site Development regs. Section V(G)(1) and (2). Check again with town council. Discussion re: add language to Subdiv regs. in application section that if acreage is 15 acres or larger, and meets other specific criteria a preliminary review is required prior to presenting final application. Discussion ensues. Continue investigation.

Property owner seeks input on farm/tourism proposal.

P. Tolman observes modifying application to include preliminary review for Open Space Development may be interpreted as burdensome.

Next meeting: Thursday, Dec. 1, 2016 at 6:30pm

Meeting adjourned at 9:05 pm.