

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

March 15, 2016

MINUTES

Planning Board Members Present: L. Ames, L. Kunhardt, L. Bourbeau, L. Stewart, R. Lindgren, P. Tolman
Alternates Present: B. Hardwick
Others Present: P. Freese, J. and S. Ludwig, B. Behrsing, B. Notemyer, W. LeClair, C. Linell, M. Ploof
L. Kunhardt is taking the minutes.

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

Completeness Review: Chair L. Ames lists all members and alternates present as sitting on case. Case # 16-SD-01, M5/L1, a subdivision application from Chris Linell of a 91 acre parcel located on Udall Rd. Completeness Review Committee met 2/18/2016 at 7:30pm in Lower Level Offices and reviewed application. Deficiencies are brought to PBoard' s attention. (CRC letter in file.) Michael Ploof, registered Land Surveyor, presents revised plan correcting deficiencies. Copy of signed driveway permit provided. Copy of existing deed restrictions as referenced on plan provided. 1)Waiver request for plan scale. **Motion:** L. Stewart moves board grant waiver. **Second:** B. Hardwick. **Vote:** so moved without objection. Waiver granted. 2)Waiver request to not show balance of water/wetlands other than as shown on plan. **Motion:** B. Hardwick moves board grant waiver for purposes of discussion. **Second:** R. Lindgren. **Vote:** so moved without objection. 3)Waiver request for site inspection. **Motion:** L. Stewart moves board grant waiver for purposes of discussion. **Second:** B. Hardwick. **Vote:** so moved without objection. **Motion:** B. Hardwick moves to accept application for purposes of discussion. **Second:** L. Bourbeau. **Vote:** so moved without objection.

PUBLIC HEARING opened at 6:50pm for Case #16-SD-01, M5/L1, a subdivision application from Chris Linell of a 91 acre parcel located at 106 Udall Rd. Presented by Michael Ploof of Fieldstone Land Consultants. Purpose is to create a two lot subdivision. Lot 1 to contain existing house, barn and comprise 25 acres with 1304^{ft} Class V frontage. Lot 2 to comprise 66 acres and 666^{ft} Class V frontage. Discussion ensues. Property has many areas of wetlands and portion of Taylor Brook. Review of deed restrictions. Concom has no comment. B. Notemyer, an abutter, reviews plan. Most members are familiar with lot. Further discussion. **Motion:** L. Kunhardt moves board grant waiver (3) to not require site inspection. **Second:** P. Tolman **Vote:** (favor) R. Lindgren, L. Kunhardt, L. Ames, B. Hardwick, L. Bourbeau, L. Stewart, P. Tolman. Waiver granted. **Motion:** L. Kunhardt moves board grant waiver (2) to not show balance of water/wetlands other than as shown on plan **Second:** L. Stewart **Vote:** (favor) L. Kunhardt, L. Ames, B. Hardwick, L. Bourbeau, L. Stewart, P. Tolman, R. Lindgren. Waiver granted. **Motion:** L. Kunhardt moves board approve application for subdivision

pending receipt of Mylar suitable for recording at HCRD, **Second:** R. Lindgren **Vote:** L. Ames, B. Hardwick, L. Bourbeau, L. Stewart, P. Tolman, R. Lindgren, L. Kunhardt
Public Hearing closed at 7:15pm.

Public Meeting resumes at 7:16pm.

Review of Minutes: 2/16/2016 - With one abstention, (L. Stewart abstains), minutes of 2/16/2016 approved as presented.

Election of Officers: 1) **Motion:** R. Lindgren nominates L. Ames as Chair. Discussion ensues. **Second:** ? **Vote:** unanimous; 2) **Motion:** L. Ames nominates L. Kunhardt as Secretary. **Second:** L. Stewart **Vote:** unanimous

New Business: 1) Chair advocates board hire minutes clerk. Discussion ensues. Consensus - continue with L. Kunhardt, Secretary as minutes clerk. 2) Discussion of alternates and posting for same. Consensus - post for alternates. 3) Masterplan subcommittee member openings and posting for same. Discussion ensues. 4) Completeness Review Committee (CRC) membership - L. Kunhardt, L. Ames, L. Bourbeau, Lisa Stewart will chair CRC.

SNHPC News: Discussion of monies allocated by state for transportation - NH is 50th. Discussion of Mutual Aid Program. Frankestown is only enamoring town not enrolled in program. Consensus - recommend enrollment.

Master Plan: S. Pyle sent out edited Demographic section. L. Ames finds further edits needed. Consensus - wait for S. Pyle. L. Ames proposes Pboard meet monthly to take up work of Master Plan update. Discussion ensues re: subcommittees and how/when what body does which tasks. L. Ames revises proposal to begin calendar for MPU committee to meet first Tuesday of a month.

Announcements and Communications: received e-mail from B. Hardwick of roads to recommend for study by SNHPC for traffic counts.

Other Business: 1) Discussion of Site Inspections re: when PBoard jurisdiction commences. L. Ames says there is email from Town Council concerning same and will forward to members. Further discussion. Consensus - chair will obtain letter/memo/email from council clarifying site inspection protocol. 2) Subdivision regulations overdue for thorough review. Members to look at regs. for agenda item for 4/19/2015. 3) meeting start time 6:30pm

Action Items: L. Ames to: 1) initiate MPU calendar; 2) draft and post MPU open membership solicitation; 3) draft and post PBoard alternate member solicitation; 4) forward email list of roads to be recommended for study by SNHPC to secretary/minutes clerk; 5) forward email to members from council re: site inspections; 6) contact council re: site walk clarification

Next meeting: 4/19/2016 at 6:30pm
Meeting adjourned at 8:05 pm.