

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

**May 19, 2020
MINUTES**

Planning Board Members Present: G. Bernstein, M. Dixon (ex-off alt.), K. Fitzgerald, B. Hardwick, L. Kunhardt, R. Lindgren, S. Pyle; Planning Board Members Absent: B. Howell (ex-off)
Alternates Present: P. Behen, T. Anderson, Jr.; Alternates Absent: L. Heath.
Others Present: J. Pike (TA)
L. Kunhardt is taking the minutes.

The meeting was brought to order at 6:32pm via ZOOM (an electronic platform approved by NH Governor Chris Sununu for use by official public body use in 2020.)

Announcements and Communications:

Minutes: *2/18/2020* - without objection approved as presented; *5/21/2019* - pb secretary unable to confirm prior approval. following discussion, without objection approved as presented.

New Business: **1)** Election of Planning Board Officers. **Motion:** B. Lindgren nominates K. Fitzgerald as PBChair. **Second:** S. Pyle. **Vote:** (favor) G. Bernstein, M. Dixon (ex-off alt.), K. Fitzgerald, B. Hardwick, L. Kunhardt, R. Lindgren, S. Pyle. Unanimous. **Motion:** K. Fitzgerald nominates L. Kunhardt as PBSecretary. **Second:** G. Bernstein. **Vote:** (favor) G. Bernstein, M. Dixon (ex-off alt.), K. Fitzgerald, B. Hardwick, L. Kunhardt, R. Lindgren, S. Pyle. Unanimous. **2)** Appointment of PB alternates. Four letters of interest relative to single three year pb alternate position membership as follows, Patrick Behan (current alternate pbmember), Kaela Law, Melissa Shattuck, John Ludlam. Discussion ensued. **Motion:** S. Pyle moves Patrick Behan as 3yr. alternate member. **Second:** L. Kunhardt. **Vote:** (favor) G. Bernstein, M. Dixon (ex-off alt.), K. Fitzgerald, B. Hardwick, L. Kunhardt, R. Lindgren, S. Pyle. Unanimous. **3)** SNHPC Representative vacancy. PB votes to recommend Patrick Behan as SNHPC member. **4)** Discussion re: Inn at Crotched Mountain events. No action.

Unfinished Business: **1)** continue PB website page info. Discussion. See action items. **2)** Master Plan - H2O Chapter update: grant expected to go through. PB contracted providers to commence work as funds allow - update 6/16/2020. **3)** Discussion re: Shattuck lack of PUB site development application and consequent approval/denial of same resulting in inability of ZBA to proceed.

Action items: G.Bernstein: **1)** will work with TA to finalize and webpost alphabetized list of forms/documents and confirm same for the pb

Next meeting: 6:30pm on Tuesday, June 16 , 2020.

Meeting adjourned at 7:45 pm.