

The Planning Board  
Town of Frankestown, NH  
Proposed Meeting Minutes  
May 21, 2019

Karen Fitzgerald called the meeting to order at 6:35pm

**Members Present:** Betsy Hardwick, Robert Lindgren, Karen Fitzgerald, Linda Kunhardt, Gerri Bernstein, Alternate Tom Anderson (not sitting in as a voting member), Sarah Pyle

**Members Absent:** Selectmen Representative Abigail Arnold

**In attendance:** Lisa Heath, Scott Heath, minutes clerk Kaela Law

**Announcements and Communications:** **1)** NH Municipal Association is holding a conference on Thursday, May 30, 2019 1:00pm-4:00pm NHMA Offices, 25 Triangle Park Drive, Concord “Managing Public Rights of Ways: 5-G Deployments and Taxation”; **2)** Granite Engineering LLC introducing themselves and their consulting review services for municipality use; **3)** Town of Bedford NH notification letter American Tower Corp./T-Mobile telecommunications tower at 25 Tirrell Road, Lot 26-1, Zoned R&A; **4)** Receive corrective inserts for publication error in the NH Land Use Regulation Books for 2018-2019.

**Election of PB alternates and/or discussion: Motion:** (Pyle/Bernstein) To nominate Lisa Heath to the 3-year term alternate Planning Board member. **Vote:** (6-0-0) The motion carries.

**Motion:** (Pyle/Lindgren) To nominate Linda Kunhardt to be the representative to the Southern New Hampshire Regional Planning Commission. **Vote:** (6-0-0) The motion carries.

**Motion:** (Kunhardt/Pyle) To nominate Alfred Eisenberg to be an alternate representative to the Southern New Hampshire Regional Planning Commission. **Vote:** (6-0-0) The motion carries.

**Review of Minutes:** *April 16, 2019* **Motion:** (Kunhardt/second Hardwick) To approve the 4/16/19 minutes as amended. **Vote:** (6-0-0) The motion carries.

**Continue update discussion re: “Frankestown Zoning Map” Article II DISTRICTS Sec. 2.4**

**Boundaries: Motion:** (Kunhardt/ second Hardwick) To prepare for the next town meeting to remove Article II DISTRICTS Section 2.4 **Vote:** (6-0-0) The motion carries.

**Continue update Master Plan sub-com re: member roster and/or openings:** Sub-Committee met on May 1, 2019 with Kevin Pobst who will be updating the education section of the Master Plan. Jamie Pike has the Water Resources RFP to review and post.

**Traffic counts re:** Guy Tolman suggests to have the traffic counts on all roads leading traffic into the center of Main St. to get base line data for volume heading through town center primarily at the 5-way stop, in order to utilize “Complete Streets” funding. NH DOT requires adopting a Complete Streets zoning policy. Action Item: K. Fitzgerald will look into whether this can be a Planning Board policy, or if it needs to be a zoning ordinance voted through town meeting.

**Motion:** (Kunhardt/Fitzgerald) Nominate Prescott Tolman to be Francestown's representative to the TAC Transportation Advisory Commission for the SNHPC. **Vote:** (6-0-0) The motion carries.

B. Hardwick is a representative to the **Francestown Source Water Protection Committee**. The committee met and discussed goals to help educate and promote outreach to the entire town. Discussion ensued regarding Drinking Water regulations and resources and access to grant money to conserve land for the purposes of preserving potable water. New Hampshire Aquatic Restoration Mapper online.

Next Meeting: June 18, 2019

Meeting Adjourned at 7:20pm.