

The Planning Board
Town of Frankestown, NH

MINUTES

July 16, 2019

The meeting was called to order at 6:30pm

Members Present: Ex. Off. Abigail Arnold, Gerri Bernstein, Betsy Hardwick, Linda Kunhardt, Sarah Pyle **Members Absent:** Karen Fitzgerald, Robert Lindgren

Alternates Present: Lisa Heath **Alternates Absent:** Tom Anderson

L. Kunhardt is taking the minutes

Communications: Received: 1) SNHPC invoice for fiscal year July 01, 2019 to June 30, 2020; 2) Letter from US Postal Service - informational.

Review of Minutes: 6/18/2019 – under Announcements and Communications, amend wording to better reflect intent that time sensitive communications will be forwarded to members as they are received, rather than waiting until day of board’s meeting. Without objection – approved as amended.

7/2/2019 – amend adjournment time to 6:45 pm. Without objection – approved as amended.

Master Plan Subcommittee Update: Committee has not met. Probable meeting beginning of August.

Water Resources Evaluation Proceedure: No information. Continue discussion at next meeting.

Review of proposed consolidation of lots owned by Robert Staub M12 / Lots 3 and 3-1

Discussion ensues. **Motion:** S. Pyle moves to approve the application for consolidation pending receipt of an affidavit that meets HCRD recording requirements. **Second:** B. Hardwick. **Vote:** (favor) G. Bernstein, Abigail Arnold, Betsy Hardwick, Linda Kunhardt, Sarah Pyle, L. Heath. Motion carries

New Business: Discussion ensues relative to form for consolidation and how to revise same to be user friendly while maintaining mandated recording specifications. Continue discussion. Add the word “sample”. Place the footnote words in a more obvious way. Mention the strict recording requirements. Provide a blank form. Continue as agenda item until resolved.

SNHPC Update: L. Kunhardt was excused from the June and July meetings and will likely miss the August meeting due to seasonal work conflict. SNHPC Alternate Member Alfred Eisenberg did attend those meetings and plans to continue attendance. Information received by the Frankestown SNHPC Commissioner Representatives will continue to be forwarded to planning board members by G. Tolman for review or comment.

Website info for Planning Board: Discussion ensues relative to content on the web Planning Board page and devising method/what/how/who has input as to copy seen, updating etc. B. Hardwick mentions the Conservation Commissions method. G. Bernstein will update the member roster. All members will review current page and discussion will resume as agenda item next meeting.

Next Meeting 8/20/2019

Meeting Adjourned: 7:00 pm