PLANNING BOARD TOWN OF FRANCESTOWN, NEW HAMPSHIRE

August 18, 2020 MINUTES

Planning Board Members Present: G. Bernstein, K. Fitzgerald, B. Hardwick, B. Howell (ex-off.), L. Kunhardt, S. Pyle; Planning Board Members Absent: R. Lindgren Alternates Present: P. Behen - sits for R. Lindgren, Alternates Absent: T. Anderson, Jr., L. Heath. Others Present: J. Pike (TA), Dennis McKenny.. 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: None.

Minutes: 7/21/2020 - hold until next meeting re: add paragraph Broadband Committee work.

<u>Unfinished Business</u>: 1) Master Plan update - Water Resources chapter: Chair has been in contact with consultant "Resilience". Work continues. No date affirmed for draft deliverables. 2) Education Section update - last master plan subcommittee meeting reviewed draft and discussed chapter length. Work is great, more than we need. Ready to go to public hearing, unsure of urgency to hold a public hearing. Draft ready to be sent to whole PB for the member review and comment at September regular meeting. MP subcommittee will send draft to PB members.

<u>New Business:</u> Dennis McKenny re: non-binding preliminary discussion of possible lot line adjustment for abutters P. Marshall, M1/L1 and Samuelsson M2/L33. Discussion ensues. Road frontage requirements/changes must be addressed. Consensus, proposal appears reasonable in small zoom screen but requires submission of final application for subdivision as found online.

<u>Unfinished Business:</u> 1) Web page update: G. Bernstein gives further review of PB web presence change proposals. Discussion ensues. Consensus: existing PB regulations, applications, and-or forms will be parsed and posted to web pages individually, as applicable. Members will pursue drafting changes to regulations and, at later date, PB will discuss/review thoughts, ideas, and-or draft language for possible updates. 2) P. Behan brings forth info from SNHPC re: 10yr TIP and Executive committee membership. PB defers further discussion until later date.

<u>Action items:</u> PB members are to provide comments on draft MP Education section update at September regular meeting.

Next meeting: ZOOM, 6:30pm on Tuesday, September 15, 2020. Meeting adjourned at 7:49 pm.