

PLANNING BOARD TOWN OF FRANCESTOWN, NEW HAMPSHIRE

September 15, 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: - L. Heath; Alternates Absent: T. Anderson, Jr., P. Behen 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: K. Law unable to meet by Zoom due to Broadband issues. Chair will confer to see if she will do minutes by watching Zoom recording from Town Web page.

Minutes: 7/21/2020 - hold until next meeting re: revised proposed minutes not sent;
8/18/2020 - hold until next meeting re: proposed minutes not sent.

New Business: 1) Regulations - Discussion of drafting regulation changes arose following request for members to review and comment on same. Some members propose Major/Minor subdiv. regulations. Discussion ensues. Possible creation of two tier site-dev. regulations. Discussion. Apparent problem with existing sub-div. reg. language relative to monumentation. Discussion ensues. PB will compose sub-committee, G. Bernstein will chair. Planning Board Sub-committees must meet Right-to-Know laws through proper public notice and meeting minutes. (See also below, Unfinished Business 2)).

Unfinished Business: 1) Master Plan update - Water Resources chapter: Chair has been in contact with consultant "Resilience". Waiting for QAAP approval. Timeline for outreach unconfirmed. Work continues. No date affirmed for draft deliverables. 2) Web page update - previously agreed to PB web presence changes will be made now. (See also above, New Business 1). 3) G. Bernstein provides Broadband update - EDA grant is not appropriate to Francetown. SB.170 may give benefit. RFP an upcoming action.

Action items: 1) PB members will provide comments on draft MP Education section update at October regular meeting. 2) J. Pike, TA will set up an other electronic "area" for PB use only, where drafts can be seen by pb members. 3) B. Hardwick and L. Kunhardt to propose improved monumentation language.

CIP: reminder 2020 dates for CIP are Tuesday, October 21st and Wednesday October 22nd

Next meeting: ZOOM, 6:30pm on Tuesday, October 20, 2020.
Meeting adjourned at 7:45 pm.