Meeting called to order at 6:30pm

**Members Present**: Chairman Karen Fitzgerald, Sarah Pyle, Linda Kunhardt, Betsy Hardwick, Gerri Bernstein, Selectmen Representative Abigail Arnold, Alternate Lisa Heath (sitting in as a voting member)

Members Absent: Alternate Tom Anderson, Robert Lindgren

In attendance: John Kendall, Steve Whitman, minutes clerk Kaela Law

John Kendall spoke as regards the Stevens rd. riding arena for Shattuck having been approved as a private residence. Since then, Shattuck has been informed that he will need to apply for a Site Plan Review as it has come to light that the riding arena is intended to be a business. Under Site Development Regulations section 3 jurisdiction A, this project is not exempt because it is not for only personal use. Private use fell under farm and agriculture. Special exceptions must be requested for, if they are boarding or training 3 horses that they do not own they need to apply for a home-based business. John Kendall is writing them a letter to explain a special exception will be required. People may trailer their own horses in and then they will have to be required to apply for a home-based business. John Kendall will be requiring them to apply for a site plan review, and if there is not compliance the course of action will be a cease and desist on the permit they already have received. Discussion ensued regarding alteration of terrain on more than 2 acres and adhering to DES standards. Knowing what is being put into paddock, impervious areas, and what is going to be put into structures will be required. Map 3 Lot 18.

- 1)Water Resources consultant Steve Whitman, Resilience Planning & Design Scope of Work for Water Resources chapter of the Master Plan: mapping, public outreach (Abigail Arnold stepped out at 7:03pm to attend a separate meeting in town) an Excel spreadsheet or Dropbox will be created for data sharing of maps and lists to include in this report. Reasons for this update are to have the zoning ordinances referencing the corrected maps and updated data, and to be proactive in preserving the qualities of all of Francestown's waters. As well as looking into the inclusion of a cistern and fire pond plan. To get a report with forward looking language to help in public outreach for future stewardship of the town's water resources.
- **2) CIP Review/Recommendations** Discussion of reconciliation between the updated and previous versions of the CIP reports. Discussion ensued surrounding the 250<sup>th</sup> \$10,000 budget. Discussion ensued regarding becoming more knowledgeable about the type of machinery the towns or a town of our size requires. Fire Departments, emergency response, all work on mutual aid with the surrounding towns. **Motion:** (Kunhardt / Bernstein ) To send forward a

PB

Announcements and Communications: as received: Town of Antrim, upcoming meeting on November 21, the Planning Board will act on the submission of an application from Cellco Partnership and Verizon Wireless to construct a Personal Wireless Service Facility including a 135-foot monopole tower at 80 Smith Rd, Tax Map 233, Lot 062 in the Rural District.

New Business: Driveway regulation/policy: Editorial license to insert a third signature line for the Selectboard. Steep Slope District will be given the changes and then the driveway regulations can reference it. Pyle has made suggested ammendments to the zoning ordinance. 2-a.3.2 Steep Slope Zoning Ordinance page 4. Discussion ensued. Time will be set aside at the December meeting where members will come prepared to finalize this discussion and bring recommended changes to the ordinance and/or other Zoning Ordinance changes, as well as possible changes to the Driveway Regulations. Gather input from the fire department regarding the driveway regs.

Gerri Bernstein handed around sheets to update the board on the website fine tuning.

Meeting adjourned 8:15pm

Next meeting is December 17, 2019.