Town of Francestown, NH

**Meeting Minutes** 

December 5, 2017

Chairman Larry Ames called the meeting to order at 6:30pm

**Members Present**: Linda Kunhardt, Larry Ames, Betsy Hardwick, Selectmen Representative Abigail Arnold, Lisa Stewart, Robert Lindgren, Sarah Pyle, Alternate Ruth Behrsing

Members Absent: Alternate Karen Fitzgerald, Alternate Tom Anderson

In attendance: Guy Tolman, Town Administrator Jamie Pike, minutes clerk Kaela Law

Review of Minutes – November 16, 2017

**Motion**: To approve the November 16, 2017 meeting minutes.

**Vote**: (7-0-0) The motion carried.

**SNHPC Update**: LUCA. Town Administrator Jamie Pike is attending a webinar on 12/6/17 to verify address list.

**CIP:** Jamie Pike presented the CIP with corrections made to spreadsheets from previous meeting.

**Motion:** (Kundhart / no second) –To hold off on including the concrete floor of the heritage museum building to the CIP. *Discussion ensued*.

**Motion:** (Pyle / Lindgren) To accept the CIP plan as presented. *Discussion ensued. Discussion* regarding opposition to the electronic ballot counters.

**Vote:** (6-1-0) -Kundhart opposed. The motion carried. CIP was forwarded to the Selectmen.

**Master Plan Update:** Action Item: to S.Pyle to make a post regarding the Master Plan. Tentatively schedule a public hearing for after the new year, preferably sometime in February.

**Zoning Ordinance & Regulation 2017 Updates**: Shorelands. Driveway Regulations to include keeping run-off on lot. Rearrange the regulations regarding the in-home daycare. – All works in progress, a proper review shall be made each year around April.

## **Announcements and Communications:**

PB

Planning Board has received a notice of operating hours from Crotched Mt. Ski and Ride. Discussion regarding a numerical limit to "Midnight Madness" nights. —Coats property has been transferred to Jeanette Thomas for a subdivision - Tom Hoey requested copies of the Wetland Applications and Plats for the Erosion and Control Plan. Decision was made to return all but one of the Wetland Applications. Planning Board is retaining all copies of the Plats for the Erosion and Control Plan.

**Other Business**: Having a Planning Board Representative from 6:15 to 6:30 on the third Tuesday of December to allow members of the public to bring forth "other business" and will post it to the website that the meeting will not take place – Land Trust received and LCHIP grant in Bennington for the backside of Crotched Mountain

Next Meeting – January 16 2017

Meeting Adjourned at 7:25pm