

**THE PLANNING BOARD
TOWN OF FRANCESTOWN, NEW HAMPSHIRE**

**April 18, 2017
MINUTES**

Planning Board Members - Present: L. Kunhardt, A. Arnold (ex-off), R. Lindgren, B. Hardwick, S. Pyle, L. Stewart; Absent: L. Ames
Alternates - Present: none; Absent: R. Behrsing, H. Camirand
Others Present: P. Tolman, P. Freese, K. Fitzgerald, T. Peters
L. Kunhardt is taking the minutes.

The meeting was brought to order at 6:30 pm.

Review of Minutes: 3/21/17 - Approved as proposed without objection, one abstention - L. Stewart.

Announcements and Communications: 1) Land plan for M10/L10 received per RSA 676:18, IV. 2) Invitation to DES Drinking Water Source Protection Conference, May 18, 2017 3)

Unfinished Business:

Master Plan Update: S. Pyle reports on progress. Draft expected in May or June.

SNHPC: 1) J. Pike, TA hosted a well attended Age Friendly Communities meeting, Thursday, April 6, 2017. S. von Aulock of SNHPC led a discussion to compile citizen thoughts, ideas and impressions. No further action. 2) P. Tolman - observed: 1) that until small town's apply for funding under the current highway grant system, no changes in funding structure are likely to occur. 2) S. von Aulock gave presentation on the Complete Streets Pilot Program. This talk featured Francestown and lauded R. Behrsing's efforts as "heroic". 3) A. Arnold (ex-of) noted Selectmen agreed not to complete a Road Safety Audit.

Annual Review of Surety Bonds: 1) Comcast/Cable Holdco Exchange III, LLC. \$10,000.00 bond has no associated Map/Lot nor associated project. Change of Name Rider and Power of Attorney documents were delivered to TA on 2/22/2016. Memo in file. 2) SBA tower removal bond - M7/L1. Current. 3) Verizon tower removal bond - M6/L61-2. Current. 4) FS&G gravel reclamation bond. Current. Discussion - Do other gravel pit operations in town have bonds on file? - No. Status of other pits usage - unknown.

New Business:

Appointment of alternates: Letter received 4/4/2017 from P. Tolman requesting consideration for the 3 year alternate term. Note received 4/18/2017 from T. Anderson, Jr expressing interest in becoming an alternate member. Note received from K. Fitzgerald 4/18/2017 for possible alternate candidacy. **Nominations:** S. Pyle nominates K. Fitzgerald to the 3 year term. Discussion re: two positions and three candidates. Consensus - board will fill 3 yr. term alt. position, then fill 1 yr. term alt. position. **Second:** A. Arnold; L. Stewart nominates P. Tolman to the 3 yr. term. **Second:** L. Kunhardt. Discussion ensues. **Vote:** for K. Fitzgerald - (favor) R. Lindgren, S. Pyle, B. Hardwick, A. Arnold **Vote:** for P. Tolman - (favor) L. Kunhardt, L. Stewart. Vote being in favor of K. Fitzgerald 4/2, K. Fitzgerald will be 3 yr. term alternate pending being sworn in by Town Clerk. **Nominations:** L. Stewart nominates P. Tolman to 1 yr. term. **Second:** L. Kunhardt. S. Pyle nominates T. Anderson, Jr to 1 yr. term. **Second:** A. Arnold. No discussion. **Vote:** for P. Tolman - (favor) L. Kunhardt, L. Stewart; for T. Anderson, Jr - (favor)

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As approved on 5/16/2017.

R. Lindgren, B. Hardwick, S. Pyle. Abstain: A. Arnold. Vote being in favor of T. Anderson, Jr 3/2 with one abstention, T. Anderson, Jr is appointed to the 1 yr. term alt. position pending being sworn in by Town Clerk.

Discussion: re: SNHPC representatives. RSA 36:46 dictates procedures and time periods. Representatives, S. Heath and P. Tolman, and alternates, J. Vadney and R. Harris, were appointed in 2014. Question arises as to why in 2017 the selectmen have posted as open all positions. (See action items).

T. Anderson, Jr. joins meeting.

T. Peters: property owner of M5/L59-1, 63-4 seeks guidance as to whether Pboard would accept test pit data from an early 1990's Harry Murry subdivision plan that was never acted upon. Discussion ensues. Majority consensus appeared to indicate board may be willing to accept such if it is incorporated into a plan that meets all other regulatory criteria.

Cemetery Committee: P. Freese apprises board of possible legislation (Senate Bill 132) that would mandate all private cemeteries/burial grounds be recorded on plans.

Action Items: 1) Linda send members email copy CMSR letter of summer events. 2) Linda send memo re: SNHPC representative appointments.

Next meeting: 6:30pm, Tuesday May 16, 2017

Meeting adjourned at 7:30 pm.