

The Planning Board
Town of Frankestown, NH
Minutes
October 2, 2018

Members Present: Karen Fitzgerald, Linda Kunhardt, Sarah Pyle, Sel. Rep. Brad Howell (sitting in for Abigail Arnold), Lisa Stewart, Robert Lindgren, Alt. Gerri Bernstein, Alt. Tom Anderson

Members Absent: Betsy Hardwick, Alt. Ruth Behrsing

In attendance: Kim Daley, John Kendall, minutes clerk Kaela Law

Karen Fitzgerald called the meeting to order at 7:15pm

Unfinished Business: **1)** Finalize language for letter of support to ZBA re: variance request M8/L16-2 & 119. Discussion line by line to adjust the draft letter and decide upon a final copy. Continued discussion. **Motion:** Kunhardt - to approve the final language as amended. **Second:** Pyle. **Vote:** (7-0-0) (favor) Kunhardt, Pyle, Fitzgerald, Lindgren, Stewart, Howell, Bernstein. Motion carried.

2) Review/discuss corrections to Notice of Decision from recent scenic road hearing. Road Agent Gary Paige requests a correction to the Notice of Decision. Discussion ensued. **Motion:** Kunhardt - approve the amendment to Notice of Decision. **Second:** Stewart. **Vote:** (4-0-3) (favor) Fitzgerald, Kunhardt, Stewart, Lindgren; (abstain) Pyle, Howell, Bernstein. Motion carried.

3) Discuss Northpoint Engineering's estimate to provide construction oversight services for improvements on Hoey M9/L17-2. Discuss scope of oversight services. Proposal covers entire project improvements. Continued discussion. Review original four variances granted in 2005, requirements of same and existing escrow funds. Review recent driveway variance. **Motion:** Kunhardt - to accept the proposal from Northpoint Engineering for construction oversight of the Hoey project. **Second:** Pyle. **Vote:** (7-0-0) (favor) Kunhardt, Pyle, Fitzgerald, Lindgren, Stewart, Howell, Bernstein. The motion carries. Discuss additional funding required by the recent driveway variance. **Motion:** Pyle - to ask the applicant to add \$5,000.00 to the existing \$5,000.00 payment bond for a total of \$10,000.00 to be used for professional services payments for oversight of all construction improvements. **Second:** Kunhardt. **Vote:** (7-0-0) (favor) Kunhardt, Pyle, Fitzgerald, Lindgren, Stewart, Howell, Bernstein. Motion carried.

Review of Plans for 45 Sleeper Mill Lane will be moved to the next meeting.

Next meeting: October 16, 2018

Meeting Adjourned 8:40 pm