## The Planning Board Town of Francestown, NH Meeting Minutes January 15, 2019

Karen Fitzgerald called the meeting to order at 6:35pm

**Members Present**: Karen Fitzgerald, Lisa Stewart, Betsy Hardwick, Selectmen Representative Abigail Arnold, Alternate Ruth Behrsing (sitting in as voting member for Sarah Pyle)

Members Absent: Robert Lindgren, Linda Kunhardt, Sarah Pyle; Alternate Gerri Bernstein,

Alternate Tom Anderson

In attendance: Charlie Pyle, minutes clerk Kaela Law

Other Business: Charlie Pyle circulated a Fact Sheet from the NH Preservation Alliance titled NH RSA 79-E Community Revitalization Tax Relief Incentive and discussed a proposed warrant article. Presented before the Planning Board first to check that it is in keeping with the Master Plan and requested that the Planning Board adopt this as part of their long term planning and recommend that the Board of Selectmen put this item on the ballot for Main Street (Harbridge to Thulander properties) as per the RSA. Motion: (Hardwick / second Fitzgerald) Recommend to the Selectmen that they make a Warrant Article to adopt RSA 79-E for Main Street from the area between Harbridge and Thulander properties for a period of 5 years. Vote: (5-0-0) The motion carries.

**Review of Minutes:** 11/20/2018 - **Motion**: (Hardwick/ Behrsing) To approve the meeting minutes as written. **Vote**: (4-0-1) Stewart abstained. The motion carries. 12/4/2018 - **Motion**: (Arnold / second Fitzgerald) To approve the meeting minutes as written. **Vote**: (2-0-3) Stewart, Hardwick, Behrsing abstained. The motion carries.

<u>CRC Report:</u> Discussion ensues. **Motion**: (Stewart / second Hardwick) Recommend the Planning Board support the Right of Way Correction Plan East Road Paper R.O.W, dated 12/27/18. **Vote:** (5-0-0) The motion carries. A letter of approval will be sent to the Board of Selectmen before their next meeting.

<u>Master Plan Update:</u> Kevin Pobst would like to speak with the Planning Board to discuss what heading the Education Section would entail.

<u>Communications:</u> Received a National Volunteer Fire Council communication, Volunteer Fire Service Fact Sheet. Received a copy of the South New Boston Road Bridge Replacement from the NHDES Wetlands Bureau Wetlands Permit Application. Received a request for a Local River Management Advisory Committee volunteer from the Department of Environmental Services for the Piscataquog River. Received a revised Mylar from Art Sciliano, Jr., LLS, on behalf of Tyler R. Robison and Sarah S. Fillion, Town of Deering Tax Map 246/ Lot 07 and Tax Map 245/ Lot 03 and Town of Francestown Tax Map 9/ Lot 17-2. Chair signed same.

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As approved on 2/19/2019

Review of Minutes (con.): 11/28/2018 - Motion: (Arnold / second Fitzgerald) To approve the meeting minutes as written Vote: (4-0-2) Behrsing, Hardwick abstained. The motion carries. 11/29/2018 - Motion: (Arnold / second Fitzgerald) To approve the meeting minutes as written Vote: (4-0-2) Behrsing, Stewart abstained. The motion carries.

Meeting Adjourned: 7:30pm