

The Planning Board
Town of Frankestown, NH
Meeting Minutes
November 20, 2018

Karen Fitzgerald called the meeting to order at 6:30pm

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

Members Absent: Lisa Stewart, Robert Lindgren, Sarah Pyle, Alternate Tom Anderson

In attendance: minutes clerk Kaela Law

Approval of Minutes:

Motion: (Kunhardt / second Behrsing) to approve meeting minutes from September 18, 2018 as amended. **Vote:** (4 – 0 – 2) The motion carried. Arnold and Bernstein abstained.

Motion: (Kunhardt / second Behrsing) to approve the meeting minutes from October 2, 2018 as amended. **Vote:** (6- 0 – 2) The motion carried. Arnold and Bernstein abstained.

Motion: (Kunhardt / second Behrsing) to approve the meeting minutes from October 16, 2018 as amended. **Vote:** (6-0-1) The motion carried. Bernstein abstained.

Sarah Pyle joined the meeting. 6:50pm.

New Business:

- CIP Draft – meetings to be held on Wednesday, November 28 at 6:30pm and Thursday, November 29 at 6:30pm. – Arnold brought attention to a few potential changes by the Fire Dept regarding both a pumper/tanker purchase in 2025 and a volunteer vs. paid employee or stipend situation for the department volunteers. No decisions, as yet, have been made. Budget Workshop meetings to be held Wednesday, December 5 and Thursday, December 6 both beginning at 5:30pm

- \$819.00 to come out of the planning board budget to cover Northpoint Engineering Plan Review for the Hoey Property. Discussion ensued regarding policy and procedure going forward for similar 3rd party review cases. Mr. Hoey is asking if he could receive a conditional approval that he need not pay into the construction fund until after the driveway application is approved. Yes, the Planning Board *would* give him that type of conditional approval. Plans will not be signed until after funds are input.

- **Motion:** (Kunhardt / second Hardwick) To appoint Kevin Pobst to head Education chapter of the Master Plan Update. **Vote:** (6-0-0) The motion carried.

- Discussion regarding a request for proposal for the Water Resources section, to hire a specialized engineer. Action Item to Karen Fitzgerald to get an estimate for an RFP.

Unfinished Business:

KF Signed Mylar on 11/9/18 for Deering Lot line adjust on Deering Property across town lines.

Next Meeting – (after the CIP) – December 19, 2018.

Meeting Adjourned at 7:30pm