

The Planning Board  
Town of Frankestown, NH  
MINUTES  
March 19, 2019

Karen Fitzgerald called the meeting to order at 6:37pm

**Members Present:** Gerri Bernstein, Karen Fitzgerald, Betsy Hardwick, Linda Kunhardt, Robert Lindgren, Sarah Pyle

**Members Absent:** Alt. Tom Anderson, Ex. Off. Abigail Arnold

**In attendance:** John Thalhauser

L. Kunhardt is taking the minutes

**Review of Minutes:** 2/19/2019 – insert “offer” in PRLAC paragraph. **Motion:** K. Fitzgerald moves to approve minutes as amended. **Second:** B. Hardwick **Vote:** (6-0-0)

**Frankestown Village Water Company:** John Thalhauser describes the water company commencement of a source water protection plan for their wells. The plan, to be created in association with Granit State Rural Water Association, seeks a committee member from the planning board to provide input during plan development. Discussion ensues. **Motion:** B. Lindgren moves to appoint B. Hardwick to represent the Planning Board on said committee. **Second:** S. Pyle. **Vote:** (6-0-0).

**Water Resources Study RFP:** Discussion ensues. Wrong file sent. Correct the date of NRI and typos. Add to proposal inclusion - “Example of similar work.” Add “The Town has the right to refuse any proposal.” Further discussion: Should the RFP include additional mapping of the Conservation Overlay Districts relative to wetlands and waters? Consensus - not at this time.

**Annual Bond Review:** No new bonds. Four existing bonds remain current and without changes: **1)** Cable Hold Company Exchange/Comcast tower removal bond; **2)** M6/ L 61-2 Dennison Pond Road tower removal bond; **3)** M7/L1 Crotchet Mountain SBA tower removal bond; **4)** FS&G excavation restoration bond.

**SNHPC:** G. Tolman previously provided excellent updates. **1)** TYPE – next ten year transportation plan focuses on large corridor construction and design; **2)** Alt. Rebecca Harris resigned. Post for open position; **3)** Tiny House Conference - discussion proposed state legislation, need for legislative action allowing for this size housing, social and financial impacts.

**Communications:** Received the following: **1)** Public Hearing Notice from Town of Merrimack, ZBA re: cell tower; **2)** letter from Frankestown Village Water Company re: source water protection planning

**Election of Officers:** **Motion:** S. Pyle moves to elect K. Fitzgerald, Chair and L. Kunhardt, Sec.  
**Second:** B. Lindgren. Discussion ensued. **Vote:** (6-0-0)

**Alternates:** R. Behrsing does not wish a new term. L. Kunhardt to post open alternate positions for one 3 year term and one remainder 1 year term.

**Other Business:** **1)** TA J. Pike asked why, according to Zoning Ordinance Article II DISTRICTS Section 2.4 Boundaries, the specified certified “Francetown Zoning Map” is not attached, as stated? A map that is located between pg. 174 and pg. 175 of the 1996 Master Plan and is titled “Zoning Map of Francetown”, may be the referenced map. Discussion ensues. Members of the MP Sub-Committee believe a usable map exists. It may not have been included in new Land Use section. MP must plan to meet and will review zoning district map issue.; **2)** L. Kunhardt re: Master Plan “Table of Contents” reflects the 1996 MP. Following recent update, approval and incorporation of two sections plus removal of corresponding outdated sections creates need for new table. MP Sub-Com. will review Table of Contents.

Next Meeting: 4/16/2019

Meeting Adjourned: 7:37pm