

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

November 17, 2015

MINUTES

Planning Board Members Present: L. Ames, L. Kunhardt, L. Bourbeau, A. Arnold, S. Pyle, R. Lundgren, P. Tolman

Alternates Present: H. Camirand, B. Hardwick

Others Present: J. Pike, P. Freese, B. Behrsing, C. Pyle, S. Carbee, L. Holmes, S. Ludwig, J. Ludwig. D. Raffell?, D. Hanlon, B. Howell, M. Petrovich

L. Kunhardt is taking the minutes.

The meeting was brought to order at 6:00 pm.

At 6:05 pm, R. Lundgren and S. Pyle arrive. Elected members will sit on the case. Alternates step down.

Public Hearing – Scenic Roads Case #15-SR-02 Properly Noticed in Monadnock Ledger on 11/5 and 11/10/2015, Frankestown Post Office and Town Offices. Site visit conducted 8:00 am 11/14/2015 with Dave Crane Regional Arborist from Eversource. Target is four year growth time frame. Limbs will be removed from wires 8ft to the side, 15ft from above and 10ft from below. Discussion ensues. All landowners will be contacted by Eversource.

Motion: L. Kunhardt moves to add to the current list a maple tree located on Second NH Tpk North approximately 300ft south of intersection with Schoolhouse Rd. Second: A. Arnold. Vote: Unanimous. Motion carries.

Motion: L. Kunhardt moves to Approve the now amended Eversource cutting plan along scenic roads minus the really big oak on Redhouse Rd. by pole #40/18X.

Second: S. Pyle. Discussion ensues. Vote: (favor) R. Lundgren, L. Kunhardt, L. Ames, A. Arnold, L. Bourbeau, S. Pyle; (opposed) P. Tolman. Motion carries.

Public Hearing closes at 6:27pm.

CIP Overview: Highway Dept. – 1) Discussion of Payloader - 15 yr. old 544 JDeere. If town upgrades with a new 544 JDeere, currently owned attachments in excellent condition remain usable. 2) Discussion of Dump truck – 2005 International single axle with rusting body. In 3-4 yrs. buy a new dump body \$20,000.00. Push out replacement year of \$200,000.00 truck to 2019 or 2021. Dump body to be useable on next truck. 3) Discussion of fleet management software. Discussion of Hghwy. Dept. current record keeping. Other continued discussion.

Report received from Planning Board Road Improvement Plan Sub-Committee. (See attached.) B. Hardwick gives review. Discussion ensues of Pleasant Pond Rd. remainder reconstruction. Return pavement to gravel? Deering grader able to maintain? Maintain existing vegetation along both sides of road? Other continued discussion.

Town Buildings – 1) Police Station - Mike Petrovich outlines possible feasibility study to determine immediate needs, 10 yrs. out needs and growth potential. Committee ought be large and diverse. Need for separation areas. Discussion ensues. Consolidate Police with Hghwy and Fire for campus effect cost savings? 2) Town Hall/Horse sheds parking lot – S. Carbee updates on drainage. Paving? Discussion ensues. S. Pyle notes FISH Beehive project has plan and funds to address drainage at Beehive. Will delay in order to attempt coordination with Town. 3) Library Geothermal – no update. 4) Transfer station – no update. P. Tolman suggests erecting pole barn cover over outdoor containers similar to same at Goffstown Golf Course.

Selectmen/Budget Committee Meetings scheduled Dec. 9th and 10th. Discussion ensues of voting on plan CIP Plan tonight. Cut off date mid January. Tabled until Dec. 15th. J. Pike will send CIP sheets electronically.

Receipt of timers – both 1 minute and 1.5 minutes.

Review of Minutes: 11/10/2015 – P. Tolman would like to amend the Announcements and Communication discussion of sign language by inserting... “Tolman points out that amending sign ordinances is the purview of the Planning Board, not the Town Administrator.”... Board consensus agrees to amendment. L. Ames apprises that without objection, the minutes of 11/10/2015 are accepted as amended.

Next meeting: general items 12/1/2015 and CIP 12/15/2015.

Meeting adjourned at 8:20 pm.