## MOULTONBOROUGH, NEW HAMPSHIRE MASTER PLAN IMPLEMENTATION COMMITTEE

Minutes of April 19, 2011 Meeting

Members present:	Bob Patenaude, Christina Ashjian, Joanne Coppinger, Kathy Garry, Paul O'Neil, Betsey Patten
Members absent:	Tom Sawyer
Also present:	Dan Merhalski, Town Planner

The Master Plan Implementation Committee (MPIC) meeting was called to order at 7:00 p.m.

The minutes of the February 15, 2011 meeting were accepted as written.

The revised/updated implementation matrix was reviewed and discussed. The Select Board, Heritage Commission, and Code Enforcement Officer submitted responses to the MPIC's request for a status update for each of the items for which they are respectively responsible. The Planning Board, School Board, and Conservation Commission are still working on their responses. It was decided to give these boards some more time to respond rather than send a reminder to them just yet. Dan indicated that the Planning Board is actively working on a response, noting that the Planning Board is responsible for the bulk of the short term goals listed on the matrix.

The Select Board indicated that they do not believe there is a need for a technology needs committee at the current time (item 60B on matrix.) This was discussed, with Betsey Patten offering that the Selectmen feel there are no pressing technology needs right now. Kathy Garry suggested that, although the technology needs of the schools may be quite different from the municipal technology needs, the school has a technology needs committee which could be a resource for the town in the future as far as sharing data and information about technology.

Other shot-term Master Plan goals were discussed. It was noted that many of the goals are vague and progress is therefore difficult to measure. The charge of the MPIC is to "monitor the progress of the master plan's implementation and issue advisory reports to the select board...on no less than a quarterly basis." The decision as to whether a particular goal is met or needs to be further addressed would ultimately rest with the Select Board.

The next meeting was decided to be held on Tuesday May 17th at 7 p.m.

The meeting was adjourned at 7:40 p.m.