Moultonborough Master Plan Implementation Committee July 2, 2012 5:30 PM Development Service Office-Conference Area

Members Present: O'Neil, Paul	Tom Sawyer, Bob Patenaude, Christina Ashjian, Betsey Patten, Paul Punturieri
Members Absent:	Kathy Garry
Also Present:	Bruce Woodruff, Town Planner; Nancy Wright and Hollis Austin, Public

I. Approval of Minutes Betsey moved to approve the minutes of the April 2, 2012 meeting. Bob P. seconded. U/A

II. Election Betsey moved to nominate Tom as Chairman. Christina seconded. U/A

III. New Business

Paul P. wants to have a summary of where we are as a committee with an easy read for the public to understand the matrix that is posted on the town website. Tom noted that we are a lot further ahead than when we started a year ago. Bruce noted that it is a good idea to have a summary. Christina wants to see what is written prior to posting on the web.

<u>Update of Master Plan Implementation Matrix (Handout)</u> Bruce noted that the long term projects have been eliminated from the matrix. The multicolored hand out shows which goals are on-going, short term, underway and completed. <u>Goal 27 Adopt Erosion and Sediment Control</u> <u>Regulations</u> was completed in 2010 and can be moved to "complete" rating. <u>Goal B Technology</u> <u>Needs Committee</u> has not been appointed by the Selectmen. <u>Master Plan Implementation Matrix</u> (Handout) Bruce went through the goals as follows:

<u>Goal 102 – Implement Access Management</u> – This is being done in coordination with LRPC, Center Harbor, Moultonborough and DOT. It was noted that Center Harbor is in the mix now since DOT wanted to address both Rte. 25 communities together. Also <u>Goal 133 –</u> <u>Memorandum of Understanding</u> (MOU) with DOT and <u>Goal 134 Access Management</u> <u>Guidelines</u> are being coordinated with Goal 102.

<u>Goals 15 Higher Densities, Goal 17 Mixed-use developments, Goal 129 Village Nodes,</u> <u>Goal 150 Village Plan Alternative Zoning</u> will be discussed in the upcoming Charrette scheduled for July 21 and 22, 2012. <u>Goal 131 Commercial Zone Expansion, Goal 148 Higher Density</u> <u>Residential</u> may be adjunct issues discussed at the Charrette.

<u>Goal 45 Demolition Review Ordinance</u> Bruce brought the Draft Demolition Permit to the Board of Selectmen (BOS) and the BOS decided against implementation of a permit and did not support the review ordinance. Bruce noted that the permit is needed if a Demolition Review ordinance is adopted, but that the permit could exist without the Review ordinance. This issue may be brought up at the Charrette but not by the MPIC or the Town Planner.

<u>Goal 132 Low Impact Commercial Development</u> is off the Planning Board work plan for the immediate future.

<u>Planning Board Work Plan 2012 (Handout Update 5/23/12)</u> A twelve month schedule of thirteen action items was discussed with their priorities.

<u>Community Charrette (Handout)</u> the Village Vision Charrette is a series of meetings held on July 20th and 21st with the Plan NH professional team and Moultonborough community and officers to develop a design for Moultonborough Village. The Heritage Commission and Planning Board spearheaded the application process to bring Plan NH to Moultonborough. A detailed report will be given to the town after the process is complete. The village area that will be discussed is from Blake Road to Old Rte 109. The Master Plan, Rte 25 study and maps will all be available to the Plan NH team to help with developing a plan. The Charrette will aid the town in the implementation of the Master Plan.

Conservation Commission(Con Com) Workplan (Handouts)

"Taking Action for Wildlife in Moultonborough" is part of the wildlife corridor work being done by the Con Com. Education and outreach is a priority for the Con Com. <u>Goal 33 Monitor</u> <u>chemicals and fertilizers along the shorelands</u> is a project for the Conservation Commission and is a very difficult, if not impossible, goal. <u>Goal 40 Recognizing property owners for protecting</u> <u>open space</u> is an ongoing project. The Con Com is reviewing the steep slopes ordinance along with reviewing differences between the original "Comprehensive Shoreland Protection Act of 2008" and the "Shoreland Water Quality Protection Act of 2011". The Con Com is leaning toward recommending going back to the original act (could be the 2008 version) instead of the changes made in 2011. The Con Com is monitoring Phosphorus levels around the lake and has a comprehensive handout regarding Phosphorus.

<u>Capital Improvement Project Committee (Handout)</u> The requests for projects by the town departments are being tied to their Master Plan goals. The handout shows the chapters and sections for each proposed project. Paul brought up the Rec departments page and sections of the Master Plan noting that the appendix was used, not sections in the main body of the Master Plan. Bruce noted that appendices also are part of the Master Plan. The CIPC is using the tie-in to help them in their rating of the proposed projects.

<u>Heritage Commisison Workplan 2012 (Handout)</u> The main focus for the Heritage Commission now is the Charrette. The Town House and School House are painted. The Roxmont site on Long Island was surveyed and the field school was cancelled. There are buildings in the village area that are of historical interest. Some of the buildings are for sale.

<u>Master Plan Update</u> The last update was in 2008 and it is necessary to schedule another update to keep the Master Plan correct and up to date. The MPIC may need to recommend a process to begin the update to the Planning Board. One option is to determine which chapter is most out of date. Again having a summary for each chapter was encouraged.

<u>Next Meeting</u> is scheduled for October 1, 2012 at 5:30. We all should have a copy of the Charrette report to look at and discuss.

Respectfully Submitted Betsey L. Patten