

**Moultonborough Master Plan Implementation Committee
Minutes
JANUARY 7, 2013 5:30 PM
Development Service Office-Conference Area**

Members present: Cristina Ashjian, Kathy Garry, Betsey Patten, Bob Patenaude, Paul Punturieri, Bruce Woodruff (ex-officio)

Members absent: Tom Sawyer (chair), Paul O'Neil

Also present: Hollis Austin

The MPIC meeting started at 5:30 PM.

I. Approval of Minutes Minutes for the October 9 meeting were not available.

II. New Business

The MPIC meeting began (with Bruce Woodruff leading in the chair's absence) promptly at 5:30PM. The committee received color printouts of the MP Implementation Matrix items in two formats with status updates (completed, ongoing, charrette, not started); and schedule for completion (short, medium, or long term). Planner Woodruff and the committee discussed various matrix items. The final 2012 Plan NH Charrette Report, and proposed 2013 Planning Board work plan were noted and discussed.

Planner Woodruff further discussed the Master Plan update process outlined at the previous MPIC meeting; there are two required sections of any Master Plan (Vision and Land Use). The Planning Board will then prioritize which other chapters should be worked on in 2013 (such as Transportation, Community Facilities, Natural Resources). It is anticipated that community listening sessions and the survey will be concurrent; the first session will focus on the Master Plan vision section.

Next meeting will be on April 8, 2013, and start review of 2013 work plans and a Master Plan schedule.

Respectfully Submitted
Cristina Ashjian