

Moultonborough Master Plan Implementation Committee
Minutes
April 8th, 2013 5:30 PM
Development Service Office-Conference Area

Members present: Tom Sawyer (chair), Paul O'Neil, Cristina Ashjian, Chris Shipp, Bob Patenaude, Paul Punturieri, Bruce Woodruff (ex-officio)

Members absent: Kathy Garry

Also present: Hollis Austin and Nancy Wright

The MPIC meeting started at 5:30 PM.

I. Approval of Minutes Minutes for the January 7th meeting were not available.

II. New Business

It was agreed by consensus that minutes would be taken by members on a rotating basis. Paul Punturieri volunteered to record tonight's minutes.

Citizen-at-large member Paul O'Neal's term will expire in June 2013 and he indicated that he would not seek reappointment. Kathy Garry has been the school board representative on the MPIC and it was unknown if she would be reappointed. The school board will meet Tuesday April 9th.

A discussion ensued regarding the charge of the MPIC. Some proposed changes were discussed. It was agreed by consensus that the committee needed more time to digest this information and a suggestion was made to meet in about a month for the purpose of reviewing the committee charge and how it should be recommend moving forward.

Committee reorganization- Cristina Ashjian nominated Paul Punturieri as Chair. Seconded by Bob Patenaude. Approved unanimously.

2013 work plans for the Planning Board, Heritage Commission and Conservation Commission were reviewed. There were items noted that were in the current Master Plan and on previous Planning Board work plans that have yet to be addressed such as the Sign Ordinance and Scenic Routes. It was decided to do a thorough review of the Master Plan Implementation matrix at the next meeting.

The Town Planner reviewed the work plan for the sidewalk study and Moultonborough Speak outs. He reminded the committee that board participation is essential. Three chapters of the Master Plan will be worked on this year by the Planning Board: Vision, Land Use and Transportation.

It was agreed that the next meeting would be held on May 6th at 5:30 pm.
Adjourned at 18:40

Respectfully Submitted
Paul Punterieri