



## **Moultonborough Master Plan Implementation Committee**

### **MINUTES**

**Monday, May 6, 2013**

**5:30 P.M.**

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

Members absent: Kathy Garry

Also present: Hollis Austin and Nancy Wright

The MPIC meeting started at 5:35 PM.

**I. Approval of Minutes** – April 8, 2013 were approved as written by U/A vote.

**II. Old Business**

- An update on Master Plan Survey and tentative timetable was given by the Town Planner. A very early draft of the survey was handed out. Survey engines and their capabilities are being researched by the Planner. It is envisioned that the survey will be available for about a month during the summer season. One response only per computer.

- An update on the tentative timetable for Speak-Out Moultonborough series and Public Focus Groups was given by the Planner. There were several questions and some discussion on this by the group.

- A discussion of the Future of Committee/current charge focused on an actual determination of what remains as goals and tasks to be accomplished from this Master Plan. The Committee's consensus was to task themselves with reviewing the goals chapter X and the implementation matrices and determine what was complete, attempted and what was left to do as homework for next meeting.

- The Planner gave the committee an update of member appointment status. The two citizen members terms expire in June at the same time, even though the MPIC charge states that it should happen that way. The Planner will pass the message along that we need volunteers. The School representative also needs to be reappointed.

**IV. Set Next Meeting Time and Agenda**

- the next meeting was set for Monday, June 10, 2013

**V. Adjournment**

-the meeting was adjourned at 6:34PM.