



Moultonborough Master Plan Implementation Committee

MINUTES

Monday, June 10th, 2013 5:30 P.M.

Present: Paul Punturieri, Tom Sawyer, Cristina Ashjian, Rev. Paul O'Neil, Bruce Woodruff

Excused: Kathy Garry, Bob Patenaude

Also present: Hollis Austin

The MPIC meeting started at 5:45 PM. in the Land Use Office conference table.

Minutes of May 3rd, 2013 approved unanimously.

The 2008 Master Plan Update Chapter 10 implementation matrix was discussed. At the previous meeting it decided that a determination of what remains as goals and tasks to be accomplished from the 2008 Master Plan would be a logical next step for the MPIC. The chair handed out a matrix in Excel format of the 2008 goals. Most goals were categorized with a status and with the responsible board/department. It was thought that the goals under "communication" could be broadly included under the MPIC charge. The matrix will be emailed to Bruce who would distribute it to MPIC members. Each member was asked to make comments/changes/ etc. and send them to Bruce who would collate them and update the draft matrix. Upon completion, the MPIC would review it and provide it to the BOS and the Planning Board as a status report.

It was agreed that the chair would request of the School Board that a member from the School Board be appointed to the MPIC to replace Kathy Garry if she can no longer participate.

The MPIC members present thanked Rev. O'Neil for his service on the committee. His term expires June 30th 2013. A request will be made to the BOS to advertise for a member of the public to join the MPIC.

Next meeting will be August 10th at 5pm.

Meeting adjourned at 6:15pm