

Moultonborough Master Plan Implementation Committee P.O. Box 139 Moultonborough, NH 03254 (603) 476-2347

Minutes December 2nd 2013

Attendance: Bob Patenaude, Paul Punturieri, Chris Shipp, Kathy Garry, Christina Ashjian

Excused: Tom Sawyer

Chair called meeting to order at 17:40

Motion to approve the minutes of October 10th 2013 made by Bob Patenaude, seconded by Chris Shipp

Carried unanimously.

The committee then reviewed the goals from the 2008 Implementation Matrix that were previously identified as priority goals for the purpose of following up with responsible board/committee/commission.

#47- Adopt architectural design standards- committee to suggest that this be placed on the Planning Board 2014 work plan

#114- Designate certain roads as scenic roads- committee to suggest Planning Board designate a task force/subcommittee from the PB, Con Com and Heritage Commission to make recommendations for possible 2015 Town Meeting action

116/117-Implement traffic calming measures on Route 25. Route 25 inside the village should be viewed as a village street with traffic calming techniques applied-committee will await outcome of BoS work session on 12/6/13 where these are expected to be discussed

#118- Route 25 outside of the village should have its carrying capacity and rural character protected. -committee to request that the Planning Board place this on their 2014 work plan.

The committee discussed demolition permits and will await results of the discussion at the BoS work session on 12/6/13.

#140- Update the Sign Ordinance- committee will suggest that the Planning Board place this on their 2014 work plan.

Chris Shipp asked how the committee can keep track of the progress of the committee's work. Paul Punturieri suggested and the committee agreed that the EXCEL matrix can have columns added that show current status and progress. The chair will send the updated list to Bruce Woodruff for posting on the town website in the near future.

Items 50-58 were discussed and directly relates to the possible purchase of 970 Whittier Highway. The need for a feasibility study was discussed, but realistically the next step will occur at town meeting where purchase of the property will be decided. The MPIC will revisit this post town meeting.

The progress of the Master Plan update was discussed and it was agreed that the committee would request that it meet jointly with the Planning Board at its planned January Master Plan work session.

Beyond January, the committee will continue to meet at 17:30 on the same day as the Con Commonthly meetings.

Bob Patenaude made a motion to adjourn at 1830 seconded by Chris Shipp, carried unanimously.