

**OFFICE OF SELECTMEN**  
6 HOLLAND STREET  
PO BOX 139  
MOULTONBOROUGH, NH 03254

Selectmen's Meeting

January 28, 2015

**Minutes**

Present: Jonathan W. Tolman, Chairman; Joel R. Mudgett, Paul T. Punturieri (absent with prior notification), Christopher P. Shipp, Russell C. Wakefield; Carter Terenzini, Town Administrator.

This was a Joint Meeting with the Planning Board to receive the report of the Village Vision Committee (VVC).

I. **CALL TO ORDER:** Planning Board Chair Josh Bartlett called the meeting to Order at 7 p.m.

Village Vision Expanded Executive Summary & Survey Results (At approximately 7:45 p.m.): Bev Nelson presented the Village Vision Expanded Executive Summary & Survey Results dated January 28, 2015. A brief history of the committee was given, noting that they first met back in March of 2014 and the purpose of the Village Vision Committee (VVC) was to create a broad vision for the future of the village and recommendations for achieving that vision. The charge of the VVC requires this presentation to a joint Planning Board and Select Board meeting. Over the past 10 months or so, the committee has reviewed numerous past reports and studies, held many public meetings, interviewed dozens of experts, and had a tremendous response to a survey and was provided with excellent support of our Town Planner, Bruce Woodruff. The purpose of this presentation to the Selectmen is that they may ask for a consensus from the legislative body that this is the direction they want the Town to proceed in while keeping in mind that nothing in the Village Vision Report or the Master Plan is mandatory. It is a vision, a guide and a collection of elements that might work well in bringing that vision to fruition. It is a work in progress and will be a valuable resource. Mr. Bartlett stated that the Planning Board was receiving the expanded summary report this evening and sending it to the Selectmen for their action. It was noted that the full report was approximately 85% complete and needed more review by the VVC prior to finalization and release, but the summary represented the consensus of the committee. It was further noted that the Planning Board would hold future discussions as to adding the report to the Land Use Chapter of the Master Plan. The Planning Chair thanked the Village Vision Committee for its dedication and continuing efforts. Jon Tolman, Chair of the Board of Selectmen, similarly expressed his thanks and that of the full SelectBoard for their energy and commitment in tackling this task. Joel Mudgett moved, Seconded by Chris Shipp that the Selectmen acknowledge their receipt of the report. Unanimous Approval.

There being no further business the Chair adjourned the meeting at 8:13 p.m.

Jonathan T. Tolman, Chair  
Approved \_\_\_\_\_

February 5, 2015  
Respectfully Submitted, \_\_\_\_\_ Date  
Carter Terenzini, Town Administrator