Moultonborough Planning Board P.O. Box 548 Moultonborough, NH 03254 (603) 476-2347

Minutes

April 29, 2009 Work Session- 7:30 P.M. Moultonborough Town Offices

Present:	Members: Alternates:	Judy Ryerson, Natt King, Keith Nelson, Eric Taussig, Joanne Coppinger Peter Jensen, Jane Fairchild
Excused:	Members:	Jim Bakas, Ed Charest (Selectmen's Representative)

Ms. Ryerson appointed Peter Jensen to sit on the board with full voting privileges in place of Jim Bakas.

Ms. Ryerson noted that there was one last thing owed to the board from MRI regarding the Master Plan Update which is the Flip Book. MRI provided them with six draft copies of the Flip Book for their review and comments. The board briefly reviewed the book this evening, with Ms. Ryerson making a few suggested changes, also noting that this litmus test appears to have been made up of a few things plucked from each chapter. Mrs. Fairchild questioned the name of the chapter in which she was on the committee for. She stated the name did not properly reflect the chapter and would like it to reflect the name of the chapter in the Master Plan, which is Historical and Cultural Resources, Community Character & Appearance.

Ms. Ryerson stated the board would not work on suggested changes to the Flip Book this evening, and suggested members review these individually and make their own comments and changes to their draft flip book. Then return them back to Bonnie who will compile all of the comments and changes into one and get them back to MRI.

The second item taken up with the board this evening was the review of their policies. Board members had received a copy of the policies prior and were asked to be prepared with their suggested changes and or comments. Board members were provided with the original draft that was given to them in March, along with suggested changes from Eric, Jane and Peter. The board went through the policies section by section taking into consideration all suggested changes and agreeing upon final language. These changes will be made and will be available for the board to sign at one of their regular meetings in May.

Ms. Ryerson asked Mrs. Coppinger to give the board a progress report on the search for the planner. The board agreed to send the list of questions to the two candidates scheduled for interview on May 4^{th} and to send a copy of the applications of the finalists to Heidi Griffin.

The last item taken up this evening was the survey from LRPC. Mrs. Fairchild had provided the board with some suggested answers as requested by LRPC. The board discussed these questions, making their comments and providing Mrs. Fairchild with input for her response. Mrs. Fairchild stated she would complete the survey for review by the board at their next meeting. The board felt that this was not

necessary and delegated Mrs. Fairchild to complete the survey with the information provided by the board.

Motion:	Mr. King moved to approve that Mrs. Fairchild complete the survey for LRPC. Mr. Taussig Seconded. Motion Carried – Unanimously.
Motion:	Mr. King moved to Adjourn at 10:10 P.M. Mrs. Fairchild Seconded. Motion Carried - Unanimously.
	Respectfully Submitted, Bonnie L. Whitney

These Minutes have not been formally approved by the Moultonborough Planning Board. Please contact the secretary after the next regularly scheduled meeting of the Moultonborough Planning Board to be held on the 2nd and 4th Wednesday of each month, to learn if any corrections, additions or deletions were made.

Land Use Coordinator