

NOTICE: These DRAFT Minutes of the Planning Board have not been approved by the Board and are subject to change.

**Moultonborough Planning Board
P.O. Box 139
Moultonborough, NH 03254**

Workshop Meeting

January 29, 2014

Minutes

Present: Members: Tom Howard, Chair; Peter Jensen, Paul Punturieri, Josh Bartlett, Robert Goffredo, Richard Kumpf (seated); Alternates: Keith Nelson, Joanne Farnham, Scott Bartlett and Kevin Quinlan; Russ Wakefield (Selectmen's Representative) and Chris Shipp (Selectman's Alternate)

Staff Present: Town Planner, Bruce W. Woodruff;

I. Pledge of Allegiance

Mr. Howard called the workshop meeting to order at 6:00 P.M.

II. Visioning Session

The Town Planner introduced Mr. Steve Pesci, UNH Campus Planner as the facilitator for the visioning session, as well as two UNH students who assisted with note-taking and media. The ground rules were briefed. A new draft master plan vision statement was brainstormed by the group.

III. Workshop Session on the Village Vision process (8:20 PM)

Paul Punturieri explained the process and how it had been amended to address the Planning Board's concerns from the last regular meeting. He spoke on the amended timeline memo, dated 1/22/14 and the draft, revised Charge and Composition (Resolution) document, dated 1/29/14. Discussion on the general overall question as to whether this task was needed to be done by the Board was initiated by Vice Chair Jensen. Discussion ensued.

The Chair noted that he would run the workshop as he does at a regular meeting to ensure there was only one speaker at a time. More discussion ensued on the Resolution document and draft process timeline memo. The Chair seated Mr. Kumpf at this time.

Motion: Mr. J. Bartlett moved to have the Planning Board agree with the concept of formulating a Planning Board sub-committee to help formulate the community's village vision. Seconded by Mr. Punturieri.

There was discussion on the motion. It was stated that the motion does not endorse the draft charge and composition resolution, which may be revised by this body.

Vote: U/A

The Chair entertained going over the Charge and Composition document at this time. Discussion on the verbiage contained in purpose and intent section of the document led to the Board making changes to the document. All other sections were reviewed and changes made to some sections.

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Chris Shipp left the meeting due to a work commitment at 9:21PM.

Motion: Mr. Punturieri moved to approve the Charge and Composition Resolution document as amended for the village vision sub-committee. Seconded by Mr. Jensen.

There was no discussion on the motion.

Vote: U/A

IV. Adjournment: Mr. J. Bartlett made the motion to adjourn at 9:23 PM, seconded by Mr. Kumpf, carried unanimously.

Respectfully Submitted,
Bruce W. Woodruff
Town Planner

NOTICE: These DRAFT Minutes have not been formally approved by the Planning Board. Please contact the Land Use Office 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.