

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

Joint Meeting

June 10, 2015

Minutes

Present: Members: Scott Bartlett, Rich Kumpf, Kevin Quinlan;
Russ Wakefield (Selectmen's Representative)
Alternate: Allen Hoch
MPSC Members: Paul Punturieri, Josh Bartlett, Norman Larson, Brian Sanford
Excused: Member: Ed Charest, Joanne Farnham; Alternate: Kathi Margeson
Staff Present: Town Planner: Bruce W. Woodruff

I. Pledge of Allegiance

Chairman Bartlett opened the regular meeting at 6:00 PM and led the Pledge of Allegiance. He then appointed Al Hoch to sit on the board with full voting privileges. Joe Cormier, Nancy Wright and Hollis Austin were present and participated. The Chair stated that this was a joint workshop meeting with the Master Plan Steering Committee to further the development of those sections of the Master Plan that the Planning Board is accountable for.

II. Approval of Minutes

Motion: Mr. Kumpf moved to approve the Planning Board Minutes of May 27, 2015 as written, seconded by Mr. Quinlan, carried unanimously.

The Planner noted as this was a joint meeting with the MPSC and they too should approve their draft minutes. Mr. Punturieri asked if there were any changes to the minutes of June 1, 2015. Noting there were none, the minutes were approved by consensus of the MPSC members present this evening.

III. Other Business/Correspondence

Round Table Discussion Summary on the following:

Draft Conclusions from 2013 Master Plan Survey Results: There was some discussion on this topic led by Mr. Cormier, who pointed out that there are several key questions that he identified that can assist us with direction for the plan. He outlined those questions and reviewed the results briefly. He indicated he would get this to members.

Master Plan Concepts & Issues: Are we on the right track?: There was a substantial amount of discussion on the Land Use section of the concepts document, dated May 22, 2015. The group discussed the recent presentation on demographics and trends made to the School Board and Board of Selectmen regarding the School District's preparation of their strategic plan and what the numbers meant for the community and how it tied into the concepts and suggested strategies. The group felt that while there is more refinement to be done, this is the right direction.

Village Vision Report: How to Integrate recommendations into the Master Plan: was not discussed by the group. This will be discussed at the next roundtable meeting.

Commercial/Village Nodes & Limited Highway Commercial Segments: Discuss refining concept zoning district map & regulations for individual districts: The group reviewed the draft concept map of rezoning with an explanation by the Planner. There was a substantial amount of discussion on this topic. The group will be further discussing this next time after driving the corridor and making observations.

The next joint roundtable discussion meeting will be scheduled for June 24th at 6PM (workshop). The Planner will invite the school representatives to join the work session.

IV. Adjournment: Mr. Quinlan made the motion to adjourn at 8:01 PM, seconded by Mr. Hoch, carried unanimously.

Respectfully Submitted,
Bruce W. Woodruff
Town Planner