

**Town of Princeton
Master Plan Implementation Committee
September 25, 2007**

The meeting was called to order at 7:00 PM. Present were members Leslie Fanger, Patricia Gates, Michael Latka, Anne Littlefield and Dennis Rindone.

Oath of Office:

The five-member committee was officially sworn in by Town Clerk Lynne Grettum. Each member received a copy of the Open Public Meeting Law.

Minutes:

It was agreed that Dennis Rindone would assume the responsibility of writing and distributing the meeting minutes and the posting of all meetings. It was agreed that Dennis would discuss with Phil Mighdoll continued maintenance of the master plan website. Any information related to the master plan from committees, boards and commissions should be funneled through Dennis for inclusion to the website. MPIC will assume responsibility for communicating that task to everyone. It was further agreed that MPIC minutes would not be released to the website before approval by MPIC.

Steering Committee Guidance:

Selectmen and Steering Committee Co-chairs Raymond Dennehy and Alan Sentkowski gave a brief overview of the master plan process. They offered some guidance and encouragement to the MPIC in developing a scope of services for future MPIC work. MPIC spent a considerable amount of time discussing their role and responsibilities as a committee. Focus on involvement as a strategy committee was discussed. This will be flushed out when a written scope of services is finalized.

Elect Chair:

Anne Littlefield made a motion to elect Michael Latka as chairman of the MPIC. Patricia Gates seconded the motion. Motion passed unanimously (5-0).

November 14th Special Town Meeting:

The committee discussed at length ways that they could be helpful to the Planning Board in advance of the November 14th special town meeting.

It was agreed that members who could will attend the 9/26 Planning Board public hearing on by-law changes and amendments. Members received a copy of the by-law summary written by Planning Board member Jim LaChance. Members who wish to speak at the public hearing will speak as private citizens and not as MPIC members.

MPIC agreed to continue their 9/25 meeting to 9/26 at 8:30 pm in the annex. The purpose of the continuance is to further discuss the PB public hearing.

MPIC further agreed to ask the Planning Board for a combined meeting to be scheduled for 6 pm on October 10th. The purpose of this meeting is for introduction purposes and to discuss ways to be helpful and supportive.

October 23rd Meeting:

The committee agreed to meet for another full session and scheduled October 23, 2007 at 7 pm in the town hall annex. The committee will review the implementation phases in chapter 9 of the master plan. MPIC will discuss if certain action items should be reallocated into a different phase. Chairman Mike Latka will distribute a draft scope of services to the members for discussion before the 10/23 meeting.

The meeting ended at 9:15 pm. and will be continued to 9/26/07 at 9:20 pm in the town hall annex.

Respectfully Submitted,

Dennis Rindone
Town Administrator

The master plan implementation committee continued their 9/25 meeting on 9/26 from 9:20-9:40 pm. The committee discussed the planning board public hearing proceedings.