

STURBRIDGE PLANNING BOARD  
MINUTES OF  
TUESDAY, SEPTEMBER 1, 2009

On a roll call made by Ms. Morrison, the following members were present:

**Present:** Jim Cunniff  
Penny Dumas  
Francesco Froio  
Jennifer Morrison  
Sandra Gibson-Quigley, Chair

**Also Present:** Diane Trapasso, Administrative Assistant

**Absent:** Russell Chamberland  
Jean Bubon, Town Planner

Ms. Gibson-Quigley called the regular meeting of the Planning Board to order at 6:00 PM.

**APPROVAL OF MINUTES**

**Motion:** Made by Mr. Cunniff to accept the minutes of August 25, 2009 with corrections as noted.

**2<sup>nd</sup>:** Ms. Morrison

**Discussion:** None

**Vote:** 5 – 0

**SELECTION OF MASTER PLAN STEERING COMMITTEE MEMBERS.**

Ms. Gibson-Quigley stated that after the Board voted nine people were the top choice and were therefore selected. There were five names that were tied two of which need to be selected to complete the Steering Committee.

Ms. Dumas stated that she thought the Board should vote on the all the remaining eight names in order to make the group more diverse.

The Board did not agree with Ms. Dumas and stated that at the last Planning Board meeting it was decided to vote on the tied names only.

Ms. Gibson-Quigley asked the Board to look at the applications again and to cast their votes so that it is a balanced group.

After voting by paper the Board's choices (in alphabetical order) were the following:

1. Steven Dalberth
2. James Ehrhard
3. Heather Hendrick

After some pros and cons from the Board members for each of the three remaining names, they decided by a show of hands that Steven Dalberth and Heather Hendrick would make the final two and provide a good balance to the committee.

The proposed names for the Master Plan Steering committee are the following:

1. Sandra Gibson-Quigley, Chair
2. Penny Dumas
3. Charlie Blanchard
4. Heather Hart
5. Alan Curboy
6. Chris Rovezzi
7. Maryann Thorpe
8. Patrick Babcock
9. Ginger Peabody
10. Bruce Smith
11. Steven Dalberth
12. Heather Hendrick

**Motion:** Made by Ms. Morrison to forward the names to the BOS for their approval of the appointments to the Master Plan Steering Committee at their September 8, 2009 meeting.

**2<sup>nd</sup>:** Mr. Froio

**Discussion:** None

**Vote:** 5 – 0

Ms. Redetzke of 61 Streeter Road was in the audience and stated that she was impressed with how the Board discussed and voted on the Steering Committee appointments.

### **TOWN PLANNER UPDATE**

None

### **NEXT MEETING**

September 15, 2009

### **OLD BUSINESS/NEW BUSINESS**

None

On a motion made by Ms. Morrison and seconded by Mr. Froio, the Board unanimously voted to adjourn at 6:35 PM.