

Master Plan Steering Committee

July 12<sup>th</sup>, 2016

Attendees: Paul Punturieri, Brian Sanford, Kevin Quinlan, Norman Larson, Scott Bartlett

Excused: Josh Bartlett

The meeting came to order at 6pm in the Land Use Conference Room. Scott Bartlett handed out a draft Master Plan timeline and copies of the contract agreement with Lakes Region Planning Commission for the services of Planner Mike IZard.

The first deliverable from Mike is the revised draft of the Land Use and Vision chapters of the Master Plan due on Friday, July 15<sup>th</sup>. It will be distributed to the members via email as soon as possible.

A discussion ensued on the remainder of the timeline and when to schedule the next meeting which will be with Mike to present comments and questions so he can then finalize the Land Use and Vision chapters by July 29<sup>th</sup>. It was agreed to meet on July 19<sup>th</sup> at 5:30 pm. Brian will email his comments and questions as he will not be available. At that meeting the committee will try to set meeting dates for the remainder of the contract commitment and future deliverables.

A discussion ensued regarding the timeline for the completion of the Master Plan. It is understood that the Planning Board is the approving body and after that, it will go to the BoS for endorsement and then to Town Meeting for legislative body endorsement as we did with the Village Vision plan.

Brian brought up if there were any plans to perform a risk assessment prior to the public hearings for the proposed new zoning ordinances and amendments so that marketing the can occur and hopefully resolve some of the concerns that citizens may have.

Scott discussed the missing pieces in the current draft such as the Fire Water Resource map. It will need to be validated by Chief Bengston.

The meeting was adjourned at 6:45pm.

Respectfully submitted,

Paul Punturieri