

**Master Plan Steering Committee
P.O. Box 139
Moultonborough, NH 03254
603-476-2347**

MEETING NOTES

Monday, April 19, 2021

6:00 P.M.

I. The Chair called the meeting to Order at 6:02pm and called the Roll. Members or alternates present were, Sandra Kelly, Chair, Anni Jakobsen, Con Com Alternate, Cristina Ashjian, Heritage Commission rep. Others present: Bruce W Woodruff, Town Planner, Norman Larson, draft Chapter Co-Author, and Scott Bartlett.

II. The Meeting Notes of April 12, 2021 were reviewed. C. Ashjian moved to approve; A. Jakobsen seconded. Vote unanimous approval.

III. Review of draft Historical and Cultural Resources Chapter: The Chair stated that this draft chapter is still very good and getting better with the submitted review comments and suggestions. She invited the authors to speak on the body of the chapter. C. Ashjian explained the changes that were made as a result of the review comments received from the members. She stated that would be one more revision to address further comments and correct formatting. She asked for comments on the implementation matrix. B. Woodruff offered several comments. N. Larson spoke on what the committee should be looking for in their review of the matrix.

It was decided by consensus that the committee members would continue their review and mark up areas of concern and/or suggest edits and send them to the authors. These would be discussed at the next meeting. The chapter authors stated that they would get a revised version out to the committee on Saturday. The Chair asked if there was any public comment. There was none.

IV. The next meeting date/time was set as Monday, April 26, 2021 at 6:00pm using the Zoom remote platform.

VI. A. Jakobsen moved, and the Chair seconded a motion to adjourn. Vote U/A. The meeting was adjourned at 7:04pm.

Sandra Kelly
Chairperson

This agenda is tentative and may be updated as needed.

The Committee may conduct one or more non-public sessions under RSA:91-A:3