TOWN OF TUFTONBORO PLANNING BOARD August 17, 2023 7:00 PM

Tuftonboro Town Offices, 240 Middle Road

DRAFT MINUTES

Members Present: Gary Qua, Chair; Carol Bush, Vice Chair; George Maidhof, Member; Anthony Mirando,

Alternate Member; Member

Absent: Kate Nesbit, Member; Tony Triolo, Member; Laureen Hadley, Member; Matt Young, Alternate

Member; Jeff Reisner, Alternate; Bob Murray; Selectman's Representative;

Staff: Susan Burnside

Public: Pat Tarpey, Lake Winnipesauke Association.

7:00 PM Call to Order

I. Public Comment – none

- **II. Administrative:** Gary asked for a motion to designate Anthony Mirando, Alternate Member to sit as a full member at this meeting in place of Kate Nesbit, who was unable to attend this meeting. Carol so motioned and Anthony seconded. The motion passed. Gary noted that Anthony would serve as a full member for future activities being discussed at this meeting.
- **III. Approval of Minutes:** The August 3 20, 2023 meetings were approved as written

Gary asked for a motion to open the public session. Anthony so motioned and Carol seconded. All were in favor and the motion passed. There were no comments or questions from the public. Anthony motioned to close the public session and Carol seconded. All were in favor and the motion passed.

Gary introduced Pat Tarpey, President of the Lake Winnipesauke Association. Pat described the mission of the Association, which is to ensure the quality of the water in the Lake through testing and mitigation efforts. Pat also described several ongoing projects in the Town involving water testing and remediation.

IV. Discussion Items: Gary updated the Board on the changes to the Equanimity Builders Subdivision Plan and the upcoming meeting with Parks and Recreation.

The meeting was adjourned at 9:00.

Respectfully submitted by Susan Burnside