TOWN OF TUFTONBORO PLANNING BOARD March 16, 2016 MINUTES

<u>Members Present:</u> Chris Sawyer, Chairman, Bill Marcussen, Selectmen's Representative, Tony Triolo, Matt Young, Fenton Varney, Members.

Members Absent: Jack Parsons, Vice-Chairman, John Lapolla, John Cameron, Members.

Staff Present: Lee Ann Keathley, Secretary.

Chairman Sawyer opened the meeting at 7:00 PM.

I. Consideration of Minutes

March 3, 2016

It was moved by Tony Triolo and seconded by Matt Young to approve the March 3, 2016 minutes as submitted. Chris Sawyer, Tony Triolo, Matt Young voted in favor. Bill Marcussen, Fenton Varney abstained. The motion passed.

II. <u>Discussion Items</u>

a. Member Appointments

Chris Sawyer welcomed Bill Marcussen as the BOS Representative to the Board. She distributed information relative to the roles of the Planning Board per State statute. She noted the BOS reappointed Fenton Varney and John Lapolla to the Planning Board.

b. Master Plan Surveys

Chris Sawyer noted the surveys have been numbered and scanned. She stated Gina Lessard, Parks and Recreation and Steve Wingate, Conservation Commission would be attending the Board's April 21, 2016 meeting to review their involvement in the Master Plan Update.

The Board tallied surveys numbered 1-120.

III. Informational Items

None.

IV. Other Business

Conservation Commission Meeting

Dan Callister, LRPC, will be presenting the draft mapping project at the Conservation Commission meeting on March 21, 2016 at the Town Offices at 6:30 PM.

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April 7, 2016 Planning Board Meeting

The Board agreed to commence the meeting at 6:30 PM.

<u>It was moved by Tony Triolo and seconded by Bill Marcussen to adjourn the March 16, 2016 Tuftonboro Planning Board meeting.</u> All members voted in favor.

There being no further business before the Board, the meeting adjourned at 8:37 PM.

Respectfully Submitted, Lee Ann Keathley Lee Ann Keathley