

**TOWN OF TUFTONBORO  
PLANNING BOARD  
August 3, 2017  
MINUTES**

**Members Present:** Jack Parsons, Vice-Chairman, Bill Marcussen, Selectmen's Representative, Matt Young, John Cameron, Members.

**Member Absent:** Chris Sawyer, Chairman.

**Staff Present:** Lee Ann Hendrickson, Administrative Secretary.

*Vice-Chairman Parsons opened the meeting at 7:10 PM.*

**I. Consideration of Minutes  
June 29, 2017**

***It was moved by Jack Parsons and seconded by Matt Young to approve the June 29, 2017 Tuftonboro Planning Board minutes as submitted. All members voted in favor. The motion passed.***

**II. Action Items**

- a. Appointment of Chairman, Vice-Chairman and CIP Planning Board Representative**  
The Board agreed to table appointment of the Chairman, Vice-Chairman and Planning Board representative to the CIP until additional member appointments to the Planning Board are made.
- b. Lot Merger; Joanne H. Huyler, Tax Map 63-2-17 & 63-2-18**  
The Board reviewed a request to merge Tax Maps 63-2-17 and 63-2-18.

***It was moved by Jack Parsons and seconded by Matt Young to approve the Joanne H. Huyler Lot Merger, Tax Map 63-2-17 and 63-2-18. All members voted in favor. The motion passed.***

**III. Discussion Items**

- a. Planning Board Reorganization**  
The Board tabled such.
- b. Master Plan Chapter Updates**  
The Board reviewed the LRPC contract relative to the Master Plan update and requested Staff to contact Mike Izard, LRPC, and request his attendance at a future meeting to discuss a change in scope of services. The Board reviewed the current status of the 2017 budget and balance of the for Master Plan Review in the amount of \$4,136.72.

**IV. Informational Items**  
None.

**V. Public Comment**  
None.

VI. **Other Business**

None.

**It was moved by Jack Parsons and seconded by Matt Young to adjourn the August 3, 2017 Tuftonboro Planning Board meeting. All members voted in favor.**

*There being no further business before the Board, the meeting adjourned at 7:20 PM.*

Respectfully Submitted,

*Lee Ann Hendrickson*

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