

Master Plan Steering Committee Meeting

4 P.M. Wednesday

December 15, 2021

MINUTES

<u>Members Present:</u> Carol Bush, Laureen Hadley Barbara Maidhof, Sue Wingate, and Gary Qua <u>Staff Consultants Present:</u> Carol Ogilvie and Ivy Vann

I. Minutes

The Board reviewed the following sets of minutes:

September 29, 2021; November 10, 2021; November 23, 2021; and minutes from the Public Presentation on October 23, 2021.

On a motion by Carol Bush/seconded by Barbara Maidhof, all minutes were approved unanimously.

II. Review of Plan Status

a. Memo dated 12-7-20 from Lee Ann Hendrickson to Carol Ogilvie

The memo concerned comments from the Planning Board regarding a draft update to the Future Land Use. There were several action items the Board indicated they would be in favor of. Carol O. and Ivy pointed out that a few of those in particular actually mirror several strategies being proposed in this plan, they are just labelled differently. Gary will report this to the Planning Board. These have largely to do with the village areas and Gary commented that he likes the direction the Plan is taking regarding housing.

There were also comments about a chapter for Recreation and Historic/Cultural Resources. Carol O. explained that while there is not a separate chapter for recreation, it is addressed in the Municipal Resources chapter and in the Future Land Use Plan. As for historic and cultural resources, she noted that the intent of this Plan is to focus on those issues/topics for which the Planning Board has authority/ability to implement action – and these are issues that provide very little ability to make changes through planning board regulation.

b. Comments from Sue Wingate

Gary reported that Sue had sent him comments and would like to address them, as follows:

• The Cloud. Sue has had concerns about people understanding the visual. Gary stated that they had discussed this at Planning Board, and all were in agreement that the cloud should stay, because they want to appeal to younger, more tech-savvy residents as well.

- Photos. There should be more photos that are Tuftonboro-specific. All agreed and that will be addressed.
- Bike Lanes. Sue felt that too much emphasis was placed on this issue. Gary
 pointed out that even if it was not a majority response, it was still in the top 10.
 Also, Ivy pointed out that if the Town ever did decide to pursue bike lanes on state
 highways, having this in the master plan demonstrates to the DOT that the Town is
 serious about it.
- Housing. There was not enough emphasis on housing in the previous draft. This
 is being addressed; more has been added, and there will be more information
 upcoming.
- Schools. Sue felt that the schools should get more attention, for example student enrollment and the affect that has on housing and employment. Gary pointed out that as far as the school facilities go, there is nothing the planning board can do about that; Carol O. added that she could include some information about student enrollment vis-à-vis housing and employment.
- Water. Given how important water quality is to Tuftonboro, Sue would like to see more emphasis on stormwater management approaches in areas other than subdivisions. Carol O. will work on that.
- c. Draft Plan Review

The Committee then went through the draft page by page and made a number of suggestions/corrections. Gary stated that only the Existing Land Use Map will be updated; the other maps need only very minor changes and given the cost to update, this will wait for the next Plan update. There will be text in the Plan noting what is different from the current maps.

The Planning Board will review this draft at their meeting tomorrow and decide whether it is ready for public hearing at this stage – understanding that the changes discussed today will be made, but not before they see this tomorrow.

III. Next Meeting

To Be Determined

There being no further business, Gary adjourned the meeting at 5:00 P.M.

Respectfully submitted, Carol Ogilvie

Approved January 19, 2022