TOWN OF TUFTONBORO PLANNING BOARD May 19, 2016 MINUTES

<u>Members Present:</u> Chris Sawyer, Chairman, Jack Parsons, Vice-Chairman, Bill Marcussen, Selectmen's Representative, John Lapolla, Fenton Varney, Members.

Members Absent: Tony Triolo, Matt Young, John Cameron, Members.

Staff Present: Lee Ann Keathley, Administrative Secretary.

Chairman Sawyer opened the meeting at 6:32 PM.

I. Consideration of Minutes May 12, 2016

It was moved by John Lapolla and seconded by Bill Marcussen to approve the May 12, 2016 minutes as submitted. All members voted in favor. The motion passed.

II. <u>Discussion Items</u>

a. Master Plan Update; Recreation

Gina Lessard, Parks and Recreation, stated she met with Mike Izard, LRPC, to discuss the recreational component of the Master Plan; noting LRPC is developing a draft recreation chapter. She stated LRPC is working with the Conservation Commission regarding public access relative to Town owned properties. She stated she expects to meet with Mike Izard next week and will provide an update to Staff.

Chris Sawyer asked if the chapter would include walking trails.

Gina Lessard replied yes.

Bill Marcussen stated the Town has received an offer for trail building and maintenance on Cow Island this summer. He stated the BOS will be scheduling a site walk. He questioned the type of access to properties owned by Lakes Region Conservation Trust.

b. Master Plan Surveys

The Board tallied Master Plan surveys.

III. Informational Items

None.

IV. Other Business

Upcoming Planning Board Meetings

June 2nd meeting has been rescheduled to June 1st

<u>It was moved by Jack Parsons and seconded by Fenton Varney to adjourn the May 19, 2016 Tuftonboro Planning Board meeting.</u> All members voted in favor.

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There being no further business before the Board, the meeting adjourned at 7:46 PM.

Respectfully Submitted, Lee Ann Keathley Lee Ann Keathley