

**December 17, 2024 - 6:00 PM - Master Plan Committee Meeting Minutes -
Working Meeting
APPROVED MINUTES**

Attendees: Alan Bell, Lisa Prince, John Harris, Kristin Riley

Meeting was called to order at 6:00 pm by Alan.

Discussion about the status of the survey and the need to finalize it. Concerns were discussed with regard to emails sent from April Ferguson & Allison Fissette. Lisa also expressed her concerns and shared information about a sample survey taker and his questions. Kristin shared suggestions from the planning board.

The committee went through the survey from start to finish and made the following changes. This was done from the most recent survey that was produced by Emily as a Google Form and printed out had some formatting issues. Alan edited the pdf version of the survey as changes were being made and will forward that to everyone.

Numbers 1, 2, 3, 4 & 5 - Left as written.

Number 6 - Add "on" after the topic and include a line for survey taker to write in the specific road.

Number 7 - Eliminated by changes made to #6.

Number 8 - Left as written.

Number 9 - Change "Check all that apply" to "Check 3".

Number 10 - Eliminate the following topics: Police Protection, Cell Phone Coverage, Broadband, Community Power

Number 11 - Delete

Numbers 12, 13, 14, 15 & 16 - Left as written.

Number 17 - Delete

Number 18 - Remove "Water-based Activities" and "Seasonal Ice Skating".

Number 19 - Delete

Number 20 - Underline "Solar Energy Options".

Number 21 - Underline "Wind Energy Options".

Number 22 & 23 - Left as written.

Number 24 - Add - "If you are interested in participating in follow up small group discussions regarding these topics, write name and contact information."

It was discussed that the Planning Board will need to ratify this survey by January 2, 2025 in order to get it in The Westmorelander. Currently, The Westmorelander is tentatively scheduled for distribution in mid-January.

Discussion on budget for postage & production of the survey ensued. It was agreed that MPC needs to discuss with Selectmen.

Alan asked if there were minutes that needed to be approved. Lisa made motion to approve minutes of December 2, 2024, Kristin seconded. All in favor.

Motion made by Alan to adjourn the meeting, seconded by Kristin. All in favor. Meeting adjourned at 7:30 PM.

NEXT MEETING: January 21, 2025 6:00 – 7:30 PM

Minutes recorded and prepared by Lisa Prince.