

**June 18, 2024 - 6:00 PM - Master Plan Committee Meeting Minutes -  
Working Meeting  
UNAPPROVED MINUTES**

Attendees: Alan Bell, Lisa Prince, John Harris, Michelle Hayward, April Ferguson

Meeting was called to order at 6:05 pm by Alan Bell

Approval of June 4, 2024 meeting minutes was deferred to next meeting.

Alan Bell provided clarification that the MPC is a sub-committee of Planning Board. They will review, suggest, and sign off on the work that the MPC does.

There was a discussion on the Master Plan process in general. Distribution methods for the final survey was also discussed.

The group discussed the information sent to us by Kristin Riley prior to the meeting since she was not able to attend. The Planning Board asked that we have a joint meeting and the suggested date that worked for MPC was Monday, July 8<sup>th</sup>. Alan will work with Planning Board to confirm meeting date. A discussion was held with regard to the InvestNH grant that was talked about at the Planning Board meeting with the guest from Southwest Regional Planning and what that meant for MPC in preparing the survey and time frame. General consensus of MPC was that we would like more information about InvestNH and will hopefully get that at our joint meeting with the Planning Board in July.

Alan discussed the fact that we are without a secretary for recording minutes as ours had resigned and had not been replaced. Discussion about whether that should be a MPC Member or paid clerk. It is too hard for someone to participate and take accurate minutes. April to investigate a potential secretary/MPC member. Tabled for next meeting.

Committee continued to work on possible survey questions and made some good progress toward it. Members will be reviewing surveys from Unity & Loudon for educational purposes prior to next regularly scheduled meeting.

NEXT MEETINGS: July 8, 2024 6:30 PM (tentative)  
joint with Planning Board.

July 16, 2024 6:00 - 7:30 PM

John Harris made a motion to adjourn, seconded by Lisa Prince. All in favor. Meeting adjourned at 7:38 PM.

Minutes recorded and prepared by Lisa Prince.