

**PLANNING BOARD
27 School Street
HILLSBOROUGH, NH
May 4, 2016**

Non Public Session

DATE APPROVED: May 18, 2016

TIME: 7:02 p.m. – 7:28 p.m.

CHAIRMAN: Herm Wiegelman (excused)

FIRST VICE CHAIRMAN: Donald Solomon

SECOND VICE CHAIRMAN: Denise DeForest

MEMBERS: Gary Sparks, John Penny and Terry Cutter

EX-OFFICIO: James C. Bailey, III

PLANNING DIRECTOR: Robyn Payson

ALTERNATES PRESENT:

EXCUSED: Herm Wiegelman

Don Solomon called the meeting to order at 7:02pm

Nonpublic Session RSA91A:3 II (a)(c) -Reputation

Denise Deforest made a motion to enter in to non-public session. Gary Sparks seconded the motion. The motion carried unanimously

The purpose of this non-public session was to discuss the status of the Master Plan Update.

Discussion included the progress of the update and ways the Planning Board could expedite the process.

The Planning Board is ultimately responsible for the update of the Master Plan and is required to review the document prior to holding the Public Hearing required for approval. It was the consensus of the Board that the Master Plan Committee had done a very good job but they were bogged down. In order to meet the completion deadline in the fall, the Planning Board decided to use Work Meetings to complete the update.

Gary Sparks made the motion to dissolve the Master Plan Committee and return the update to the Planning Board. Denise Deforest seconded the motion. The motion carried unanimously.

Mike Tardiff of the Central New Hampshire Planning Commission will be informed of this action and will be invited to the Planning Board meeting of May 18th to discuss the status of the update and develop a time frame.

Non Public Session ended at 7:28pm.

Respectfully Submitted:

Robyn Payson
Planning Director