

**Meeting of the Nahant Planning Board  
February 17, 2009**

**Meeting called to order at 7:45 PM**

**Present: Sheila Hambleton, Dan Perepelitza, Chair Richard Snyder, Carl Easton, Cal Hastings, Teri Motley**

**Cal Hastings moved, Dan Perepelitza seconded, approval of prior minutes, All In Favor.**

**Sheila passed out the accounting for the unused CPA funds. The Board reviewed the sources of the funds and what the funds had been spent on. There is \$15,000 left.**

**Read the minutes of the meeting with Susan Moses. Discussion circled around many topics related to planning and other civic issues.**

**The Board reached consensus to work on master plan. Discussion ensued about how to relate the survey to the master plan process. More discussion ensued on whether or not to use other master plans as templates.**

**Discussion ensued on when to meet with Jeff Mussman. There will be a public hearing on 3/18 on Mark Cullinan's warrant article.**

**Richard will call MIT, Teri will call Harvard, Sheila will call the outfit from which Susan Jones Moses came, to see if any graduate students would be interested in helping with the creation of a master plan.**

**Next meeting we will spend an hour discussing the survey and beginning to relate it to the 9 traditional parts of a master plan. Dan will find a template for a master plan off the state website.**

**Adjourned 9:30 PM by motion of Cal Hastings, 2nd by Sheila, All In Favor.**