

**Harrisville Planning Board  
Minutes  
February 9, 2011**

**Members Present:** Sherry Sims, Noel Greiner, Ned Hulbert, Charles Michal, Bob Sturgis

**Members Absent:** Anne Havill, Jay Jacobs

**Members of the Public Present:** none

Mr. Hulbert called to the meeting to order at 7:00 p.m.

**Attendance and Voting Members:**

Mr. Hulbert introduced the Board and said that the voting members are himself, Mr. Greiner, Mrs. Sims, Mr. Sturgis and Mr. Michal

**Agenda:**

The agenda was approved as posted.

**Minutes of Previous Meetings:**

The minutes of the January 13, 2011 meeting were unanimously approved as distributed.

**New Business:**

**Annual Report for 2010 Town Reports:**

Members read the draft prepared by Mr. Hulbert and Mrs. Sims. Mr. Sturgis moved and Mr. Greiner seconded to approve it and the motion passed unanimously. Mrs. Sims will get the report to Angela in the Selectman's office.

**Old Business:**

**Report on conversation with Lisa Murphy of SWRPC**

Mrs. Sims distributed notes of her December 29<sup>th</sup> meeting with Lisa Murphy. Board members discussed further some of the points in it. Lisa has had to reschedule her meeting with the Planning Board until March 9 and there will be further discussion then. Board members asked if she could bring some copies of Master Plans that SWRPC has helped develop. Mrs. Sims will convey this request.

**Open House for expanded volunteerism:**

The Board was glad that the Selectman's office had sent notices/invitations of the February 23 Open House to chairs of 14 town boards and committees. There is a notice of it in the just released issue of Common Threads. Mrs. Sims will also email an invitation to the attendees of Harrisville 2020 and will post a notice on bulletin boards at the Post Office, Store and Town Offices.

**Quarterly meeting of land use board chairs:**

Mr. Hulbert raised the question of whether it is time for another meeting of this group. Mr. Michal said he would bring it up at Thursday's Selectmen's meeting.

**Other Business:**

There was no other business.

Next regularly scheduled meeting is Wednesday, March 9, 2011 at 7:00 p.m.

The meeting adjourned at 8:15 p.m.

Approved: \_\_\_\_\_ Date: \_\_\_\_\_  
Co-Chairman