

**PLANNING BOARD MEETING**  
**October 13, 2008**

Present: John Carpenter, Heidi Behling, John Carpenter, Jo Carpenter – recording secretary.

The meeting opened at 7:05 PM.

There was not a quorum of the members present.

The Board members present decided to have a work session on the Master Plan questionnaire. John Carpenter had developed some questions to consider as part of question #16. These were reviewed and edited and #16 was edited for presentation to the Board at the next meeting. Jen will send a new draft of the questionnaire once she has completed the changes.

The budget materials were reviewed. The members present agreed to present a recommendation to the full Board at their November meeting as follows:

The regular budget will stay the same - \$3,000. The Board would like to set up a capital reserve fund for Master Plan expenses. They would like to vote the \$2,000 that has already been appropriated into the capital reserve fund and add another \$2,000 to that.

The work session was adjourned at 8:30 PM.