

Minutes (Revised), Planning Board Meeting, April 17, 2014

Present: Joseph Strzegowski, Mary McClintock, Diane Poland (attended for approximately, 20 minutes) and Dave Chichester. David Barten absent due to illness.

Acting Chair Strzegowski opened the meeting at 7:00. There were five agenda items:

- (1) The minutes of the meeting of April 3, 2014, as revised, were unanimously accepted.
- (2) There was a discussion of the public meeting on the subject of the Rose Property, held the previous evening (April 16th) at the Town Hall, led by Tom Hutcheson. The reviews of the PB varied. Members felt there was positive feedback on the subject of the Septic Feasibility Study to be proposed at the upcoming Town Meeting.

Dave C distributed a draft of a specific and detailed proposal he had written suggesting the property be developed into a Town Park. Members thought that the document pulled together many of the ideas already raised in earlier discussions and represented a concrete proposal the PB could get behind. The Board spent considerable time developing the language for an Introduction as well as a host of excellent additional ideas and edits to the document. The PB voted unanimously to provisionally accept the edited version and to allow for final preparation of the document to be presented to the Selectboard. That final document will be attached to these minutes (kept in the Town Office Library).

ACTION ITEM: Dave C to incorporate the suggestions, language and edits into a final version of the proposal to be re-distributed to all members as soon as possible. Joe S will then submit the proposal to the Selectboard as the PB's concrete recommendation for use of the Rose Property.

- (3) Joe and Dave reported on their attendance at the April 14th Selectboard meeting. Both Warrant articles proposed by the PB for the upcoming Town Meeting were discussed. (a) The article to appropriate funds to sponsor a Feasibility Study for developing a community septic system and (b) the article seeking town approval for major revisions to the Town's Protective Bylaws. After considerable discussion, the Selectboard voted (3 – 0) to support and Recommend both articles.
- (4) The Planning Board then spent some time reviewing the talking points to be presented in the PowerPoint presentation that Joe S has prepared for the Pre-Town Meeting and the Town Meeting in May. The Board felt comfortable in moving forward with this approach.
- (5) Old/New Business:

The PB agreed to postpone working on the Marijuana bylaws until a later date where full attention can be given to the subject.

Joe S reported he is working on a ***Request for Determination of Applicability*** for submission to the Conservation Commission and the DEP regarding delineation of the wetlands on the Rose Property. Motion to submit RDA to the Conservation Commission and DEP unanimously approved.

ACTION ITEM: Joe S to submit RDA to the Conservation Commission and DEP.

In light of the change in leadership of the Board, members agreed that Joe S will be responsible for posting official notices of the PB meetings.

Due to some personal scheduling conflicts, and considering the upcoming Town meetings, the members voted to hold the next PB meeting on Wednesday, May 7, 2014 at 7:00 at the Town Office. The following meeting will return to the regularly scheduled date of May 15, 2014.

There being no further business, the members voted unanimously to adjourn the meeting at 8:50 p.m.

NEXT MEETING: Wednesday, May 7, 2014 at 7:00 at the Town Office.

Respectfully submitted,

David I Chichester