<u>Town of Conway</u> <u>Minutes of the Conway Planning Board Meeting, December 18, 2014</u>

Present: Joseph Strzegowski, David Barten, Mary McClintock, Sue McFarland and David Chichester. Absent:

Chairman Strzegowski opened the meeting at 7:05 p.m.

- 1. The amended minutes of the meeting of December 4, 2014, were approved. Unanimously.
- 2. Referring to earlier discussions re: the possibility of creating protective bylaws focused on noise, light, vibrations, etc. possibly produced by a Pipeline Compressor Station, updated information from Kinder Morgan suggests the compressor station will most probably be located in New Hampshire instead of Conway. This will probably render the issue moot for Conway. With respect to the Technical Assistance Grant requested through the FRCOG, to address this particular problem, the question arose as to whether the PB should continue to pursue that program. Mr. Strzegowski volunteered to ask the FRCOG representative what that organization plans to do.

ACTION ITEM:

- Mr. Strzegowski will communicate with FRCOG about next steps.
- 3. Mr. Strzegowski, reporting on the recent activities of the Wastewater *Ad Hoc* Committee, mentioned that requests for proposals for the Town Approved feasibility study have been prepared and will be sent out to potential vendors on December 23rd. An amount of \$12,000 was appropriated at Town Meeting last May for this study. Bids are due back by January 23, 2015.
- 4. Mr. Strzegowski reported on a meeting in Springfield that he and Mr. Rick Bean attended regarding the South River mitigation project and related Housing and Park proposals on the Town River property. The meeting was attended by representatives of the DEP, Natural Heritage, Weston and Sampson and several other interested organizations. Apparently, for many reasons, there was considerable confusion about the plan and the details that had been previously developed. Evidently, new drawings were presented that many of the attendees had never seen before, including a variety of maps and details not consistent with the earlier developmental work. The meeting adjourned amidst confusion and admonition to pull back and start again. The PB is looking to the FRCOG to set a new plan of attack into motion.
- 5. As a member of the Pipeline Ad Hoc Committee, Ms McFarland presented a draft of the text she was proposing as the Planning Board's position for inclusion in the final position paper of the Pipeline AD Hoc Committee. It is intended that this position paper be submitted to the Select Board in the near future. Her proposed text was approved unanimously. It is expected that the Ad Hoc's committee's work is finished.
- 6. Prior to the PB meeting, Mr. Strzegowski had sent to all members drafts of proposed zoning changes pertinent to:
 - Article 9: Large Scale Solar Facilities
 - Article 2: District and Use Regulations
 - Section 64: Site Plan Review

This precipitated extensive discussion of many related issues toward clarifying and "cleaning up" verbiage in these sections. The ultimate goal is to present these changes for town adoption. Mr. Strzegowski will amend the language as agreed to by the PB.

There being no further business, the members voted unanimously to adjourn the meeting at 8:30 p.m.

NEXT MEETING: Since the next regularly scheduled meeting falls on January 1st, a holiday, the PB voted to meet next on Thursday, January 15, 2015, at 7:00 p.m. at the Town Office.

Respectfully submitted,

David I Chichester