<u>Town of Conway</u> <u>Minutes of the Conway Planning Board Meeting, January 21, 2016</u>

Present: Chairman Joseph Strzegowski, Mary McClintock, Sue McFarland, Andy Jaffe (A) and David Chichester.

Absent: Tami Borton

Chairman Strzegowski opened the meeting at 8:45 p.m. in the Conway Town Hall.

- 1. This regular meeting of the Planning Board immediately followed the Public Informational Meeting held on the subject of the **Proposed General Bylaw on Noise and Earth Removal for Large Scale Industrial and Commercial Facilities**.
- 2. The minutes of the January 7, 2016, regular meeting were approved as written. Unanimous.
- 3. There was vigorous discussion of the comments and suggestions made by the attendees of the Public Informational Meeting. The PB decided that:
 - a. The Informational Meeting was extremely beneficial in that there was very good constructive dialogue with the public attendees and many helpful ideas were surfaced to improve the original Warrant Article. It was clear that more work needed to be done by the PB to amend the Proposed Bylaw that was presented as a Warrant Article for the February 8th Special Town Meeting.
 - b. Mr. Strzegowski will attempt to edit and amend the original Proposed Bylaw document, according to the thoughts captured by the PB members and the summary notes taken by Mr. Chichester (attached). PB members were encouraged to submit their thoughts to him, as well. This effort will preserve the original Warrant Article, with changes expressed by the Word application protocol on editing and in a form appropriate for presentation to the Special Town Meeting on February 8, 2016. When finalized, Mr. Strzegowski will submit the document to the Town Office for posting on the Town's web site.
 - c. Ms McClintock will amend the Information Sheet in accordance with the suggestions made by the public at the Informational Meeting.
- 4. Since it was deemed impractical to expect all of this work to be done during the meeting, the PB voted to hold a special work session the following week; i.e., on Thursday, January 28, 2016, 7:00 p.m. at the Town Office.

There being no further business, the members voted unanimously to adjourn the meeting at 9:20 p.m.

NEXT MEETING: There will be a special meeting of the Planning Board on Thursday, January 28, 2016, 7:00 at the Town Office to assemble all of the information and documents to prepare for the Special Town Meeting on February 8, 2016. The next regularly scheduled meeting will be Thursday, February 4, 2016, 7:00 p.m. at the Town Office.

Respectfully submitted, David I Chichester