

## **Town of Conway**

### **Minutes of the Conway Planning Board Meeting, January 28, 2016**

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

Absent: Tami Borton

Chairman Strzegowski opened the meeting at 7:05 p.m. in the Conway Town Office.

**This meeting was called especially by Chairman Strzegowski for the primary purpose of finalizing the proposed General Bylaws pertaining to *Noise, Earth Removal and Related Disturbances for Large Scale Industrial & Commercial Facilities*. The proposed language was publicized as a Warrant Article to be presented at the Special Town Meeting, scheduled for February 8, 2016. As an aside, the Planning Board sponsored an Informational Meeting for the public on Thursday, January 21, 2016.**

1. The minutes of the January 7, 2016, regular meeting were approved as written. Unanimous.
2. The Board discussed the strategies and process for presenting the proposed Bylaw changes at the Special Town Meeting.
  - The format of the meeting will be determined by the Town Moderator.
  - There will be a motion to adopt the Bylaw as presented in the original Warrant Article.
  - Ms McClintock and Mr. Strzegowski will present on behalf of the Selectboard, as technically, this is a General Bylaw and under the jurisdiction of the Selectboard.
  - They will describe the background and offer amendments with explanations. They will emphasize that this is not directed exclusively to the Pipeline issue, but the timing is important in the context of the FERC review and certifying process.
  - It's hoped there will be time for meaningful and thoughtful general discussion prior to the vote.
  - In advance of the STM, the proposed Bylaw, the Amendments, and summary explanation were discussed at the Information Meeting on January 21<sup>st</sup>. They have also been available on the Town's web site.
3. The PB reviewed, in exquisite detail, the lengthy proposed Bylaw, its amendments and the explanatory handout information. All content and changes were finally and unanimously agreed on. Mr. Strzegowski and Ms McClintock recorded all changes, including the final version of documents to be handed out at the Town Meeting.

#### **ACTION ITEM:**

- Mr. Strzegowski will send a final copy of the Bylaw, its amendments, the Summary Sheet and the documentation for all changes to the Town Administrator, Mr. Hutcheson.
  - Ms McClintock will send the documents in PDF form to the Town Assistant for publishing on the Town's web site.
4. Mr. Strzegowski reported that, earlier in the week, he had met with Mr. Allen Hinkley, Site Acquisition Specialist. Mr. Hinkley has evidently been retained by Verizon to assess possible sites for a new transmission cell facility that might effectively (in his words) "...cover the hamlet of Conway." There was no substantial information or conclusion reached at this point.

There being no further business, the members voted unanimously to adjourn the meeting at 9:05 p.m.

**NEXT MEETING:** The next regularly scheduled meeting will be on Thursday, February 4, 2016, 7:00 p.m. at the Conway Town Office. The Special Town Meeting will be on Monday, February 8, 7:30 p.m. at the Grammar School.

Respectfully submitted,  
David I Chichester