

Town of Conway

Minutes of the Conway Planning Board Meeting – March 2, 2017

Present: Co-Chairs Joseph Strzegowski and Mary McClintock, Andy Jaffe, Sue McFarland, David Chichester and Beth Girshman (Associate).

Absent:

Other Attendees: None

Co-Chairman Strzegowski opened the meeting at 6:35 p.m. in the Conway Town Office.

1. The Minutes of the February 16, 2017, meeting were approved as written.
2. Mr. Strzegowski and Ms Girshman brought forth the draft of the ***Age Restricted Housing Community*** Bylaw proposal that they had worked on after the last meeting's suggestion that they attempt to shorten and simplify it. Following further discussion, the PB agreed, by unanimous vote, that the draft is ready to submit to the public information meeting on March 23rd. The official Public Hearing will occur on April 6, 2017.

ACTION PLAN:

- Mr. Strzegowski will send a copy of the Draft to the Housing Committee and invite them to attend the next PB meeting to discuss, if they so choose.
3. The PB also reviewed the draft of the proposed Protective Bylaw amendment sections on ***Clearances and Exceptions*** and deemed, by a unanimous vote, that language ready for discussion at the March 23rd public information session.
 4. The draft of the proposed Protective Bylaw amendment on ***Article 5: Definitions*** was also deemed, by unanimous vote, ready for discussion at the March 23rd public information session.

ACTION PLAN:

- Mr. Strzegowski will forward this proposed amendment and the two mentioned above to Town Counsel for his review.
5. As per previous meeting discussion, it was affirmed that the Table of Contents for the Protective Bylaws, will not be officially integrated into the Bylaw document but will be maintained separately as a navigational tool.

6. Mr. Strzegowski reported on behalf of the Wastewater Committee that he had met with the Capital Improvements Committee and received approval that they would recommend the appropriation of \$65,000 toward the pre-engineering and engineering costs of further project development. He also met with the Community Preservation Committee and they approved going to the Town Meeting to request \$130,000. Presumably, that would make the Capital Improvement Committee's action moot, since the total proposed cost for the pre-engineering and engineering phase of the project would amount to about \$130,000 total.
7. Ms McFarland, as the Planning Board's representative to the CPC, reported that the committee had also approved going forward with money requests for the Open Space Committee's invasive species control project and the Shang Shung Institute's need for roof repair.
8. Mention was made of the upcoming Town Caucus scheduled for Monday, March 6th, at 8:00 p.m. and the need to aggressively search for additional PB members.

There being no further business, the members voted unanimously to adjourn the meeting at 8:40 p.m.

NEXT MEETINGS: The next regularly scheduled PB meeting will be on Thursday, March 16, 2017 7:00 p.m. at the Town Office.

PUBLIC INFORMATION MEETING: March 23, 2017, 7:00; Town Hall General Purpose Room on proposed Housing, Solar Setback and Table of Contents Bylaws.

PUBLIC HEARING: April 6, 2017, 7:00; Town Hall General Purpose Room on proposed Protective Bylaw amendments on 1) Age Restricted Housing Community, 2) Clearances and Exceptions for Accessory Buildings or Structures, and 3) Definitions.

Respectfully submitted,
David I Chichester