Conway Planning Board Minutes Thursday, June 15, 2017

Attending: Chair Mary McClintock, Interim Clerk Sue McFarland, Beth Girshman, Andy Jaffe

Absent: Joe Strzegowski

Guests: Dave Chichester, Robert Morena

Meeting opened 7:05 pm by Chair

1) Review and Approve Minutes of June 6, 2017 Meeting

Motion to accept minutes as presented-Beth G., Second-Andy J. All in favor

2) Ratify letter of support for Municipal Vulnerability Preparedness (MVP) grant

Chair informed board that due to a short timeline and PB meeting schedule, a letter of support was drafted and signed by both PB chair and vice chair on behalf of the planning board. This was at the request of Tom Hutchenson, Town Administrator and was submitted with the grant application. Motion to ratify this action-Beth G. Second- Joe S. All in favor.

3) Bylaw change comments from Legal Counsel-Adopt rules(technical assistance)(@Public Hearing)

Joe S. submitted a sample of Amherst Planning Board rules and regulations for review. Suggestion was to appoint a subcommittee to come up with a draft. Question raised if we could adopt rules in part. All agreed that rule regarding the hiring and payment of outside consultants was the most pressing.

Motion that Joe bring a draft of the hiring of consultant rule to the June 15 meeting-Sue. Second- Beth. All in favor.

Motion the Joe S. & Andy J. serve on a subcommittee to review rules and regulations for August meeting-Sue. Second- Mary. All in favor.

4) Review of May 18 meeting with FRCOG re: Recreational Marijuana, Short-Term Rentals, Econ. Development

FRCOG still needs to supply PB with and updated economic development plan. Discussion of recreational marijuana bylaws and moratorium. After review of FRCOG draft, the Planning Board will make recommendations and schedule a meeting with the Board of Selectman. Sue K reported the earliest she could get on the Board of Health schedule was June 12. Andy J. will also attend. After a discussion with the BOH clerk, Sue informed PB that the BOH has been regulating short-term rentals in the same manner as B & B's. Questions: Should there be inspections by the Fire Department or a noise ordinance put in place to assist Police Officers in case of unruly renters? Sue will pose question to BOH at the meeting. Beth will research existing noise ordinances.

5) Review of Town Meeting Zoning votes.

All votes passed with minor amendments. Currently at Attorney general for review.

- 6) Projects for ensuing year
- 7) Discussion of Large Scale Construction Bylaw

Discussed reviving the large-scale construction bylaws turned down due to procedural error in light of possible construction of large-scale recreational marijuana growing facilities.

Planning Board will also hold an informational meeting (Date TBD) regarding the construction of retail marijuana growing facilities.

Planning Board will develop and accept a set of rules.

Explore possible noise ordinance for short-term rentals.

8) Summer Meeting schedule

Summer meetings: June 15, July 20 and August 17 all at 7 pm in the Town Office Building

- 9) Nest scheduled meeting June 15, 2017
- 10) Mail-no mail
- 11) Motion to adjourn 8:45 p.m. -Beth. Second-Andy. All in favor

Submitted,

Sue K. McFarland, Interim clerk