

Conway Planning Board (PB)

June 13, 2019

Minutes – Meeting

Members Present: Mary McClintock; Beth Girshman, Joseph Strzegowski, Bill Moebius, Jennifer Mullins, Dave Barten (Associate Member)

Other attendees: Alexis Fedorjaczenko (Administrative Assistant)

Location: Conway Town Offices

Meeting called to order at 6:04 pm

1. Minutes from the meeting on May 16, 2019, were reviewed. Motion by Joe to approve minutes as presented; seconded by Beth. Motion passes, 5-0-0.
2. Tentative Solar Installation South Deerfield Rd 2 MWDC (Walter Goodridge)
 - a. Haven't received anything yet.
3. Election of Officers for FY 2020, and Welcome Jennifer!
 - a. Jennifer introduced herself and described her background.
 - b. Motion by Bill to nominate Beth as Chair; seconded by Joe. Motion passes, 4-0-1 with Beth abstaining.
 - c. Motion by Mary to nominate Joe as Vice Chair; seconded by Beth. Motion passes, 4-0-1 with Joe abstaining.
 - d. Motion by Mary to nominate Jennifer as Clerk; seconded by Bill. Motion passes, 4-0-1 with Jennifer abstaining.
 - e. Motion by Joe to nominate Mary as the Planning Board's representative for the Community Preservation Coalition; seconded by Beth. Motion passes, 4-0-1 with Mary abstaining.
 - f. Motion by Mary to nominate Joe as the Planning Board's representative for the FRGOC; seconded by Beth. Motion passes, 4-0-1 with Joe abstaining.
4. Housing Plan meeting with Alyssa Larose – July 11 at 6:30 pm
5. Summer Meeting Schedule (June 27, July 11, August 15)
6. Meeting schedules/times discussion with new PB member
 - a. Beth confirmed that 6 pm is possible for Jennifer. There will be additional discussion about the fall schedule at the next meeting (1st and 3rd Thursday vs 2nd and 4th Thursday).
7. Letter from Planning Board to Select Board and Tom H. – Beth's draft
 - a. Beth presented the letter and several revisions were made. Beth will send the letter on behalf of the Planning Board.

8. Letter from Lucy Anderson re: Moore marijuana plans
 - a. Joe received a call from Lucy Anderson, and a subsequent follow-up letter which had been shared with the Planning Board. Beth stopped by when in the neighborhood and had a conversation with Pastors at The New England Church of God Region.
9. 5G technology – Pittsfield bylaws (Beth)
 - a. Beth researched changes for 5G technology which requires larger devices to be placed on poles; she also researched activities in Pittsfield to create a bylaw in response to this potential change. Beth will continue to look into this and will bring the actual bylaw content to the Planning Board when it is available.
10. Planning projects discussion for FY 2019-2020, items below
 - a. Joe indicated that the Hazard Mitigation Committee is meeting at 10 am on June 19 in Conway Town Offices. Mary clarified that the work focuses on erosion hazards in addition to flooding. Joe added that he thinks that outreach is a big part of the current project, and that the Planning Board may be asked to publish the map that was created. Next steps on this project had been tabled (see erosion zoning, below) and may need to be revisited.
11. Commercial signage (Greenfield Bank) (Bill) – no discussion
12. Zoning use table revision (Joe, committee review & update) – no discussion
13. 2013 Master plan review & Update (one section) (Bill) – no discussion
14. Small scale solar bylaw (Beth) (15 KW - ???) – no discussion
15. South River Erosion Zoning (Kimberly MacPhee) (tabled) – no discussion
16. Mail/email – none
17. Old Business – none
18. New Business not reasonably anticipated 48 hours in advance
 - a. There was brief discussion about the building for sale across the street from Town Offices, and any potential uses for the town. Beth will add it to the letter she is preparing for the Select Board.
19. Next Scheduled Meetings: June 27, July 11, and August 15, 2019

Motion by Joe to adjourn the meeting; seconded by Beth. Motion passes, 5-0-0.

Adjourned at 7:28

Respectfully submitted,
Alexis Fedorjaczenko