

## **Conway Planning Board (PB)**

**May 21, 2020**

### **Minutes – Meeting by Zoom (phone/video)**

**Members Present by phone:** Beth Girshman (Chair), Joseph Strzegowski (Vice-Chair), Mary McClintock, Bill Moebius; Jennifer Mullins

**Other attendees:** Alexis Fedorjaczenko (Staff), Susan Fentin, Gary Fentin

**Location:** Remote by Zoom (phone/video) in accordance with memo from Town Administrator dated March 17, 2020 (“Logistics for Committees During the COVID-19 Emergency”)

### **Meeting Called to order at 6:00 pm**

1. Motion by Joe to approve the meeting minutes of May 7, seconded by Mary. Motion passes 4-0-0 (with Bill not yet in attendance).
2. Upcoming meetings and summer meeting schedule
  - a. Annual Town Meeting is scheduled for June 20, outdoors, with rain dates.
  - b. Beth checked that the PB wants to hold June 4 and 18 meetings; there was agreement.
  - c. July and August the PB will meet one time per month: July 9, and August 13.
3. Citizens’ petition – discussion
  - a. Gary and Susan joined the meeting. Gary introduced several technical edits such as those for consistent capitalization and grammar. Gary and Susan reviewed substantive edits to the proposed bylaws and there was discussion about areas in which the Planning Board’s and the Petitioner’s versions of the document differ including: residential distances; hiring of consultants; canopy size; and neighborhood character.
  - b. There was discussion about presenting the changes at Annual Town Meeting. Mary explained that there will be no pre-ATM discussion this year. Logistics of presenting the different versions and the Planning Board’s recommendations were considered. Beth indicated there are two more Planning Board meetings before ATM and the Planning Board will keep Petitioners informed. Gary and Susan left the meeting.
  - c. Planning Board discussion of areas of disagreement with Petitioners and procedure for Annual Town meeting.
    - i. Mary moves that the Planning Board take an official vote rejecting the original version of the Petition; seconded by Jennifer. Roll call vote: Beth: aye; Jennifer: Aye; Mary: Aye; Bill: Aye; Joe: Aye. Motion passes 5-0-0.
    - ii. Mary moves that the Planning Board reject the May 20 version of the Petitioner’s Bylaw revisions as presented by petitioners; seconded by Bill.

Roll call vote: Beth: aye; Jennifer: Aye; Mary: Aye; Bill: Aye; Joe: Aye. Motion passes 5-0-0.

- iii. Discussion about next steps to draft alternative language for the areas of disagreement (Section 11.4 D; Section 11.5: Section 11.5 J: Section 11.5 S). These will be addressed at a future meeting and there will be alternate language sent to Petitioners regarding consultants.
4. Multi-hazard action plan – Action items from 2019 mitigation plan update: establishing river corridor overlay. Continued discussion re: adding “reduce or eliminate the potential for localized flooding events” to Section 32, Environmental controls of protective by-laws (Beth and Joe) – none
5. Affordable housing, tiny house and Zoning by-laws – no continued discussion
6. Zoning use table revision (Joe and Mary) – for FY 2021? – none
7. Mail/email – none.
8. Old Business – none.
9. New business not reasonably anticipated 48 hours in advance – none.
10. Schedule, Planning Board meetings  
Generally, 1st and 3rd Thursdays, 6-7:30 p.m.  
Upcoming Meetings: June 4, 2020; June 18, 2020

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

**Remote meeting concluded at 7:35 pm.**

Respectfully submitted,  
Alexis Fedorjaczenko