

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

**June 18, 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 June 4, seconded by Bill. Motion passes 5-0-0.
2. NexAmp project – site visit/erosion controls – Joe reported on the site visit with Bruton Strange (Con Com) and Tighe & Bond.
3. Town meeting – planning/talking points – General discussion about plans and logistics. Joe was nominated to be one of two presenters for the Planning Board; Beth volunteered to be the other.
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) – discussion about what to do.
  - a. Mary suggested an informational meeting to discuss the options with the town, and that changes could be made at a future Annual Town Meeting. Joe suggested proactively inviting people who would be affected. Beth will find out which rivers are included in the river corridor overlay. Joe said the report included the South River and some tributaries.
5. Affordable housing, tiny house and Zoning by-laws – Mary said that if anyone knows anyone struggling because of Covid to pay rent, utilities, moving costs, there are funds through Community Action and the Regional Housing Authority and eligibility has been eased.
6. Zoning use table revision (Joe and Mary) – for FY 2021? (no discussion)
7. Mail/email – The Planning Board received an email about a pollinator program. FRCOG will be writing a set of bylaws to address pollinators resources with beneficial landscape management practices.
8. Old Business (none)
9. New business not reasonably anticipated 48 hours in advance
  - a. Susan Fentin is considering being a write-in candidate to the Planning Board.

- b. Beth will be away Aug 15 to early November.
- c. Discussion about roles and tasks for the Planning Board Chair.
- d. Beth will ask the Select Board to appoint Joe as an Associate Member when his term ends on the Planning Board. There was discussion among everyone about Joe's long tenure on town boards and his many contributions to the town.
- e. Motion by Bill to acknowledge Joe's service to the Planning Board and town; seconded by Mary. Motion passes 5-0-0.

**10. Schedule, Planning Board meetings**

Generally, 1st and 3rd Thursdays, 6-7:30 p.m.

Next Meetings (Summer Meeting schedule): **July 9, 2020; August 13, 2020**

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

**Remote meeting concluded at 7:23 pm.**

Respectfully submitted,  
Alexis Fedorjaczenko