Conway Planning Board (PB)

September 3, 2020

Minutes – Meeting by Zoom

Members Present: Beth Girshman (Chair), Jennifer Mullins (Vice-Chair), Mary McClintock, Joseph Strzegowski (associate member)

Other attendees: Alexis Fedorjaczenko (Staff)

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 Mary to approve the meeting minutes of August 13 as presented, seconded by Jen. Motion passes 3-0-0.
- 2. Mercure property plan, vote to ratify and plan for signing
 - a. Motion by Beth to sign the ANR plot plan for the Mercure Estate as requested by their lawyers; seconded by Mary. Motion passes 3-0-0.
- 3. Solar overlay district continued discussion (Susan) carried over to the next meeting
- 4. Housing issues ADUs, zoning by-law changes, affordable avenues
 - a. Mary updated the Board on grant opportunities.
 - b. Mary asked when/if there will be a Special Town Meeting.
- 5. FRCOG River corridor and pollinator project Kimberly
 - a. Beth has not heard back from Kimberly about scheduling regarding the river corridor; she will reach out again. Discussion about including this in an information session (see below) for town residents when feasible; possibly after the new year.
- 6. Zoning use table revision, for FY 2021 No discussion
- 7. Multi-hazard action plan informational town meetings to schedule, winter 2021
 - a. Discussion about how relates to the above projects. No additional discussion.
- 8. Mail/email nothing to discuss
- 9. Old business
 - a. Discussion about Deerfield River Portage. Beth will inquire with the Police Chief to see if there have been any complaints. Jen will reread the last letter and suggest any edits that could be added to a revised letter that would be sent with more clarity.

- 10. New business not reasonably anticipated 48 hours in advance
- Schedule, Planning Board meetings Generally, 1st and 3rd Thursdays, 6-7:30 p.m.
 Fall Schedule: Sept 17, Oct 1, Oct 15, Nov 5, Nov 19,

Motion by Mary to adjourn the meeting; seconded by Jen. Motion passes 3-0-0.

Remote meeting concluded at 7:21 pm.

Respectfully submitted, Alexis Fedorjaczenko