Conway Planning Board Thursday, July7, 2022 via Zoom

Meeting convened at 7:01 p.m.

<u>Members present:</u> Chair Beth Girshman, Susan Fentin, Jennifer Mullins, William Moebius, Joe Strzegowski (associate member)

Absent: George Forcier

Public in attendance: Greenfield Recorder reporter Chris Larabee; Vertex owner Stephen Kelleher

Administration: June 16 minutes approved: Fentin moves, Girshman seconds; Moebius and Mullins, yes; Strzegowski abstains, Forcier absent

<u>Vertex cell tower</u>: Deliberations continue on special permit for proposed cell tower off 1356 Ashfield Road.

Some questions raised, including whether Fentin can be included on approval signatures.

Strzegowski brings up landscaping agreement and easement, concerning access. Forms must be signed by Selectboard and filed by Vertex.

Girshman will follow up with Vertex for final version of these forms.

Question raised as to including our findings in final permit decision.

We refer back to minutes of June 16.

Clarification concerning application language referring to monopole with "faux pine branches". Discussion centers around the public hearings/discussion/visualizations that all show the proposed tower as monopole.

PB members agree this was an administrative error and there is no objection to removing this wording from special permit decision.

Strzegowski makes motion that we change special permit decision draft as follows:

- to change monopole language
- add text for Landscape easement and demolition agreement, to be signed off on by the Conway Selectboard
- Remove Susan Fentin from signature page

Mullins seconds

Vote: all in favor: Girshman, Mullins, Moebius, Strzegowski. Fentin abstains. Forcier absent.

Mullins makes motion to accept special permit draft as amended

Vote: all in favor, Girshman, Mullins, Moebius, Strzegowski. Fentin abstains. Forcier absent.

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Next steps - Girshman will add required language in and submit to Town Clerk Laurie Lucier for certification.

Mullins, Moebius, Strzegowski will go to sign during clerk office hours.

<u>Mail:</u>

- NexAmp, report on noise problem
- Request for sign off on ANR subdivision
- Email from Jan Warner concerning long term storage of Planning Board archival materials. Girshman will attend meeting about that.

Next meeting: August 8, 7 p.m.

Remote or in person?

Mullins – decision coming down on July 15 on future of remote public meetings

Members can call in but quorum necessary in the room, when in person

Motion to adjourn made by Fentin

Motion made by Susan Fentin

Second – Beth Girshman

Meeting adjourns at 8:32 p.m.

Joe makes motion that we change draft as follows to change monopole language addd text for Landscape eastment and demolition agreement Remove Susan Fentin from signature page

Jenn seconds motion

All in favor

Aye – Joe

Aye – Jenn

Aye- bill

Aye – Beth

Susan abstain

Jenn makes motion to accept special permit draft as amended

Aye - Joe Aye – Beth Aye – Bill Aye - Jenn Susan abstains

George absent

Meeting adjourned at 8:32: Mullins moved; xxGirshman, Moebius, yes; (Strzegowski abstained)