Planning Board Minutes

Date: April 10, 2019

Time: 7:40

Bresent:

Χ	J. Hargraves	Χ	A. Pease
Χ	J. Lindquist		T. Foster
	T. Cantor		W. Stacy (associate)

Also attending: No one, as is so very common

Documents:

Minutes:

JH moved **to accept the minutes** of March 27. AP 2nd. The minutes were approved with two yeas and one abstention.

Open Space tasks for PB. After extended discussion, the consensus of the attending members was that Tricia and Terry are definitely in charge of initiating this.

Results of Rules and Regs Checklist review. We noted that we were having some difficulties with institutional memory loss and couldn't actually remember much. Luckily, Alan had spoken to LUA Laura Harbottle about compiling the checklists into a single document/manual for the Board. We have great confidence that she'll catch any egregious procedural errors. She has agreed to assist us with this project.

PB Reports for Town Meeting. Jeanie completed her report and will email it to Terri and Tricia as a sample for theirs. The Board is in agreement that we would like all three articles to be approved by Town Meeting, but we will include an agenda item at the next meeting to formally vote.

The NRPZ Presentation scheduled for April 24, will begin at **7:00.** Please note that this is earlier than our regularly scheduled meetings and arrive accordingly...

Alan was speaking to Mark Archambault, our previous LUA, who now works as a Planner in Ayer. Ayer has NRPZ by right; any other type of subdivision is by permit. Also, Laura has been doing some research into other towns that have adopted NRPZ zoning, including Shutesbury and Shrewsbury. She is willing to set up a field trip or two for us to meet with them. We like the idea.

Other Business

Alan suggested that we get Laura started working on the Community Development Plan (CDP) and that we hold some community input meetings in the fall for comments and suggestions.

Alan will also send Jeanie a final copy of the LUA Contract for FY19 for the records.

Adjourn: 8:45

Submitted by Jeanie Lindquist