## Planning Board Meeting Minutes February 23, 2022

Members present: Ken Kahn, Van Stoddard, Steve Freedman, Tom Ewing, Richard Nathhorst, Jean Bergstrom

Members absent: Tim Shores

- \* We did not approve the minutes from last meeting as many members did not remember getting them. Steve will resend them and we will vote on them at the next meeting which will be on March 9<sup>th</sup>.
- \* Jake Belanger the owner of two lots on Hemenway Rd was present on the online forum seeking approval for these two ANR lots. The board approved the request and Ken was asked to sign for the board. Ken indicated that he had received a check for \$250 and the form A and for the creation of two lots.
- \* Ken brought up a question as to whether the Planning Board should be part of the process with the Affordable Housing Committee prior to the submittal of a plan. After discussion the PB decided that it is aware of the affordable process, but until a plan is submitted there is no role for the PB.
- \* We discussed our Master Plan RFP. We got two proposals, one from Emily Innes, a smaller company, and one from VHB, a larger firm. The proposals look very different. Tom suggested that we interview the two candidates, Steve suggested that we check references and then interview. Steve and Tom volunteered to check the references and create a list of questions for the interviews. They will run the list of questions by the board. We want to set up two zoom meetings with potential candidates as early as possible. Hopefully March 2<sup>nd</sup>, 3<sup>rd</sup> or 4<sup>th</sup>. Tom will try to make this happen. Ken will ask Margie to post these meetings.

Our next regularly scheduled meeting is March 9th.

Respectfully submitted, Jean Bergstrom