

Minutes for Planning Board meeting 4/18

In attendance: Richard Nathhorst, Van Stoddard, Jean Bergstrom, Ken Kahn, Tim Shores
Minutes taken by Tim Shores

1. Ken moved to accept the three sets of outstanding Planning Board minutes: March 23 meeting; April 1 site visit; April 13 meeting. Seconded by Richard; the Board voted unanimously to accept. Tim will email these to Lisa Stratford.

2. The Board deliberated over the applicants to the Master Plan Working Group. 39 people completed the Master Plan survey distributed by Emily Innes. 18 of those people indicated interest in serving on the Working Group. Richard Nathhorst withdrew his application -- he was unsure if PB members were expected to apply by taking the survey, and saw little harm in applying if otherwise. This leaves 17 applicants. The Board took a vote, and approved unanimously all 17:

Lizzie Alwan
Charles Bagley
Silas Ball
Stephen Ball
Melissa Colbert
Diane Crowe
Molly Daniell
Arlyn Diamond
Mike Fiscella
Gordon Fretwell
Denzel Hankinson
David W Henion
Andrea Morris
Miles Palmer
James Perkins
Kathryn Stoddard
Kimberly Van Wagner

3. The Board agreed to recommend two activities to Emily as facilitator, to begin Wednesday's 5:30pm WG meeting with two activities: (1) Deciding on group agreements of etiquette and process; (2) Figure out a process for electing their own chair(s).

4. The Board reviewed upcoming meeting schedule: Next normal Planning Board meeting will be Wednesday, May 11 at 7:30pm (the second Wednesday of May)

5. Tim has not yet written the announcement of the Master Plan project for Town Meeting, but he will do so, and he did contact moderator Larry Farber about including this announcement in the agenda