

# Planning Board Minutes

**Date:** June 28, 2017

**Time:** 7:35

**Present:**

	J. Hargraves	X	A. Pease
X	J. Lindquist	X	W. Stacy
X	A. Leonard		

**Also attending:** Mark Archambault, Land Use Agent

**Documents:**

**Minutes:**

AL moved to approve the minutes of May 24, 2017. AP 2<sup>nd</sup>. The minutes were approved with one abstention.

We held the Election of Board officers. This was a spirited discussion, rivaling the animation seen at last year's election. Positions were taken, opinions loudly promoted, disagreement was rife... Or were we talking about Mark's candy? When the dust settled and the vote was taken, James Hargraves emerged as the one and only Grand Poohbah. Alan Pease is stuck forever as Chairclerkman, or Clerk; Jeanie Lindquist gracefully accepted enthusiastic endorsement as Executive Secretary; Andrew Leonard continues as Vice Under Poohbah; and Wayne Stacy would prefer we left him alone.

We discussed the timeline for proceeding with research and development of the Marijuana bylaw that Alan posted on the all-new and impressive Marijuana Bylaw Website: <https://sites.google.com/site/marijuanabylaw/to-dos> To summarize, we will gather facts until the August 23 meeting, schedule a public forum for September 27, and draft a bylaw by December 13, 2017.

We discussed how to update the Community Development Plan. MRPC has already updated a number of elements from our 2004 CDP, so Mark suggests that we "plop them in there" and see how it looks. The order of priorities regarding plans and bylaws this year is 1) Marijuana Bylaw, 2) CDP, 3) OSRP, and 4) hopefully updating the subdivision regs.

Moving on to the selection process for acquiring an alternate PB member: Alan will advertise on the Town website, Town Hall bulletin board, and Library. Someone suggested advertising in the churches as well, but no one claimed them, and First Parish closes in the summer. Jeanie will contact Eric Pennell and see if he is still interested.

Discussed the LUA Scope of Work for FY 2018 and agreed to proceed with his contract. We also talked about considering a lower density option for preserving open space, such as the one they are using in Hardwick, for future Natural Resource Protection Zoning.

Mark will be at the total solar eclipse in August. None of the rest of us can make it this year, but we were consoled by the information that the next one will have great viewing in Burlington, VT in 2024, should we live so long.

**Adjourn: 9:10**

Submitted by Jeanie Lindquist, Executive Secretary