



NOTICE OF MEETING July  $27^{\text{th}}$ ,  $2021 \mid 7:00 \text{ p.m.}$ 

Via Zoom: https://us02web.zoom.us/j/89954806008?pwd=R3hEbzhmRHhlQ1QrWEtFdzBkSStldz09

#### **MEETING MINUTES**

## ITEM 1 | Call to Order: 7:02pm

Attendance: Matt Lowry, Bill Spaulding, Megan Menesale, Theo Noell, Jim Hogan, Erin Kokinda

Clerk: Susan Auld

### ITEM 2 | Approval of Minutes – July 12 and 13, 2021

Vote anticipated Motion to accept minutes by Theo Noell Second by Bill Spaulding Motion passed 5-0-0 by a roll call vote

#### ITEM 3 | Board Discussion - Review of current zoning around the Lake - 7:05 -7:33

\*Erin mailed letters to lake businesses and will send letters out to other parcels of property owners soon. Discussion of Board regarding dates to respond for businesses and abutting property owners as well as a timeline regarding public forum, public hearing and outlining zoning bylaw amendment to benefit property owners around the lake.

- \*discuss outline of wording
- \*Public Forum TBD depending on email responses. Hear solutions from residents.
- \*fine tune article for Town Warrant
- \*advertise Article/newspaper
- \*Public hearings TBD
- \*Bring article to TC in October

### ITEM 4 | Items Not Anticipated by Chair - 7:33pm

- \*Jim Hogan –regarding single family letter and Dunkin Donuts renovations from ZBA. Matt Lowry explained info that is received by ZBA.
- \*Bill Spaulding sent links to Jim Hogan for Planning Board items. Onboard new member information for Planning Board and other Boards on website.
- \*Vision 2030
- \*Erin Kokinda overview of work she has been doing: Vision 2030, Funding from MAPC, Regional planning Mystic Highland Greenway, Shared Streets with Town Engineer, Housing Forum
- \*Theo Noell excited about the Housing Forum
- \*Jim Hogan housing forum different policies?



# ITEM 5 | Adjournment

Motion to adjourn by Jim Hogan Second by Theo Noell Adjourned at 7:50pm Motion passed 5-0-0 by a roll call vote

NOTES | NEXT MEETING TUESDAY AUGUST 10, 2021