



NOTICE OF MEETING May  $25^{\text{th}}$ ,  $2021 \mid 7:00 \text{ p.m.}$ 

Via Zoom: https://us02web.zoom.us/j/85953878871?pwd=QnV6cW54TGI5bTE1NXdFRWJhT01kdz09

#### **MEETING MINUTES**

ITEM 1 | Call to Order: 7:00pm

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

Clerk: Susan Auld, Town Council Liaison: Jonathan Chines

#### ITEM 2 | Approval of Minutes - May 11, 2021

Vote anticipated Motion to accept minutes by Theo Noell Second by Bill Spaulding Motion passed 4-o-o by a roll call vote

### ITEM 3 | Board Discussion - Review of current zoning around the Lake - Approx.7:06

\*Bill Spaulding presented his discussion "What does "Protect" the Lake mean?"

- Lake Overlay District define area by properties or define by "watershed" area
- Map Zoning re-zone

Would like to come to an agreement tonight as a Board

Timeline – public hearings to discuss article for Town Meeting; post ad to Item by Monday June 28<sup>th</sup> **Discussion Approx 7:15pm** 

- \*Matt Lowry what zoning change/amendment do we want to do? Street boundary? Areas to be included- Business to NB? Overlay district or rezoning map change? Promote vs restrain? Rezone certain parcels
- \*Theo defining by properties is easiest way to go will help us limit scenic quality of the Lake and pedestrian friendly limit to street boundary, respectful to Lake. approx. 7:20 future buildings and how tall existing lots focus on lakeside office park. Would like to get some informal input from Tom Mullen.
- \*Bill Spaulding **approx. 7:32-7:55pm** went over the maps/districts around the Lake regarding height of buildings. Zoning lake district with a cap of 35ft special permit through Planning Board.

**Approx 7:55-8:15pm** Lake Business District - can we make a new zoning district? Set our own table of uses.

\*Bill Spaulding – presented zoning bylaw table of dimensional regulations – would like to continue his research for Lake Business District. Speak with Tom Mullen about the direction the Board is going. 
\*Megan Menesale - N to NB use of regulation table/use of regulations for NB to potentially rezone.

Plan for next meeting – qualities for Lake Business District – protect the lake – buffer between shore and building, provide pedestrian access. Input from businesses and towns people.

## ITEM 4| Items Not Anticipated by Chair - Approx 8:20-8:40pm

- \*TC 5/24/21 meeting 2.30hr Boards meet in person June 15.
- \*Erin mentioned in person meetings—Governor has given until end of November (5/26/21)
- \*Chair would like meetings still recorded. Video conference. Erin mentioned -Hybrid model
- \*Jonathan Chines mentioned remote meetings, public participation, technology available
- \*40B proposed on North Ave.
- \*Foundry St. special permitting by ZBA/Planning Board. Ecode/T.Mullen
- \*Theo Vision 2030 to give a summary/inviting other Boards/Committees to PB meetings/Special Permitting discussions/Future bylaw discussions/40B/ANR Plans

# ITEM 5 | Adjournment

Motion to adjourn by Megan Menesale Second by Theo Noell Adjourned at 8:40pm Motion passed 4-0-0 by a roll call vote

NOTES | NEXT MEETING TUESDAY JUNE 8, 2021