Town of Enfield Planning Board Special Session

OCTOBER 17, 2019, 7:00 pm

<u>Members Present</u>: David Fracht- Chairman, Erik Russell- Vice Chairman, Phil Vermeer, Linda Jones, John Kluge- Selectbooard Representative

<u>Staff Present</u>: Rob Taylor- Land Use & Community Development Administrator, Ryan Aylesworth-Town Manager

<u>Members Absent</u>: Rita Seto, Kurt Gotthardt, Dan Kiley, Paula Rowe Stone- Alternate, Jim Bonner- Alternate

Guests: Mike Akillian

Meeting was called to order by Chairman Fracht at 7;03 p.m.

Mike Akillian of the Center for Strategic Governance met with the board as he is the Town's "pre-planning" contractor. He presented a revised version of a document that he presented a few weeks earlier. He had incorporated in some of the Planning Boards suggestions and changes. The new document featured a condensed list of themes for the Master Planning process. The board and Mr Akillian went through the document methodically to further revise the concepts. A new version will be produced on Friday, 10/18/2019 and forwarded to Administrator Taylor for dissemination to the board, including those that were not able to attend the meeting. A topic of discussion during this process was regarding the assembly of a focus group to be a sounding board for the work being put forth. It was decided that this group be made up of between 8 and 10 citizens. I was also decided that this group be made up of a wide variety of members including: old and young, working and retired, business owners and workers, etc.

Next Meeting

October 23, 2019

VII. Adjournment

Motion to adjourn came at 8:39 p.m. by Erik Russell and seconded John Kluge. Motion passed unanimously.

Applications are public record and are available at the Land Use and Community Development office for review.