1 Enfield Planning Board – Meeting Minutes

2 DEPT OF PUBLIC WORKS/ZOOM PLATFORM

November 10, 2021

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- 5 PLANNING BOARD MEMBERS PRESENT: David Fracht (Chair), Erik Russell (Vice
- 6 Chair), Dan Kiley (via Zoom platform), Linda Jones, Kurt Gotthardt, Kate Plumley Stewart
- 7 (Selectboard Representative, via Zoom Platform), Jim Bonner (Alternate Member and
- 8 Videographer)

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PLANNING BOARD MEMBERS ABSENT: Phil Vermeer

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- 12 STAFF PRESENT: Rob Taylor- Land Use and Community Development Administrator,
- Whitney Banker-Recording Secretary

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- 15 **GUESTS:** Leigh Davis (via Zoom Platform), Chris Rollins, LLS (Land Surveyor representative
- 16 for Mark Kenney), Celie Aufiero (via Zoom Platform)

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18 I. CALL MEETING TO ORDER:

- 19 Chair Fracht called the meeting to order at 7:01 p.m. and took a "roll call" of members present
- 20 for attendance.

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22 Chair Fracht elevated Mr. Bonner to a voting member for tonight's meeting.

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- 24 II. PUBLIC COMMENTS:
- 25 None.

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III. SELECTBOARD REPORT:

- 28 The Selectboard met on November 1. Chair Fracht attended and provided an update on the
- 29 community workshop and Master Plan Task Force.

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- 31 Mr. Gotthardt spoke to the Selectboard about streaming meetings. Broadcasting the Zoom will
- be a first step, and there will be a test pilot with the Selectboard meeting. If this goes well,
- meetings for Selectboard and Planning Board will be live streamed.

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- Recreation commission came with a proposal to convert two part time positions into one full-
- time position and will be meeting with the budget committee.

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- 38 There was a look at upcoming capital reserve funds. There is an updated proposed personnel
- 39 policy, to include advanced education and tuition reimbursement and be more competitive.

There were some reassignments to committee members. The Selectboard also accepted some donations.

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IV. REVIEW MEETING MINUTES: October 27, 2021

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- Ms. Jones MOVED to approve the October 27, 2021, Minutes presented in the November
 10, 2021, agenda packet as presented and amended.
- 48 Seconded by Mr. Gotthardt

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- 50 Amendments:
- Line 97 4-bay car wash, change to 2-bay.
- 52 Line 126 Flanders Ave to Flanders St.
- 53 Line 140 Flanders Ave to Flanders St.
- Line 95 remove "formerly"
- Line 100 change "part of the car wash in R1" to "part of the self-storage facility in R1"
- Line 113-114 add B. Bergeron and R. Bergeron for clarification

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- **Roll Call Vote:**
- 59 David Fracht (Chair), Dan Kiley, Linda Jones, Kurt Gotthardt, Erik Russell, Jim Bonner all
- 60 voting Yea.
- None voted Nay.
- Kate Plumley Stewart (Selectboard representative) Abstained.

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* The Vote on the MOTION was approved (6-0-1).

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- V. HEARINGS:
- Enfield Land Use Case # P21-11-01, Mark Kenney is seeking minor subdivision approval to create two lots from one on Oak Hill Road (map 12, lot 21-1). The subject property is in the "R5" zoning district and is currently 11.4 acres total. Lot "A" is proposed to become 6.42 acres and lot "B" is proposed to become 5.03 acres. Mark E. Kenney is the property owner, and he will be represented in this land use case by Chris Rollins, LLS.

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Chair Fracht opened the public hearing.

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- Chair Fracht invited Mr. Rollins to describe the subdivision property for the board. Mr. Rollins noted that he is a land surveyor representing property owner Mr. Kenney. He explained that the lot itself was created by a minor subdivision in 2000. It went through another minor subdivision
- in 2008. Mr. Rollins explained that Mr. Kenney wishes to create another minor subdivision, with
- 79 driveway access to the proposed new lot off Oak Hill Road. The lot is straight and there would
- be no driveway visibility issues. Mr. Rollins shared that the rear ³/₄ of the lot is a very nice, private location for a potential home. The soils appear to be well drained; he estimates at a 3ft
- water table. He noted that as you get closer to the road, it is more of a source of wetness. He did
- 83 not note any wetlands, but it is a wet soil closer to the road. He noted that if the board should
- approve the subdivision, he wishes to provide corrected plans at the lot separation line (he noted

6.42 on the current plan, however it is 6.02). He stated it does not take away from the description on the main plan, but he is happy to provide the update to the board. Mr. Rollins shared that Mr. Kenney's intent is to sell the new lot.

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Mr. Gotthardt asked, in the deed itself for the current parcel there is a restriction on single- and double-wide mobiles (he assumes mobile homes). Mr. Rollins stated correct, he assumes so as well. Mr. Gotthard asked, would this carry over to both lots now? Mr. Rollins stated that he presumes it would carry onto both properties.

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Mr. Gotthard asked, for the reserved right of drawing from a well (outlined in the deed) – did Mr. Rollins see any well that this may be referencing? Mr. Rollins stated no. This language was on the original parcel and has carried through for each subdivision.

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- Ms. Davis stated that she was interested in the clarification of "not wet land but land is wet". Mr. Rollins stated that the land isn't a wetland, but that the water table is higher. He stated one category for soils is the presence of water and how close it is to the surface. Near the road of the lot, it is flatter, so water does not drain as quickly as in the back. He stated he would expect that
- section has a water table 2ft down, versus the higher land where he estimates it is 3ft down. Ms.
- Davis thanked Mr. Rollins for clarification.

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Chair Fracht closed the public hearing.

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107 Chair Fracht opened board member discussion. There was not further discussion from each board member.

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- 110 Chair Fracht asked the board would you like Mr. Rollins to correct the acreage on the inset,
- with correction on the mylar, or would you be ok with him crossing it out and initialing? Mr.
- Gotthardt noted that he would be ok with crossing out if the Registry of Deeds accepts it. Mr.
- Rollins noted that he would prefer to correct it versus cross it out. He is unsure if the Registry of
- Deeds would accept this. Mr. Gotthardt noted, for the paper copy for filing a hand correction
- would be acceptable.

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- 117 Chair Fracht asked Mr. Taylor do we need to condition this upon an approved septic permit.
- Mr. Taylor stated no. Mr. Kiley clarified the state asks for this for 5 acres of less, the proposed
- lot is over 5 acres.

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- 121 Mr. Gotthardt MOVED to accept the minor subdivision of the Mark W. Kenney Property
- Map 12 Lot 21-01 as presented, with corrected mylar.
- 123 Seconded by Mr. Russell

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125 Roll Call Vote:

- David Fracht (Chair), Dan Kiley, Linda Jones, Kurt Gotthardt, Erik Russell, Kate Plumley
- 127 Stewart (Selectboard representative) Jim Bonner all voting Yea.
- 128 None voted Nay.
- 129 None Abstained.

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* The Vote on the MOTION was approved (7-0-0).

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- 133 Chair Fracht stated to Mr. Rollins that they would likely have the decision out over the weekend.
- Mr. Rollins stated that he would provide Mr. Taylor with the corrected Mylar later this week.

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136 VI. PROPOSED ZONING ORDINANCE CHANGES AND AMENDMENTS:

- 137 A. Proposed Zoning Changes Final Draft, Kurt Gotthardt
- Mr. Gotthardt stated that he made changes based on the prior meeting. Pages 1 and 2 had no
- further changes.

- On page 3, Chair Fracht noted regarding the Community Business (CB) district change 401.4 V.
- 142 based on the recent Master Plan Task Force work, there was overwhelming response to focus
- on the Village/Main St. area. He stated that he agreed personally with this as the direction that
- the town should go. He asked, with this being the case, why are we taking this out when we will
- likely be putting it back in as part of the Master Plan? Mr. Gotthardt noted that this section
- requires the change as if the language is eliminated, it makes housing an option. Chair Fracht
- stated that if the drive is for businesses in the CB district, he feels the board should not delete the
- language. Mr. Gotthardt stated that he felt it would give more flexibility to a developer. Chair
- 149 Fracht asked, what has it produced? Mr. Gotthardt stated, nothing has gone in. There have been
- no commercial businesses with residential space above. Mr. Russell agreed that it would provide
- more flexibility, however he asked, given how many changes we already have should this wait
- until after the Master Plan? Mr. Taylor stated that this was put in at the request of Enfield Village
- Association, he believes. Mr. Kiley confirmed. Mr. Russell stated that removing the language
- would have less impact on new businesses that come in, versus businesses that currently exist
- 155 (such as the laundromat). This language change would allow residences by default in some of
- those locations, versus by special exception. Mr. Russell noted that he was thinking on a
- practical level, which properties would this impact? Mr. Taylor stated that there was once a
- 158 feeling that if businesses are converted to residential, there is a misconception that it can never
- be changed back to a business. He noted upgrades like a full bathroom and kitchen would benefit
- a business. Chair Fracht agreed, but noted that there would be a full process of waiting for a
- tenant to leave, not renewing a lease, etc. He stated that is the provision is removed, a building
- owner or landlord may be more motivated to find a commercial/retail tenant. Ms. Jones stated
- that she believed the original thought of the language was part of the Main St. Program, with the
- philosophy of having commercial business on the main floor and residential areas above mixed
- used. She stated that the reality was that businesses didn't want to be on Main St, and the few
- that were there didn't make it. The language did not help. Mr. Gotthardt noted that he still felt
- that it would benefit a developer to have less restriction. The need for housing continues to come

up, and this would allow apartments on the first floor. Ms. Jones stated there are apartments on 168 the first floor. Chair Fracht stated in some buildings, this would allow for all the buildings to do 169 so. Ms. Stewart stated that she would normally support this change, however she feels there is 170 unclear messaging. She stated that whenever there is talk of change and new ideas, this can cause 171 rumors, which can make community members uncomfortable and speculate other potential 172 changes. She wonders if making the change will add to the confusion. Mr. Gotthardt noted that 173 he is ok with the change either way. With the potential for a Village Zone, perhaps this is a 174 complete re-write of the district and it would be changed then. Mr. Taylor shared that he was 175 contacted by the owner of the Erigo property, who intended to come in for a special exception to 176 177 provide flexibility for the property. Mr. Taylor believes that the property has now sold, and he is unsure of what the new owners will do. He stated that he felt if buildings were converted to 178 179 residential, it would benefit them to be turned back into office space with amenities like a kitchen and bathroom. Flexibility is great, though he agrees with Ms. Stewart that it is probably 180 not a good idea to go back and forth a few times. Mr. Taylor, Mr. Russell, Ms. Stewart, and 181 Chair Fracht agreed that putting the language change off to next year is the best option. Mr. 182 Kiley agreed he would be ok with this, and it would make the ballot smaller. Chair Fracht asked 183 if the board was comfortable with removing the 401.4 V. language change off the list. Ms. Jones 184 agreed she was comfortable with this. Mr. Gotthardt will remove this entirely from the draft. 185

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Mr. Gotthardt continued review of page 3, and onto page 4 regarding Signs. There was a correction to 408 SIGNS on Mr. Taylor's title to: Land Use and Community Development Administrator.

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Mr. Gotthardt continued to 408 D – Sign Illumination. Chair Fracht asked, for the last paragraph should "display messages" be changed to "displayed messages"? There was not a clarification from any members of changing. Ms. Jones stated, regarding historic homes, some other towns have special regulations for historic districts. Mr. Gotthardt noted that by zoning regulations Enfield does not have a historic district. There is an area with historical homes, etc. but there is not a historical zoning district. Ms. Jones clarified that there are two districts, however there are no special regulations for them – the reason is to become a certified local government. She continued, the reason for this is that a certified local government is eligible for grants that are much, much larger. Mr. Gotthardt stated that he didn't feel it was appropriate to write a new section for this at this point in the change. Ms. Jones suggested perhaps it could belong in a different place. Chair Fracht suggested it could be incorporated into the Master Plan. Ms. Stewart asked, do we really want to get into differentiate signs and lighting among different parts of town? Canaan has sign regulations in their historic district that differ. Ms. Stewart suggested a language change that would work everywhere in town? Ms. Jones stated she finds that the Canaan St. regulations are not unfriendly. Ms. Stewart noted that she had heard from a resident who also owns property on Canaan St. that there was concern about Enfield adopting complicated Historic District regulations like Canaan's which are "picky". Mr. Gotthardt stated that this would be a town-wide zoning ordinance. He feels that any special sections of town

should come from the Master Plan, if that is the direction the town wants to go. Chair Fracht stated that he feels there is enough language in the sign ordinance as proposed that it should provide for control over the signage near a residential area, historic district, etc. Mr. Gotthardt agreed that the language as proposed should cover any situation that may come up, and if it does not, they will find out. Chair Fracht noted that if a problem should arise, he feels they could modify what the applicant would be asking for. He asked Ms. Jones if she was more comfortable with this. Ms. Jones stated she understood the point.

Mr. Gotthardt moved forward to page 5, and onto 6 with 408.7 removal and replacement language: Sign Permit Procedures and Enforcement. Chair Fracht asked, when you say "any changes to signs shall require a new permit" – what does this mean? If the message changes, does this require a permit? Mr. Russell suggested "modifications" instead of "changes". Mr. Bonner suggested "structural modifications". Mr. Russell clarified it is both structural and cosmetic. He suggested "physical modifications". Chair Fracht clarified "physical modifications to signs shall require a new permit". Mr. Taylor suggested "physical design". The final proposed language agreed upon was: "any modifications to the physical design of the sign shall require a new permit".

Chair Fracht asked, "applications for sign permits involving nonresidential sites shall be made concurrently with site plan applications to the Planning Board." – this language seems to be confusing if there is no site plan available. Mr. Russell suggested changing this instead to be that site plans require the sign review, not that sign reviews require site plans. Chair Fracht suggested "site plan applications should include sign permit applications where needed". Ms. Jones asked, what is the sign says "visit Ruggles Mine"? Chair Fracht stated that he did not believe there was any restriction. If someone wants to put up a Billboard, if it is within the sign regulations, it is within the rights on a commercial property. Mr. Gotthardt circled back to the wording; Mr. Russell provided the final language "site plan applications to the Planning Board should include applications for sign permits. Ms. Jones asked, is there a fee for the sign permit? Mr. Taylor stated it is \$25, set by the zoning board.

Ms. Jones asked Mr. Taylor, per the last meeting, do you have a sign permit form that you can share with us? Mr. Taylor projected the form for the board to review. The board reviewed the form, Chair Fracht stated "total area (including supports)" seemed unclear. Mr. Gotthardt stated that he interpreted it as measuring from the outside of support posts, not inside where the sign itself is. Chair Fracht asked, for a 4x8 sign, on 4x4 posts – would I add 8" to the width, and any height that the posts go above the top of the sign? This will reduce my sign area. Mr. Taylor stated this was correct. Typically, a smaller 4x4 post won't add much surface area, but in some cases (like one in town with a bear climbing the post) the post size becomes more important. Chair Fracht stated that he is reviewing it from the perspective of a sign maker. Mr. Taylor stated that if the board wishes to remove the language, he will support it. Mr. Russell asked, do we need to change the form? Or, if the language is correct in the ordinance, is it Mr. Taylor's

- responsibility to ensure the form follows the regulation? Chair Fracht and Mr. Gotthardt agreed
- 251 that the detail of the application was not necessary in the ordinance. They chose to remove the
- language that directly referenced the application itself. Ms. Stewart asked, do we have fillable
- forms? Mr. Taylor stated that we don't, as he does not currently have a full version of Adobe.
- Ms. Stewart stated that she has one, as did Chair Fracht. Both agreed that they would be happy to
- 255 help set this up. Mr. Taylor will work with Ms. Stewart and Chair Fracht separately to update
- 256 this, he agreed it would be important. Ms. Stewart added it would be easier to read the
- applications this way. Mr. Gotthardt circled back to the zoning regulations document and
- confirmed: we are going to delete the exact language of what is on the application, and it is Mr.
- Taylor's responsibility to ensure the form complies with the ordinance. All members agreed.

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- On page 6, Chair Fracht asked does Mr. Taylor set fines? Mr. Taylor stated that he does not.
- 262 Chair Fracht asked Ms. Stewart to confirm who sets fines for ordinance violations. Mr. Kiley
- stated the Selectboard. Ms. Stewart agreed, unless the state law says otherwise the Selectboard is
- 264 free to set fines. The language "All costs to include collection, fines, penalties, disposal of
- unlawful signs, including attorney's fees, costs and expenses related to the removal of an
- unlawful sign shall be borne by the violator. The Land Use and Economic Administrator shall
- 267 from time to time set the fines and penalties related to unlawful signs." Is in question. Ms.
- Stewart and Mr. Taylor will ask Town Manager Mr. Wozmak for clarification. Mr. Gotthardt
- and Mr. Kiley suggested removing the final sentence. Mr. Taylor suggested "failure to comply
- with regulations would be subject to penalties". Ms. Stewart added "fines or penalties". The
- board agreed to remove the last sentence.

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- 273 Chair Fracht reminded Mr. Gotthardt to correct Mr. Taylor's title for consistency throughout the
- document. Ms. Jones asked, is it incorrect to just use Land Use Administrator as the title? Mr.
- 275 Taylor stated he did not believe so.

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- 277 Mr. Gotthardt moved the review forward to page 7. Mr. Kiley stated that he would remove the
- very last part of the final sentence on page 7, after "owner of the property". Remove: "upon
- which...". The board agreed. It is the owner of the property that must comply with the zoning.

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B. Draft Village Residential (VR) District

- 282 Chair Fracht moved the review forward to the final zoning amendment proposal: Village
- 283 Residential District.

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- Ms. Jones stated that there was a typo "contiguous to a street or fifteen (10) feet from any other
- lot boundary,". Mr. Russell stated that they had agreed on 10 feet (not fifteen).

- Mr. Russell continued review of the edits from the R1 district language, what had remained the
- same and what had changed for the proposed Village Residential (VR) district. Mr. Russell
- stated that the two questions at the bottom (energy efficiency standards and form-based
- standards) he did not believe were necessary at this time. He stated that the goal of the district
- 292 would be for providing more clarification on uses of the Shedd St. property, if/when the
- 293 Selectboard sells the property or puts out the RFP for projects.

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Mr. Kiley asked, how many accessory dwelling units (ADU's) can they have? Should there be 1 per lot? Mr. Russell stated that ADU's only apply to single-family homes.

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Mr. Gotthardt noted that he is not in favor of sport-zoning like this. Chair Fracht agreed he was not either. Mr. Gotthardt asked, sections A-I: does this reference what is currently in the zoning? Mr. Russell stated yes, this was a cut/paste of the current zoning for the R1 district. Chair Fracht added they had put in bullets rather than letters, but this could be easily changed.

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303 Mr. Gotthardt asked, for the 1/8 acre lots and road frontage, what is the current lot size/frontage? Mr. Russell stated it is essentially 2 acres, but whatever their road frontage is, they'd have to 304 have that per lot. Mr. Taylor stated Ms. Aufiero had asked (via Zoom Platform) where the 305 property was. He noted it is the former Public Works facility on Shedd St. Ms. Aufiero clarified 306 that she had asked this question earlier about the Erigo property. Mr. Gotthardt reviewed the 307 current lot size, with the setbacks proposed, he came up with a 32'x32' buildable area per 1/8-308 acre lot. Mr. Russell clarified that a typical 1/8-acre lot is 50'x100', which would give a 309 30'x80'buildable area. Mr. Taylor projected the dimensions of the lots on screen for review. Mr. 310 Taylor stated that he believed, in terms of the RFP's, the Selectboard would like multi-family. 311 Chair Fracht stated that the Selectboard is soliciting developer proposals. Ms. Stewart clarified 312 that they are looking at very specific proposals for high-density housing – multiple units either 313 within multiple buildings or a larger subset of buildings. There was also talk of preference to 314 creativity, accessibility, pocket-parks, etc. Mr. Gotthardt stated that he would be more supportive 315 of selling the lots as-is with deed restrictions. Ms. Stewart stated that from an environmental and 316 economic standpoint, it makes more sense to encourage development that is dense and 317 residential in the downtown, walkable, accessible area. Mr. Russell added that he felt the reason 318 this change was needed is that the only RFP's the Selectboard can entertain are for ½ acres. 319 Anything else violates zoning. The zoning must be expanded to allow the 1/8-acre type RFPs to 320 be entertained. Chair Fracht stated that the idea of the "spot zoning" (which he also does not 321 like) is to provide denser housing, see if it is affordable, and allow the Selectboard to choose a 322 design. Ms. Stewart added that one example the Selectboard had discussed, going into Norwich 323 from Hanover there is a substantial-but-dense housing unit that appears historical, and is very 324 nice. She also stated that the town owns 3 lots at the end of Johnston Dr. These are waterfront 325 326 lots, and this is another example of an area that might benefit from spot zoning. Ms. Stewart noted that the Shedd St. property is a good opportunity to explore if this is a good option for the 327 town. Mr. Gotthardt stated that if the spot-zoning goes forward, he would like to see the 1/8 acre 328 329 lots eliminated, and the broader term multi-family housing. He stated he does not feel you can 330 put multi-family housing on 1/8 acre lots. Ms. Stewart stated it is possible, as examples along 4A near the lake and townhouses can show. Mr. Russell noted that he felt they also needed to have 331 332 an acreage size. Mr. Gotthardt stated couldn't they just create a subdivision? Chair Fracht stated that they could not. Mr. Russell asked, what size lot do you think would be appropriate? Mr. 333 Gotthardt stated ¼ acre, as referenced on lot 59 along Pillsbury St. Mr. Russell asked what other 334 board members though. Ms. Jones and Chair Fracht agreed that they liked the 1/8 acre as Mr. 335 336 Russell had proposed. Chair Fracht stated it would be only 1/8 acre as a trial, and depending on how we define the VR district, if it does get expanded, we may want to look further at current 337 338 lots and how to subdivide them. We can revisit the question of lot size later but should look at this as a relatively short-term zoning procedure – strictly for the purpose of allowing the town to 339

create a housing demonstration project on lots that it currently owns. Mr. Gotthardt stated that 340 the goal is to have higher density residential units on the property. He has no problems with 341 multi-family homes there. Chair Fracht agreed it would be multi-family 342 structures/condos/apartments. Mr. Gotthard stated he would prefer if they got ideas from 343 344 developers based on the parcel location, size, etc. and how many units can fit with parking. Mr. Russell stated that this is what the Selectboard would do. Mr. Gotthardt suggested that they get 345 ideas first and then change the zoning. Mr. Taylor, Ms. Jones, and Chair Fracht agreed that they 346 would need the zoning first. Chair Fracht felt developers were unlikely to submit an RFP is the 347 zoning is unknown. Mr. Gotthardt asked Ms. Stewart if discussion of selling the property had 348 been had by the Selectboard. Ms. Stewart stated that the Selectboard had discussed and 349 committed to progress on this property. It is currently cleaned out and has no stated future 350 purpose. Ms. Stewart asked, has the RFP launched yet? Mr. Taylor stated no, but there is a draft. 351 Ms. Stewart noted that she could address the plan for the property and timeline with Mr. 352 353 Wozmak this coming Monday. Mr. Taylor stated that there is also the subject of what will the neighbors have to say about the proposal? Ms. Stewart stated that it was a relatively dense area, 354 and that the lot is currently somewhat unsightly. She expects that there will be mixed reactions, 355 though the neighborhood is used to some traffic. Ms. Jones stated that she felt the exciting part is 356 that the Selectboard has the say in what happens – they can choose to say no to proposals that 357 don't fit the needs/wants of the town. Ms. Stewart added, something that hasn't been mentioned, 358 359 is that there is no specific senior housing other than one currently existing. As those look at retirement and may not want to keep large homes, the multi-unit housing may allow someone 360 who wants to downsize but remain in the community the opportunity to do so. She also noted 361 that it would then allow more families potentially to move into town. Ms. Stewart stated there 362 are a lot of possibilities. 363

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Mr. Kiley stated he felt that they should move forward with the VR district proposal as presented by Mr. Russell.

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Chair Fracht asked for further comments or questions. Mr. Gotthardt stated that he felt they should require site plan review for all dwelling unit numbers. He worried a developer could come in and fill up the lots and sell them. Chair Fracht and Ms. Jones stated that in this case the Selectboard could say "no" to the proposal(s). Mr. Russell asked, do we need to include clarification of "lots containing more than 5 dwelling units". Chair Fracht agreed specificity would be good. Mr. Russell noted he would change the wording about the number of units per lot. Ms. Stewart asked, would it help for the board to see a copy of the RFP draft? Mr. Russell stated he felt a wording change was all that was needed. Ms. Stewart stated Mr. Wozmak could be another good resource for help with the wording. Chair Fracht stated he personally would love to see the draft proposal, although it may not be necessary for the writing on this specific draft. Mr. Taylor will circulate the draft RFP to the board.

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Chair Fracht asked for further comments and questions on the proposed VR district. There were none.

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VII. CONCEPTUALS:

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Respectfully submitted,

Whitney Banker

Recording Secretary

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VIII. UPDATE ON MASTER PLANNING TASK FORCE WORK: 386 Co-Chair Fracht stated the past weekend was a marathon or the MPTF. There were two live 387 community workshops, about 2.5 hours each, and one Zoom workshop that was close to 3 hours. 388 The workshops were all well attended. He guessed there were about 25 attendees Saturday 389 morning, a few less than 20 Saturday afternoon, and about 12 on Sunday. Ms. Stewart stated she 390 felt there was more like 20 people on Sunday (with multiple people on some Zoom accounts). 391 Co-Chair Fracht noted overall there were somewhere between 80-100 people attending. 392 393 394 Co-Chair Fracht shared that the events were very successful. There were common themes of interest in: community buildings, gathering places, focusing development in the 395 Downtown/Village/Main St. area. The visioning sessions included some interested ideas. 396 397 The community-wide survey also launched. As of this evening, there are about 100 responses 398 after being open for 3 days. The MPTF will continue to push the survey. There will be paper 399 copies at: The DPW, Whitney Hall in the Library and Town Offices, and there is one additional 400 paper-survey drop box that can be moved around town. Co-Chair Fracht stated the plan is to 401 402 close the survey out around Thanksgiving. 403 Co-Chair Fracht stated at the last MPTF meeting on Monday, the consultant shared a timeline of 404 what must happen by what dates to have a draft ready of the Master Plan for Town Meeting. The 405 task force is focusing on a quality product, not necessarily within the March 2022 timeline. 406 407 408 IX. NEXT MEETING: December 8, 2021 409 X. ADJOURNMENT: 410 411 A MOTION was made by Ms. Stewart to adjourn the meeting at 9:00 p.m. 412 The MOTION was seconded by Mr. Gotthardt. 413 414 **Roll Call Vote:** 415 David Fracht (Chair), Dan Kiley, Linda Jones, Kurt Gotthardt, Erik Russell, Kate Plumley 416 417 Stewart (Selectboard representative), Jim Bonner all voting Yea. None voted Nay. 418 419 None Abstained. 420 * The Vote on the MOTION was approved (7-0). 421 422