

AGENDA & MEETING MINUTES

- 1. Call meeting to order** – 6:45pm with following members present: Dan Rudi Rudell, Brenda Field, Nancy Chapman, Mario Sacca, Shane Young & Ingrid Van Steamburg. Guests present: Michael Storace and Kevin Geiger from TRORC.

- 2. Continue to work on Land Use Chapter Revisions** – We discussed our support of senior living & development in the town. We finished the first edits of the Land Use Chapter. Michael Storace will bring land use maps and language with him to our next meeting. We briefly discussed with Kevin Geiger the withdrawal of water and ground water resources.

After we finished the edits to the Land Use Chapter we discussed the timeline and benefit to including or not including the Agricultural Chapter in our plan of early adoption for four chapters. We decided to exclude the Agricultural Chapter, because it was covered much in the Land Use. Nancy made a motion to move forward on early adoption for the following three chapters: Natural Resources, Transportation, and Land Use. Mario seconded and motion passed.

3. New & Other Business

- a. **Town rec. field building** – Rudi gave an update on this. The Select Board has asked the rec. committee to cease building until further notice. Blake Thompson is going to measure the elevation and get back to Rudi and the Select Board and Rudi will report back to us on that measurement and further action. We discussed following up with the Select Board at a future meeting. Brenda & Ingrid will look into getting on their agenda.

- 4. Approval of meeting minutes** – Nancy made a motion to accept the minutes as read. Mario seconded and motion passed.

- 5. Next meeting scheduled for June and July?** – The next three meetings will be June 20th, July 6th and July 18th. Nancy will not be able to be in attendance at the June 20th

- 6. Adjournment** – Nancy made a motion to adjourn. Shane seconded and motion passed. Meeting adjourned at 8:37pm.