

NP&EDC
APPROVED Minutes
Monday, July 18, 2022 at 5pm

To view a recording of the meeting, use link below:
<https://youtu.be/Y7rBiDJkNnw>

Moment of Silence

In honor of the late Jack Gardner

Call to Order:

Chairman Lowell called the meeting to order at 5:04pm

Establishment of Quorum:

In Attendance:

Commission:

Nat Lowell, Chair
Mary Longacre, Vice Chair
Barry Rector
John Trudel
Wendy Hudson
Joseph Topham
David Iverson
Dawn Hill Holdgate (*arrived at 5:33pm*)

Staff:

Andrew Vorce, Director of Planning
Patrick Reed, Transportation Program Manager
Megan Trudel, Lane Use Specialist
Raissah Koume, Regional Planning Coordinator, MassDOT

Approval of Agenda:

John Trudel moved to approve the agenda. The motion was duly seconded by Joseph Topham and the motion carried UNANIMOUSLY.

Discussion: Possible Ideas to Recognize the Accomplishments and Years of Service for Jack Gardner

The Commission discussed ideas on how to commemorate Mr. Gardner's years of service and dedication to Planning. Director Vorce suggested dedicating a bike path in his name or to create a memorial in the mid-island area. Mary Longacre suggested having a new building or facility to carry his name and to continue to look for opportunities to honor the variety of ways Mr. Gardner contributed to the island. Nat Lowell stressed the importance of not forgetting the accomplishments that Jack Gardner made for the Town.

Approval of Minutes

- **May 16, 2022**
- **June 27, 2022**

John Trudel moved to approve the minutes from May 16, 2022 and June 27, 2022. The motion was duly seconded by Joseph Topham and the motion carried UNANIMOUSLY.

Public Comments:

None

Action / Discussion Items:**Acceptance of Membership Appointments**

1. Conservation Commission - *Seth Engelbourg*

Mary Longacre moved to accept Seth Engelbourg's appointment to the NP&EDC as the Conservation Commission representative. The motion was duly seconded by Barry Rector and the motion carried UNANIMOUSLY.

At-Large Membership Appointment (1 three-year term)

1. John Kitchener
2. Kristie Ferrantella
3. Emily Kilvert

Each candidate introduced themselves to the Commission.

A vote was taken, with the voting Commissioners submitting their vote via email to Megan Trudel with the following breakdown (Seth Engelborough recused):

John Kitchner-0

Kristie Ferrentella-6

Barry Rector

Mary Longacre

Dave Iverson

Nat Lowell

John Trudel

Emily Kilvert-1

Wendy Hudson

Kristie Ferrentella was appointed to the at-large position for a three year term.

Dawn Hill Holdgate arrived at meeting - 5:33pm

Election of Officers - CONTINUE TO AUGUST MEETING

1. Chair (Current: Nat Lowell)
2. Vice-Chair (Current: Mary Longacre)

Agency Appointments - CONTINUE TO AUGUST MEETING

1. Contract Review Committee of Human Services (1)
2. Capital Program Committee (1)
3. NAHT (1)
4. By-law Committee (3)
5. Rural Advisory Policy Committee (1)

FY22 TIP Adjustment Approval- NRTA 's RTA Capital projects

Barry Rector moved to approve the amendment to the TIP as requested by NRTA. The motion was duly seconded by Joseph Topham and the motion carried UNANIMOUSLY.

Request for Letters of Endorsement

1. Federal Land Access Program Grant
2. Safe Streets and Roads for All

Transportation Program Manager, Patrick Reed, provided the Commission with an overview of the two grant applications.

Other Business

- **Next Meeting Monday, August 22nd at 5pm**

Adjournment

Mary Longacre moved to adjourn the July 18, 2022 meeting of the NP&EDC. The motion was duly seconded by Dave Iverson, and the motion carried UNANIMOUSLY.

The meeting was adjourned at 6:16pm.