

MADAKET AREA PLAN WORKGROUP

MINUTES: June 14, 2024

APPROVED: July 12, 2024

CALL TO ORDER:

Chair Bruce Mandel called the meeting to order at 4:08 PM.

ROLL CALL FOR ATTENDANCE

Attendees: Bruce Mandel, Lars Soderberg, Tom Erichsen, Michael Maynard, Joe Topham, Peter Haffenreffer, Jesse Bell

Absent: Forbes, Madigan, Devine, Pochman, Collier, Molden

CHAIR MANDEL established a Quorum, and Read script for Remote Meetings

ACCEPTANCE OF AGENDA: Agenda was accepted unanimously.

APPROVAL OF MINUTES of May 10, 2024 Meeting: Approved as written, with Bell abstaining because she was not present at May meeting.

PUBLIC COMMENT: No public comment

MADAKET ELEMENTS OF APPROVED TOWN TRANSPORTATION PLAN

Presentation/discussion tabled until Mike Burns, Transportation Mgr, responds to our invite

CHAPTER SUB GROUP PROCESS

Chair Mandel presented research on using either the Town's Microsoft Teams application or Google Drive for collecting and sharing documents. MAP chose Google Docs because it allows only MAP members to view and edit. Microsoft Teams allows broad access. It is too early to share working documents with a broader group until MAP has a final draft to present.

Chair Mandel verified with members at the meeting that they could access the uploaded documents on Goggle Drive, and found both the application and the documents helpful.

The documents in Drive are filed by standard Area Plan Chapters.

Peter Haffenreffer, Chair of Chapter 5: Natural and Cultural Resources, further organized his chapter into an Overview, then 7-8 topic areas. He suggested that the Chair set the topics first, then insert the uploaded documents to a topic. He anticipates that each Chapter 5 member will take a topic or two to draft 1-2 paragraphs on the policy the MAP promotes. He will ask members to layer in Survey results to provide the data for policy recommendations. The draft will be posted to Google Drive for comment. The Chapter Sub-groups may have work sessions by personal Zoom accounts. Minutes should be taken and submitted to Chair Mandel.

Once all Chapters are drafted, MAP can officially review, in a posted meeting. The full draft gets presented to NPEDC for its comment, and eventually for its acceptance.

Lars Soderbergh suggested that all Chapters use Peter's template and process. Members agreed.

CHAPTER SUB-GROUP ASSIGNMENTS

Michael Maynard explained that his work schedule prevents him from Chairing three Chapters. He will keep Ch 2 (Land Use) and 3 (Housing.) He will contact Ethan Devine to ask that he chair Chapter 6 (Open Space and Recreation.)

Jesse Bell will help with Open Space and Recreation as her time permits.

NEXT MEETING: July 12, 2024 at 4 PM

ADJOURNMENT

The meeting was adjourned at 4:44 PM.

Submitted by Leslie Forbes, using recorded meeting transcript.

DRAFT