

TOWN AREA PLAN WORK GROUP
Meeting of April 19, 2024, at 3:00 pm by Zoom
FINAL AND APPROVED MINUTES

Attending: Mary Anne Easley, Regen Horchow, Alison King, Mary Longacre, Mickey Rowland, and Henry Terry; Nicky Sheriff (PLUS)

Absent: Marsha Fader and Lee Saperstein.

Attendance was verified by a roll call; there was a quorum at all times. The meeting was recorded and can be viewed at the following address:

<https://www.youtube.com/watch?v=l3XCYDSOXKk&list=PL49sKqpy7VAhF3WZ8xvh3sdHgJEvCabR6&index=40>.

1. Call to Order.

Chair Henry Terry called the meeting to order at 4:05 pm. Attendance was verified by a roll call. He then reviewed the rules on remote-attendance meetings and said that this meeting would be recorded.

He also noted that the Zoom log-in would be the same for all Friday meetings through the end of 2024: <https://us06web.zoom.us/j/86372255725?pwd=eovTDnLsSSnTJzeHbeHOAyipDNIMFe.1>.

2. Agenda Approval.

Henry Terry asked if there were any amendments to the agenda; hearing none, he asked for its approval, which was given on a motion by Mary Longacre, seconded by Alison King and approved unanimously by roll-call vote (Mary Anne Easley, aye; Regen Horchow, aye; Alison King, aye; Mary Longacre, aye; Mickey Rowland, aye; and Henry Terry, aye).

3. Approval of Minutes for April 2, 2024.

Next, Henry Terry asked for approval of the minutes for April 2, 2024 and Regen Horchow so moved, Mickey Rowland seconded, and they were approved by roll-call vote (Mary Anne Easley, aye; Regen Horchow, aye; Alison King, aye; Mary Longacre, abstain (absent on April 2, 2024); Mickey Rowland, aye; and Henry Terry, aye).

4. Public and Member Comments.

There were no members of the public present, hence no public comments.

5. Discussion on Circulation Issues.

Henry Terry said that Lee Saperstein, of the Circulation Issues Subcommittee, was to review the changes that had been made to the report that had been previously circulated to the entire work group. Since he was not in attendance, Henry Terry asked if there were any other issues that could be discussed. Although there were no discussion issues, two items of business were presented.

Mary Longacre said that she had provided a link to the Planning Board meeting where the Town's consultant on drafting the Master Plan gave a preliminary report on the procedure for creating the plan: https://youtu.be/6T_iBYATTlQ?t=604. Henry Terry commented that it was a good presentation.

With respect to the next meeting, Henry Terry noted that the work group had already concluded that the next scheduled meeting should be canceled because it conflicted with the Annual Town Meeting. There was consensus that the next meeting would be Friday, May 17, 2024. He also suggested that, after the May 17th meeting, an initial assembly of the draft report may be timely.

6. New Business.

Henry Terry noted that there was nothing more to come before the group; thus, he suggested that a motion to adjourn was in order.

7. Adjournment.

At 4:12 pm, Mickey Rowland moved to adjourn, Regen Horchow seconded it, and roll-call approval was unanimous (Mary Anne Easley, aye; Regen Horchow, aye; Alison King, aye; Mary Longacre, aye; Mickey Rowland, aye; and Henry Terry, aye).

The next scheduled meeting is Friday, May 17, 2024 at 4:00 pm. This meeting will be by Zoom. The Friday Zoom link will be the same as for this meeting.

For reference: Subcommittee composition.

2. Land Use: Liz Almodobar and Mary Anne Easley
3. Housing: Marsha Fader and Mickey Rowland
4. Economic Development: Alison King and Mary Longacre
5. Natural and Cultural Resources: Liz Almodobar and Marsha Fader
6. Open Space and Recreation Plan: Mary Anne Easley and Henry Terry
7. Services and Facilities: Regen Horchow and Mickey Rowland
8. Circulation; Mary Longacre and Lee Saperstein

Lee W. Saperstein, Secretary, saperste@mst.edu