**MINUTES**

**SELECT BOARD MEETING**

**Friday November 8, 2019 @ Town Hall 9:00 AM**

The Chair reconvened the meeting to order at a little past 9:00 AM

Present: Selectboard: Chair Joe Pollio, Cathy Siano-Goodwin, Al Sands, Chris Wallace, and Stan Mack.

Others present: Suzanne Welch, Sam Battaglino, Kim Record and Bill Kearns – Town Administrator.

1. Town Plan Final review and approval. Al Sands led the review from his notes. Needed to still be amended from the version presented by Bill Kearns was the Skip Lisle essay needed to be removed from the Table of Contents and the new Recommendation on page 23 item 15 “Town should consider purchase of land on which there are deposits of gravel for Town roads. Then Al Sands led the Selectboard through the Plan and verified that all other changes were made including the change to note on Map14 Proposed land Use map. MOTION was made by Al Sands, second Chris Wallace to set the final public hearing on the Town Plan on December 12, 2019 and to approve for that hearing the revised Plan, as revised on Nov 6 and verified at this meeting, and to direct Town Administrator to send the notice of that hearing, with this revised New Town Plan ;and Report to the abutting Town Planning Commissions and the Windham Regional Commission and the Housing and Community Development Department of the state as required by 24 VSA 4384 to cure the defective Notice of the January 15th 2019 Planning Commission Hearing as directed by the Town Attorney. Motion passed unanimously.
2. Directive to Planning Commission concerning the Report required in 24 VSA 4384(c) as well as 4385 – MOTION Chris Wallace, second Cathy Siano-Goodwin the Planning Commission shall do the Report on this Nov 8 version of the Town Plan including maps as required by 24 VSA 4384(c) and deliver that Report to the Selectboard no later than the start of the December 12, 2019 hearing as required by the law, but ASAP would be appreciated. Report is on difference between this Plan and maps and the 2008/2014 Plan. Discussion, the TA stated Dave Culver, the Chair, has a copy of 4384 and has asked for a copy of Windham’s report used with their new Plan. Al Sands at that point forwarded to Dave Culver that Windham Report. Motion was called and passed unanimously.
3. Directive to the Planning Commission on the Report including comment on Proposed land Use map. MOTION by Al Sands, second Cathy Siano-Goodwin that the Planning commission include in the report
   1. A justification for how the PC changed the maps to proposed a Proposed Land Use Map which has most of the Town in green – Resource Land – when none of the Town was so restricted in prior Plan and maps, and a justification for why the wildlife corridor goes through the middle of the Village and
   2. Discuss how can the Town take jurisdiction over uses on State land, the State Forest lands marked in pink on the Proposed land Use map; and
   3. The Planning Commission should make review and amendment of the Proposed Land Use map a top priority.

Discussion: The concern of the Selectboard is that should the State Forest want to develop the State Forest land the development might be hampered as it is in Londonderry at Lowell lake at this time. Motion was called and the Motion passed unanimously.

1. Executive Session – Personnel. MOTION Stan Mack, second Chris Wallace to go into executive session for personnel. Motion passed unanimously. Went into session at 9:50 AM.
2. Exited on motion by Stan Mack, second Chris Wallace at 10:20 AM No action taken.
3. Adjourn. The meeting adjourned on motion of Cathy Siano-Goodwin, second Al Sands at 10:21 AM

Respectfully presented,

William G. Kearns