Master Planning Committee Manchester Town Hall July 12, 2018 - DRAFT Meeting Minutes

# Attending:

Susan Beckmann, Sarah Hammond-Creighton, Gary Gilbert, Gary Russell, Laura Winn, Sue Brown, ex officio,

The meeting opened at 7:00 pm.

**Meeting Minutes** of June 21, 2018 were approved as presented.

#### Schedule Overview

Master Plan multi-board meeting with Planning Board, Board of Selectmen, Zoning Board of Appeals, Conservation Commission and Finance Committee is scheduled for July 24. Input received will be used to revise draft Plan. Sue and/or MPC members will meet with other boards and committees to share revised plan. Will present draft MP in public forum in fall and will look for PB approval and BOS endorsement and adoption following any final changes before the end of the year.

### **Summer Intern Project Update**

Toussaint Williams presented the scope of the project he is working on: researching and documenting an approach to change zoning in the LCD. Members asked questions about the project and discussed the need to create criteria for the LCD before soliciting proposals.

## **Preparation for Joint Boards Meeting**

Goal for the meeting is to gain consensus on the Plan's big ideas and general direction through a discussion of the Plan's recommendations. The Plan needs to show costs associated with the recommendations, identify the ones that are part of normal operations and capital planning. Sue will send Visioning Report along with Draft Plan in advance of the meeting.

#### **Draft Master Plan**

The committee discussed and requested edits to the latest draft of the Master Plan. Final comments for consideration should be submitted to Sue by July 16.

### **Next Meeting Date**

The next regular Master Plan Committee meeting will be posted for Thursday, August 23rd at 7 PM.

**Adjourn** - The meeting adjourned at 8:30.

Respectfully submitted, Sue Brown