



## Master Plan Advisory Committee's Climate Change Resiliency and Sustainability Work Group Meeting Minutes

Date: 1/09/2019

Time: 1:30 - 3:30

Location: Conference Room A, Town Hall

Meeting was called to order at 1:38 PM

Attending: Sherrill Rosoff, Rob Rand, Ken Hartlage, Renee D'Argento, Paula Terassi

Not attending: Deborah Fountain

### 1. Open Forum

### 2. Work Session

- Comments from Sherrill Rosoff regarding the Groton Comprehensive Plan and its Sustainability Committee. Sustainability principles are interwoven into the Comprehensive Plan and Groton's Zoning Bylaws.
- Working Group reviewed the five recommendations it wishes to present to the MPAC, 1/10/2019.
  - o recommendation 1: decision by the committee to re-affirm the current Master Plan language regarding the Sewer Overlay District.
  - o recommendation 2: no revisions, and approved
  - o recommendation 3 modified and approved
  - o recommendation 4 modified and approved
  - o recommendation 5 approved as is.
  - o For tomorrow's MPAC meeting Renee will answer questions about "Dark Skies" legislation
  - o Ken will answer questions about "green infrastructure"
  - o Sherrill will copy Memo and recommendations to distribute to MPAC 1/10/2019

### 3. Matters That May Be Raised That the Chair Didn't Reasonably Anticipate

The meeting adjourned at 3:30 PM.