



**Master Plan Advisory Committee's**  
**Climate Change Resiliency and Sustainability Work Group**  
**Meeting Minutes – Final**

Date: Monday, October 22, 2018  
Time: 1:30-3:00 PM  
Location: Town Hall, Conference Room A

Meeting was called to order at 1:35 PM

Attending: Rob Rand, Renee D'Argento, Deb Fountain, Sherrill Rosoff. Paula Terasi arrived after 2:30. D. Fountain had to leave early at 2:30.

**1. Open Forum**

There were no public attendees at the meeting. S. Rosoff made a motion to accept the draft Oct 15<sup>th</sup> meeting minutes as written; R Rand seconded. Minutes were approved unanimously.

**2. Work Session**

Discussion again was on the proposed Land Use and Zoning draft report

- We will add a recommendation to establish and oversight committee for the Master Plan, including sustainability principles and make the committee reportable to the Board of Selectmen. Deb will draft it and bring to the next meeting for discussion.
- Assignments for various sections of the report
  - o References – Renee and Sherrill
  - o Tools – Create a complete list as an appendix- Renee and Sherrill
  - o Sherrill and Rob to meet with Lisa Davis on Oct 25<sup>th</sup> to discuss solar bylaw
  - o Agreed that the Conservation Commission and Public Health assessment tables will be included in Land Use and Zoning. Still uncertain about how to blend the Work Group's recommendations with those from town subject matter experts. Will address this later.
  - o Further work is needed with the DPW and Emergency Planning Assessment Tables. They will be included in the MP Facilities and Services element's recommendations.
  - o Ken will create a data section with some charts and prepare an analysis section that will segue into the Recommendations section.

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

Future meetings scheduled: October 27<sup>th</sup> meeting is required. Sherrill will make location arrangements and Deb will send agenda to Town Clerk. Meeting will be at the Library in the History Room. October 29, at 1:30 PM, at Town Hall, Conference Room A. Both meetings will be to continue work on the report. The meeting adjourned at 3:00 PM.