

# **NOTICE**

## **Planning Board Meeting**

The Planning Board will meet on Monday, 8/10/2020, 630pm, via ZOOM. Note that PB ZOOM meeting details have changed; Bob Earnest is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87153188526?pwd=R1NVSk1YREJST2FHZGk1NnNjUE1SUT09>

Meeting ID: 871 5318 8526

Passcode: 689556

One tap mobile

+13017158592,,87153188526#,,,,,0#,,689556# US (Germantown)

+13126266799,,87153188526#,,,,,0#,,689556# US (Chicago)

### **Agenda**

#### 1) Call Meeting to Order

Meeting was called to order at 6:48. Present: Chair Bob Earnest, Paul Belesca, Ester Danielson and Carol White.

#### 2) Welcome new PB member Phil Merrill. Mr. Merrill was not in attendance

#### 3) Review minutes of July 13 meeting. Tabled till next meeting

#### 4) Annual election of officers. Tabled till next meeting

#### 5) Capital plan (placeholder); nothing this month.

#### 6) CEO permits (build, growth, electrical, etc) are now available for view on the Town website; select Town Depts, then Code Enforcement, and you will see the link.

PB members thanked Bob for his successful efforts to have the CEO permits available to the PB and the public by posting on the Town website.

#### 7) Open Space Plan: update on the online mapping concept:

a) See attached list of current planned GIS layers; we'll start with access to the web page for PB use only, to try it out, suggest improvements, and consider / suggest groupings that would best benefit the public.

b) After we debug it, we'll roll it out to the public.

c) Waiting for a proposal from Judy Colby-George.

PB discussed the proposal received from Spatial Alternatives on ???. Bob outlined that initial cost for the project is \$2000 ( \$1500 for PB and \$500 Town for GIS software License. Annual cost thereafter estimated to be \$1000/year( \$500 for PB and \$500 Town for annual software fee. The Board discussed the fact that the revisions to the parcel boundaries that need to be done manually

**The public is welcome and encouraged to attend!**

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in GIS are not included in this proposal. PB discussed that Town assessing dept should develop and pay for ongoing, annual GIS parcel update to improve the accuracy of his layer over time.

Carol White made a motion that the planning board approve (endorse?) the **Spatial Alternatives Proposal to Develop an Inhouse Viewer for GIS Data** (attached). Paul Belesca seconded.

Unanimous 4-0

8) Review planned revisions to PB Ordinance (re: membership on PB). Tabled till next meeting

9) Update on Bates dock: a new app will be submitted to PB in order to meet terms of ordinance. The app will likely look the same as the original app.

Brief discussion about the fact that this application will be on the next meeting's agenda and that it is a resubmission due to the fact that the 2 year deadline for construction of the original application approval has elapsed.

10) Other business? None

11) Public comment? None

12) Adjourn Motion by Paul Belesca( I think) to adjourn; seconded by Ester. Unanimous 4-0. Meeting was adjourned at 7:05 (I think didn't check time)

**The public is welcome and encouraged to attend!**