

**HARVARD PLANNING BOARD
MINUTES OF MEETING
SEPTEMBER 14, 2009
APPROVED: October 5, 2009**

Craig Bardenheuer called the meeting to order at 7:34pm in the Old Library

Members Present: Craig Bardenheuer, Lisa Fox and Wayne McFarland

Others Present: Liz Allard (LUB Admin)

Appoint Liaison to the Economical Development Analysis Team (EDAT)

The Planning Board has asked that a liaison be appointed to EDAT. Bardenheuer stated he was willing to be the liaison as long as McGuire Minar is not interested. Fox made a motion to appoint Bardenheuer as the liaison to EDAT for the interim and if McGuire Minar would like to take the position she may do so. McFarland seconded the motion. The vote was unanimously in favor of the motion.

Annual Town Meeting 2010 Bylaw Amendments Request

Allard informed the members that she will send out a memo this week to the Boards and Committees request suggestions for Amendments to the Protective Bylaw for 2010 Annual Town Meeting. Allard also explained she has spoken with the Conservation Commission and they will start working on a Storm Water Management Bylaw. Allard would like the Planning Board to be part of the creation of this Bylaw and she will keep them up to date with the Commissions progress.

Bardenheuer reiterated that the Planning Board (PB) needs to mobilize to get Town active in the process and obtain support to the recommended amendments. Bardenheuer suggested the PB contact the Historical Commission to follow up on the Demolition Delay Bylaw they had recommended last year.

Affordable Housing Plan

Allard informed the members that McGuire Minar had made several phone calls into the Department of Housing and Community Development (DHCD) to determine what steps need to be taken to update the Affordable Housing Plan. Kara will update the Board on her efforts at the next meeting.

Adjournment

Fox made a motion to adjourn the meeting at 7:56pm. McFarland seconded the motion. The vote was unanimously in favor of the motion.

Signed: _____ Lisa Fox, Clerk