

**HARVARD PLANNING BOARD  
MEETING MINUTES**

**May 1, 2010**

**APPROVED: May 17, 2010**

Chairman Joe Sudol opened the meeting at 8:30 am in the Bromfield High School Gym (site of annual town meeting) under M.G.L. Chapter 40A and the Harvard Protective Bylaw Chapter 125

**Members Present:** Joe Sudol, Kara McGuire Minar, Craig Bardenheuer, Lisa Fox, Wayne McFarland and Michelle Catalina (Associate Member)

**Others Present:** Ron Ricci, Tim Clark

**Discuss PB Support of Article 29 and Suggested Changes to the Wording of Article 29**

Joe Sudol described suggested changes to the wording of Article 29 as a compromise with Ron Ricci, Board of Selectman (BOS) and Bill Johnson, Economic Development Analysis Team (EDAT) chair. Sudol noted that the Planning Board (PB) decision not to support the Article still stands unless the members agree to reconsider. Sudol reminded the members that should the Article fail at the Annual Town Meeting (ATM) the BOS would be free to appoint an Economic Development Committee (EDC) and establish their responsibilities without any input from the PB. McGuire Minar opposed the suggested changes and believed the PB should stand firm in opposition to the Article. After continued discussions with BOS Ron Ricci and Tim Clark, the PB unanimously voted to support an amended Article that would eliminate the EDC from being a "standing" committee, include the PB as part of the process, with the BOS, in defining the role and responsibilities of the EDC as well as other minor wording changes as indicated in the final version of the amended Article. Sudol left the meeting at 1010 a.m.

**Adjournment**

McGuire Minar made a motion to adjourn the meeting at 11:45 am. Bardenheuer seconded the motion. The vote was unanimously in favor of the motion.

Signed: \_\_\_\_\_  
Lisa Fox, Clerk