TOWN OF MARION
PLANNING BOARD
Marion Town House
Main Conference Room
2 Spring Street
July 18, 2016

MEMBERS PRESENT:	Rob Lane, Chairman Steve Kokkins, Vice Chairman Eileen Marum, Clerk Jennifer Francis Mike Popitz Will Saltonstall Steve Gonsalves
MEMBERS ABSENT:	None

BOARD ASSISTANT: Terri Santos

ALSO PRESENT:	Sam Hopkins
	Tanner Harding

Commencement – Chairman Lane called the regular meeting to order at 7:00 p.m.

Approval of Minutes

Motion made by Member Marum to approve the minutes of June 20, 2016 as amended, seconded by Member Popitz. **VOTE: 7-0-0**

Community Outreach (15 Minutes)

Marion resident Sam Hopkins inquired as to the Board having a meeting focusing on climate change. Chairman Lane explained the Board will be addressing climate change as it relates to the Master Plan.

Correspondence

Memo to Judy Mooney, Carryover of Articles – Chairman Lane noted the memo was information for the Board.

Motion made by Member Francis to extend the SRPEDD contract without further cost to the Planning Board or Town until December 31, 2016, seconded by vice Chairman Kokkins. VOTE: 7-0-0 Revised Planning Board Forms – The forms have been sent to Jon Witten for his approval.

Clean Energy Memo dated June 30, 2016 – the Conservation Commission gave approval of the Planning Board's approved plan for plantings at the solar farm off Tucker Lane.

As the SRPEDD representative to the Planning Board, Clerk Marum offered to assist advisory groups involved with senior/affordable housing issues.

Future Master Plan workshops: Member Gonsalves suggested a Saturday morning and Town Planner Ken Buckland offered an open house workshop as an option. Member Francis suggested that all Master Plan advisory groups be organized for efficiency purposes, input from advisory groups has been inconsistent.

Approval of Bills

None to approve.

Comments to the ZBA - 460 Front Street, Kate Hill

After discussion it was decided that there would be no comment.

Master Plan – Housing, Services and Facilities

Town Planner Ken Buckland addressed the Board summarizing the commentaries of Planning Board members concerning SRPEDD's Draft of the Marion Master Plan.

Motion made by Member Marum to adjourn, seconded by Member Gonsalves at 8:42 p.m. **VOTE: 7-0-0**

List of Documents Received:

Minutes of June 20, 2016 Carryover memo Judy Mooney Conservation Commission Memo – Clean Energy Comments to the ZBA - 460 Front Street, Kate Hill Draft Master Plan 2016 – Housing, Services and Facilities Comments on SRPEDD Draft of Marion Master Plan

Note: The documents, reports, correspondences, submittals, notices and exhibits are a part of the official record along with these minutes.

Respectfully Submitted,

Eileen Marum, Clerk