Chairman Latka called the meeting to order at 6:00 PM at the Town Hall Annex. Present were members Leslie Fanger, Michael Latka, Anne Littlefield, Karen Rossow and John Lebeaux.

Minutes

The Committee unanimously approved the minutes of the November 18, 2009 meeting as written.

Review and Discuss Draft #6 Spreadsheet: Phases I, II, III and ongoing Implementation <u>Plan.</u>

(II-1) The Committee discussed the progress to date of the East Princeton Village District Committee. John related his conversation with EPVDC member Alex Fiandaca. The EPVDC is progressing slowly at best. It has met once with the Planning Board since inception. It is unsure of the vision behind the bylaw and how best to proceed. The Committee decided to bring this item up with the Planning Board on Jan. 20, 2010.

(III-1, III=2, III-5) The Committee also decided to speak to the Planning Board about adopting a Scenic Roads Act, adopting a Scenic Corridors Overlay District, and the question of how to best prepare for Chapter 40B applications.

Various minor changes to the spreadsheet were agreed to. John will incorporate them into the next draft.

<u>Hear Activity Report from Karen Rossow: Spreadsheet Items I-7 and II-5</u> <u>Set Discussion Points for January 2010 meeting with Open Space Committee</u>

Karen introduced a large map identifying existing trails an Open Space parcels. She also presented a separate inventory of the items appearing on the map. The Committee discussed the value of these two reference materials and strategies for making contact with owners of large parcels. The Committee asked John to inform the OSC that it would like to discuss these items of the spreadsheet with it and inquire of the OSC's goals for itself.

Prepare for January Meeting with Planning Board

The Committee reviewed Karen's draft letter to the Planning Board. It made some minor modifications and asked John to send it to the Planning Board. John was to get it to the Planning Board and confirm TPIC's inclusion on the PB's January 20 agenda. The discussion points set were those made while reviewing the spreadsheet earlier in the evening.

Set Committee Goals and Schedule for balance of FY 10

The Committee members had several thoughts about the TPIC's future direction. No conclusions were reached. It was suggested that future direction might become easier to establish after meeting with OSC and PB on January 20, 2010.

No other meetings were scheduled. The committee unanimously voted to adjourn at 8:01 PM.

Respectfully submitted,

John Lebeaux