Chairman Latka called the meeting to order at 6:05 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 December 10, 2009 meeting as written.

#### Meet with Open Space Committee

OSC members Deb Cary and Kelton Burbank attended to discuss items I-7 and II-5 as requested by the TPIC.

(I-7) It was agreed by both committees that a process needs to be in place so that the OSC is notified when a property owner takes action to remove a parcel from any Ch. 61 status. John is to work with the Assessors to create each year shortly after the Chapter applications' deadline an annual listing that contains:

• All Ch 61, 61A, 61B properties indicating if they had been renewed or not.

• All former Chapter properties taken out of Chapter status within the last five years. The listing will provide address, map number, acreage, assessed value, owner and type of Chapter status. It will be provided to the Selectmen, TPIC, OSC, Assessors, Conservation Commission and Planning Board.

(II-5) Preparations to create a town-wide trails plan are underway. The OSC representatives briefed the TPIC on a plan under development to re-route the Mid-State Trail by means of a bridge over Old Colony Rd. The proposed bridge would not accommodate motorized vehicles. The re-routing would take portions of the Trail off both Wheeler and Bigelow Roads.

### Attend Planning Board meeting

The TPIC met with the Planning Board to learn its thoughts about elements of the Town Plan related to the Planning Board.

(II-1) The Planning Board will not present any article concerning E. Princeton Village District to the 2010 Annual Town Meeting. The Planning Board is considering using an overlay rather than a zone change as a more flexible mechanism.

(II-3) The Planning Board has not found any pressing community need to allow conversion of single-family homes to multi-family. It will take no action and will re-consider after it gauges response to the Accessory Apartment Bylaw.

(III-1, III-2 and III-3) The Planning Board is considering how a Rural Preservation Overlay District might affect these elements concerning scenic roads, a scenic overlay, and a mountain overlay.

(III-4) Both the Planning Board and the TPIC are interested in protecting the existing business areas.

### <u>Review and Discuss Draft #7 (revision #1) Spreadsheet: Phases I, II, III and ongoing</u> <u>Implementation Plan.</u>

The TPIC approved changes to the draft resulting in Draft #8 -1/20/10 (attached).

# Set Committee Goals and Schedule for balance of FY 10

Nothing was set other than to schedule the next meeting for Wed. March 10 at 6 PM prior to the Planning Board Hearing on the Home Occupation Bylaw.

# **Other Business**

None.

The committee unanimously voted to adjourn at 9:30 PM.

Respectfully submitted,

John Lebeaux