

Members present: L. Gaumond, R. Baker, M. Harris, B. Wyatt, J. Dunn, F. Kubush, E. Wellington, S. Meola, M. Fishbein

Meeting called to order at 7:04 p.m.

The minutes of the March 7, 2006 meeting were deferred to later.

L. Gaumond presented each member to the TWPC with materials gathered since the last meeting. There was considerable discussion on the Fire Chief memo to the Planning Board on the Angel Brook and AFRA projects. Motion E. Wellington to forward these memos to the Board of Selectmen as they relate to policy involving the Board of Selectmen. Seconded by M. Harris. All in favor.

L. Gaumond welcomed M. Fishbein as a new member of the Committee. Introductions were made.

M. Harris requested a copy of the previous town survey. L. Gaumond agreed to copy the members and to put this on the next agenda as he would like another survey done to see how things may have changed since the last survey was done.

Discussion – Semi-Annual Town Meeting Warrant

There was discussion regarding Article 24: adding money into the Capital Investment Fund. Motion to recommend passage of this article by R. Baker. Second by E. Wellington. All in favor.

There was discussion about the capital expenditures. M. Fishbein asked whether or not Article 24 could be amended to include the expenditure of funds. L. Gaumond will discuss with Town Counsel.

There was discussion on Article 26: making some building modifications and adding security systems to the Middle/High School. R. Baker explained the need for this article. Motion by M. Fishbein not to take any action on this article as it is outside the purview of the TWPC. Second by S. Meola. All in favor.

There was discussion on Article 30: repairing the roof at the Shepard building. Motion by M. Harris to recommend passage of this article with the understanding that this article should be reviewed by the Capital Investment Board and the TWPC would rely on their recommendations in the future. Second by J. Dunn. Under discussion, there was general disappointment in the process of bringing to Town Meeting articles involving capital expenditures this year. L. Gaumond felt that this process needed to be refined and explained to all parties so this would not happen in the future. All in favor.

B. Wyatt asked for copies of the Capital Investment Board to be sent to their attention. L. Gaumond will obtain all copies for the TWPC.

M. Harris motioned to reconsider taking action on Article 26 since the TWPC had just taken favorable action on Article 30 and the articles were similar in nature. R. Baker seconded. Under discussion, L. Gaumond explained that he saw a distinction between the two articles due to the fact that Article 30 more clearly falls within the purview of the TWPC due to the fact it was a building envelope issue as opposed to a policy issue. Motion and second was withdrawn.

There was discussion on Article 33: the incentive bylaw change. E. Wellington spoke to this issue on behalf of the Planning Board and drew attention to section 3.10.D regarding density. This bylaw would need to be amended on Town Meeting floor by deleting Section 3.10.H. Motion by M. Fishbein to recommend passage as amended. S. Meola second. All in favor.

Motion by M. Fishbein to recommend passage of Article 34; approval of the Master Plan. All enthusiastically in favor.

Motion by M. Fishbein to take no action on Article 36: petitioned article exempting residents over 52 to the requirement to connect to the town sewer. Second by J. Dunn. All in favor.

F. Kubush will be added to the Economic Development Subcommittee. M. Fishbein will let L. Gaumond what area he is interested in serving on.

Next meeting will be June 13, 2006 at 7:00 p.m. There will be no meeting of the TWPC scheduled for July or August.

Motion to adjourn by S. Meola, seconded by M. Harris. Motion carried at 9:10 p.m.

Minutes prepared by L. Gaumond