Meeting Minutes May 6, 2014 TOWN WIDE PLANNING COMMITTEE

<u>TWPC members present:</u> Mr. Gaumond, Mr. Hadley, Mr. Owanisian, Mr. Kaufman, and Ms. Dunne

TWPC members absent: Ms. Chanis, Ms. Meola, Mr. Simmarano

Mr. Gaumond called the meeting to order at 7:05 p.m.

Motion by Mr. Hadley to approve the minutes of 4-1-2014, seconded by Mr. Kaufman. All in favor.

Mr. Gaumond presented TWC with the draft Open Space Chapter for review and comment. He advised all members to review and send any comments to him for consideration prior to the next meeting where this will be discussed. He also informed the group that he will be inviting the Parks Commission for the discussion.

Mr. Kaufman offered to follow up on the remaining chapters forwarded to the Planning Board for review and acceptance and to report back to TWPC at their next meeting.

TWPC received a proposal from CMRPC to assist in the preparation of the land use and housing section. It is a proposal for \$1,720 after using \$601.25 of GIS monies. Mr. Gaumond advised the group that TWPC still has \$4,830 left to prepare the Master Plan update. Mr. Kaufman felt it was a good investment and Ms. Dunne felt it needed to be done. There was a question about the rates however Mr. Gaumond responded that the rates appeared to be fair for the work being done. There was a motion to accept the proposal by Mr. Hadley, seconded by Ms. Dunne. All in favor.

TWPC discussed Town Meeting scheduled for May 19th. Mr. Gaumond offered to make a presentation under Article 1 which was cheerfully accepted by TWPC. There was a motion by Ms. Dunne to recommend Article 12 to support the improvements to the town parks as being consistent with the Town's Master Plan. Seconded by Mr. Hadley. All in favor. There were no other articles which the committee felt hat they needed to take action on.

The next meeting of the TWPC will be June 3, 2014 at 7:00 p.m.

Motion Mr. Hadley to adjourn, seconded by Ms. Dunne at 7:45 p.m. All in favor.

Leon A. Gaumond Jr., Town Administrator