## Draft Minutes: Meeting of the Marlboro Planning Commission, February 13, 2018

*In attendance*: Matt Tell, Staley McDermet, Patti Smith, Bennett Grout, Edie Mas, Tim Segar, Don Sherefkin.

Also present, Mary Sargent, Zoning Administrator

Chair Matt Tell called the meeting to order at 5:05

*Minutes:* The minutes from the Public Hearing January 30<sup>th</sup> were approved unanimously as written, as were the minutes from the special Planning Commission meeting January 30th.

## Communications:

- 1. The warning for the Town vote on the Bylaws will be posted February 4<sup>th</sup>. The Select Board will hold a Public Hearing on the Proposed Town Zoning Bylaws on February 19<sup>th</sup>. At 5 pm. As many PC members as possible should attend.
- 2. There will be a Public Hearing on the Wilmington Town Plan on February 26<sup>th</sup>, at 5 pm. A copy of the proposed Town Plan was circulated.
- 3. The Windham Regional Commission will be holding a regional meeting on Housing, probably in Wilmington, date to be announced. Edie will forward the information on this when she gets it, and urged PC members to attend if possible as it will be something that Marlboro will need to address in its upcoming revision of the Town Plan.
- 4. Act 171, Forest Blocks and Connectivity, has been passed by the legislature. Patti will send on links and description of this Act.

## Annual Planning Commission Meeting

Matt reminded PC that the March PC meeting is its Annual Meeting. Rules of Procedure need to be adopted, and officers elected. He does not want to be considered for the office of President. Edie also mentioned that she would like to step down as Secretary. Don said he would be willing to be a Secretary-in-training. Bennett is willing to continue as an alternative to the DRB.

There being no other business, meeting was adjourned 6:00. Next meeting: March , 5 pm, Town Offices.

Respectfully submitted, Edie Mas