

## **Egremont Planning Board Meeting Minutes**

**July 5, 2023**

**Call to order: 10:03 AM**

**Planning Board:** Jared Kelly (JK), Chairman; Mary McGurn (MM); Stephen Lyle (SL); Matthew Bersani (MB), Secretary; Ed Regendahl (ED), Vice Chairman (absent).

**Citizens in Attendance:** Peg McDonough (PM); Lucinda Vermeulen (LV); Julia Rach (JR); Eileen Vining (EV)

**Consultant:** Emily Innes (EI)

**Form A's:** Mark Reynolds of KGP presented an application for Riverside Property Nominee Trust & Monmouth Property Nominee Trust for Parcel A=0.069 on the southerly side of Boice Road. Motion passed 4-0.

**Chapter 61:** None

**Mail:** None

**Minutes:** None

**Citizen's Time:** None

**Updates and Discussion:**

**Request For Proposal (RFP)**

- Discussion of the role of consultants.
- Discussion around replacing or revising zoning bylaws. EI suggested attaching a draft of proposed revisions to the RFP.
- PM mentioned that the "clock is ticking" on the grant and would like the process to move along quicker.
- MM suggested PM incorporate EI's suggested changes.

**Comprehensive Plan**

- Extensive discussion on status and timeline.
- The overall consensus is that it needs more work. The "one-pager" summary/vision statement should reflect more of a consensus on priorities, with an additional focus on environmental issues.
- EI asked us to provide priorities and what more to add to environmental issues.
- General agreement that another round of public comment would be helpful.
- Agreement to have another comprehensive plan committee meeting next week.
- Comments to EI on the plan by Jul 19.

**Future Meetings:** Jul 19 and Aug 2, 2023, at 10 AM

**Adjourned:** 12:13 PM