



Mason Planning Board

April 29, 2020

Approved

Attending Members

Scott MacGarvey (Chair, by video), Lee Siegmann (video), Dane Rota (video), Kate Batcheller (Alt, audio with limited video), Charlie Moser (Ex-O, video), Dotsie Millbrandt (Vice Chair, video), Cassie Mullen (NRPC, video)

Absent Members

None

Attending Public

Barbara DeVore (Conservation Commission, audio), Kathy Chapman (Energy Commission, audio)

Call to Order

The meeting was called to order 7:00 PM by Chair Scott MacGarvey. Selectman Ex-officio Charlie Moser read the procedures for electronically held meetings pursuant to the Governor's executive order 2020-04. The meeting time and place were posted on the town website, and on the bulletin boards outside the Mann House and Town Hall.

Next Meeting

Next meeting: May 27, 2020 at 7 pm.

Voting Members Tonight

Voting members tonight: Scott MacGarvey, Dane Rota, Lee Siegmann, Charlie Moser, Dotsie Millbrandt.

Regular/Old Business

Minutes

The Board read the minutes of February 26, 2020 and noted corrections needed: Year is 2020 not 2019, Charlie was a voting member, and the list members manning the survey

tables for town elections and town meeting were omitted. The Board approved the minutes of Feb. 26, 2020 as corrected. Vote: Scott - aye, Dane - aye, Lee - aye, Charlie Moser - aye, Dotsie - aye.

Correspondence

No correspondence.

New/Continuing Hearings

None

Other Business

Officer Elections

The board chair and vice chair are elected every year, terms expiring March 31. All members and alternates may vote.

Dane nominated Scott MacGarvey for chairman. Lee seconded. Vote was in favor: Dane - aye, Lee - aye, Charlie - aye, Dotsie - aye, Kate - aye.

Scott nominated Dotsie Millbrandt for vice chair. Dane seconded. Vote was in favor: Dane - aye, Lee - aye, Charlie - aye, Scott - aye, Kate - aye.

Master Plan

The board discussed the Master Plan Survey results that Cassie compiled. The board thanked Kate for her work on the survey and thanked Cassie for the survey analysis.

Should we post the survey results on the town website? Might generate interest in the MP. It is possible that people could confuse the survey answers with the actual master plan recommendations, which are not yet completed. We should add an introductory paragraph clarifying that the information is a compilation of survey answers that will be taken into consideration by the board as the Master Plan is developed.

Should we post the Transportation Chapter on the website? This is the one chapter that has undergone a public hearing and been formally adopted by the board. First, it should be amended to reflect input from the survey.

Dane will update the Economic Development chapter with information from the survey.

Action Items

Scott: Provide all MP chapters we have to the Conservation Commission and Energy Commission.

Adjourn

Dane made a motion to adjourn. Charlie seconded. Motion carried unanimously. Meeting adjourned at 7:55 pm.