



Mason Planning Board

May 27, 2020

Approved

Attending Members

Scott MacGarvey (Chair), Dane Rota, Kate Batcheller, Charlie Moser (Ex-O), Dotsie Millbrandt (Vice Chair), Cassie Mullen (NRPC)

Absent Members

None

Attending Public

Doug Whitbeck (Energy Commission), Liz Fletcher (Energy Commission), Garth Fletcher

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: June 24, 2020 at 7 pm at the **Mason Town Hall**. Note the location has changed to better provide COVID-19 social distancing advice.

Voting Members Tonight

Voting members tonight: Scott MacGarvey, Dane Rota, Charlie Moser, Dotsie Millbrandt, Kate Batcheller

Regular/Old Business

Minutes

The Board read the minutes of April 26, 2020 and approved the minutes as submitted. Vote: Scott - aye, Dane - aye, Kate- aye, Charlie Moser - aye, Dotsie - aye.

Correspondence

An impact report was received from the Conservation Commission for an application that won't be heard until the June meeting. The board will read the report when the hearing is held.

New/Continuing Hearings

None

Other Business

Members

Lee Siegmann sent a resignation letter by email, dated today, May 27. His term expired on March 31 and he is not continuing for another term.

Scott nominated Kate to be a regular member of the board. Dane seconded. Kate agrees to serve.

Vote: Scott - aye, Dane - aye, Kate - aye, Charlie Moser - aye, Dotsie - aye.

The agenda listed the introduction of a prospective member, John Suiter. He was not present on video or audio. Postponed introduction.

Master Plan

Please send typo corrections and other small corrections to Cassie.

Dane attended the Conservation Commission (CC) monthly meeting. The CC has written a great chapter for the Master Plan. They've done a lot for the town to support the vision of a rural community. They have accomplished many of the goals from the 2007 MP and several more too. The board recommends they put list of accomplishments since 2007 into an appendix. Focus on the future with the list of objectives.

Liz Fletcher spoke for the Energy Commission (EC). Charlie reported that the Selectmen approved an EC proposal to enter into an agreement for an Improvement for Town Lighting grant of \$9500. EC did great job. The Selectmen adopted recommendations from the EC to approve a proposal from Eversource and 3rd party providers to improve energy efficiency and to amortize the cost over the next 3 years.

Charlie asked about a schedule for publishing the draft of the MP. Kate forwarded the email that Scott had sent out earlier this year, indicating the board will make final changes in September and publish the draft in October. Of course, if the board has all the chapters ready before September, this schedule could move up a month. Charlie said there is no need for the MP at a particular date, he just wanted to keep it moving along.

Action Items

None

Adjourn

Scott made a motion to adjourn. Charlie seconded. Motion carried unanimously. Meeting adjourned at 8:12 pm.