Special Norwich Select Board Meeting Saturday, June 9, 2018 Minutes

The meeting started at 11:36 am. John Pepper, Linda Cook (left the meeting at 1:05 pm), Claudette Brochu, Mary Layton, Jaci Allen and Steve Thoms attended.

The Agenda was defined as preparing for the June 10th Public Hearing and was approved.

There were no public comments regarding items not on the agenda.

Preparation for the Public Hearing covered several topics:

A draft Power Point presentation was reviewed, edited, and approved.

It was noted that TROC stated in its review of the Plan of Record that a future land use map is an essential requirement of a Town Plan. Map 11 has been identified as the future land use map. The Select Board reviewed the map included in the packet for the June 10th meeting, and decided it was problematic. A motion was made by Layton, seconded by Brochu that reads, "The map included in the June 10th packet will be amended. A new map will be provided and presented for the June 10th meeting." The vote was 4 in favor.

Layton suggested that at the June 10th meeting we discuss and take action on items deemed "significant" by TROC, which include the future land use map, a section on child care on page 40, and the sentence on page 52 in the Utilities Section regarding Sewage Treatment.

A motion was made by Layton, second by Brochu for actions at the June 10th Select Board deliberative session: "We suggest that Select Board members present motions for material to be included, amendments, or deletions from the current Plan of Record." The vote was Pepper, Brochu, Layton in favor (this motion and vote happened after Cook left the meeting).

The motion was made by Brochu, second by Pepper, to adjourn. The vote was unanimous.

The meeting adjourned at 2:01 pm.

Minutes were taken by Mary Layton

Approved by the Selectboard on August 8, 2019

John Pepper Selectboard Chair