

**Joint Meeting of LCDC/PB on 30 Jan 2019
Town Offices, 4:00pm**

Present for LCDC: Chris Ramsden, Sue MacKenzie, Rich Brown, David Shafer
Present for PB: John Stadler, Tim Cook, Kevin Sahr, Vicki Smith
Members of the Public: Lynore Bolton

Called to order: 4:00pm

We determined that this meeting would be deemed a joint LCDC/PB meeting. For the next few meetings at least, we should continue to meet jointly. We need to seek a time that would allow a maximum number of members to attend, so 4pm is not helpful. We will look to Thursday evenings, in the off-weeks when the Planning Board doesn't meet.

Approval of Minutes from 9 Jan 2019: Sue moved, Chris seconded, approved unanimously.

Video of the forum: Robin Taylor is working on editing the powerpoint slides into the video. Rich provided images of each of the slides, because they don't show up clearly in the live video. He told me he plans to complete it "next week". As soon as it's available, Rich will upload the video to Youtube, and notify the committee members of its availability.

How shall we use the video? Once the committee has had a chance to review the video, we should make it available as many places as possible:

- Youtube
- Additional forum sessions, scheduled at convenient times and locations such as the Academy Building, Town Offices, Library where people can watch.
- It would be good to have members from this committee present to explain points and answer questions.
- We have concerns about objectivity. It would be good enough for committee members simply to collect information about people's questions.

Lynore Bolton offered several thoughts for the committee to consider.

- There's no link on the forum announcement for people to use to provide feedback.
- It would be good to offer the forum again in other venues: Selectboard coffee talks, CCL meeting, at the library, etc.
- Lower-priced housing should be a goal of any changes: \$200K would be a good price point for many in town

How shall we collect feedback in advance of additional forum sessions? The town website probably cannot be set up quickly to receive input. We agreed that people could send questions to David Robbins. We could also give instructions for viewing to the Library so that people who don't have internet/can't watch from home.

Action Items:

- We should bring questions to be included in the questionnaire for the next meeting
- Rich will follow up with Robin Taylor re: video
- Chris will contact Resilience to get the underlying data
- Chris will take down the banner on the Common

Next Meeting: Wednesday, 6 February, 5:30pm, then switching to alternate Thursday evenings (21 February, 7:00pm)

Adjourn: 4:29pm

A video of the meeting is available at: <https://www.youtube.com/watch?v=BW4guHd17dw>

Respectfully submitted,

/s/ Rich Brown