1 Town of Greenfield 2 **Planning Board** 3 **Preliminary Meeting Minutes** 4 Recorded by Michelle Hall December 13, 2021 5 6 7 Members Attending: Rob Walling, George Rainier, Dave Thimmel, Mason Parker, Catrina Mamczak 8 9 **6:30 pm RWalling** called meeting to order and went over tonight's meeting agenda. 10 11 **MParker** read previous meeting minutes. Amendments are as follows. 12 Line # 31-33 strike the two sentences 13 GRainier motioned to accept minutes as amended. Seconded by DThimmel. Motion passed 5-0-0. 14 15 CMamczak read recent site walk meeting minutes. Amendments are as follows. 16 Line # 15 change 'in tacked' to 'intact' 17 Line # 20 change 'most' to 'some' MParker motioned to accept site walk minutes as amended. Seconded by GRainier. Motion passed 5-18 19 0-0. 20 21 Mail: 12/8/2021 Updated Budget sheet, showing the planning board is within budget 22 23 24 6:42 pm Additional Business 25 **RWalling** explained that Neal Brown has resigned from the planning board, which leaves an open 26 position for secretary. RWalling nominated CMamczak to fulfill the secretary position for the remainder 27 of NBrown's term. Seconded by GRainier. Motion passed 4-0-1. CMamczak abstained. 28 29 6:45 pm Todd Horner from SWRPC 30 RWalling introduced THorner from the SWRPC, he has also been working with EDAC. Heath Mitchell 31 and Ray Cilley of EDAC were also present for this discussion. The planning board reviewed proposed 32 warrant article #1, which would adjust the business district to include the Greenfield Inn. The planning 33 board will use the original warrant article, which EDAC created, to present to the public. And will 34 continue to evaluate other potential improvements to the business district with the help of EDAC and 35 SWRPC in 2022. RWalling motioned to use the original language in the proposed warrant article #1. 36 **Seconded by DThimmel. Motion passed 5-0-0.** The planning board will schedule a hearing on this for 37 the 1st meeting in January. The planning board will have a joint meeting with **THorner** and EDAC to go 38 over this further. 39 They all went over the proposed warrant article #2, to change ½ acre minimum to ¼ acre minimum 40 within the business district. Thorner explained that changing the lot size wouldn't change much as there 41 are still requirements with conforming lots and such. Most of the lots currently in the business district 42 are already ¼ acre or less. DThimmel motioned to use the proposed warrant article #2, as written, on 43 the ballot for 2022 town voting. Seconded by RWalling. Motion passed 4-1-0. GRainier voted no.

- They all went over proposed warrant article #3, going over the revised version compared to the original.
- 45 **RWalling motioned** to put the edited version of this article on the ballot. **Seconded by MParker. Motion**
- 46 **passed 5-0-0.**
- 47 The planning board thanked everyone for their help.

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49 8:03 pm RWalling motioned to adjourn. Seconded by GRainier. motion passed 5-0-0.