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Walsh Property Community Planning Committee (WPCPC)
Meeting Minutes
September 27, 2023 | 6:30 p.m.

Members Present

Co-Chairs Ken Oxtoby and Eileen Breslin; Members Betty Gallo, Paul Wisotzky, Steve Wynne, Fred Gaechter, Jeff Fischer

Members Absent

Russ Braun, Morgan Clark, Stephanie Rein, Jane Lea, Todd Schwebel, Raphael Richter, Violet Bosworth

Also Present

Amy Wolff; Barbara Carboni, Carole Ridley, Sharon Rooney, Chris ____

Welcome, Roll Call and Agenda Review

Co-chair Oxtoby read the remote meeting access instructions.

Co-chair Oxtoby read the roll call and committee members present identified themselves.

Co-chair Breslin led discussion of the minutes of Sept. 20 minutes - Eileen commended Steve Wynne for completing; motion by Paul, second by Fred; Jeff noted Fred was not part of reporting out. Betty noted presentation clarification - insert word PPT; 2 typos in #3, ing in Town Meeting; Chairs report missing T in warrant article. Vote all in favor.

Sept. 13 minutes were amended by Eileen and Ken; focused on amendments on recommendations 3 and 4; Fred motion Steve 2nd; Betty corrected Rec #4 made by Betty not Ken; vote all in favor.

Public Comment

Eileen noted emails received from:

Kathy Hall with information on Goldson/Donohue report; Bruce Pietrykowski on commute times for residents.

No public comment received.

Staff Updates

LCPC are moving with preparations towards Town Meeting just as this committee is.

Final Summary Report

Track changes version is available but accepted changes version used. Eileen noted that the final report will be on the website w/recommendations; ready for people to print out

Deadline of Oct. 5 pre-town meeting for report; maps/5 figures; housing types cut concept plans cut; get comments by tomorrow 9/28/23.

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Jeff had concerns on phasing section; but left report as is
Discussion of who approves final edits to report
Use summary of survey results to populate report w/more detail on survey
Warrant going to printer Oct. 2nd.
Consensus to approve changes to report and authorize co-chairs to approve final changes to the report made by committee members present.

Presentation for pre-Town Meeting

Ken and Fred with recommendations at pre-town meeting, PPT with 18 recommendations at pre-town meeting; Ken and Eileen will be present at Town Meeting to answer questions.

Frequently Asked Questions

Development spelling error: Steve formatting comments
Costs to town should be header for next page
Median income table should be moved to pg. 2 so appears all on one page
Consensus on adopting FAQs to be ready for pre-town meeting as well w/final comments; formatted appropriately
Too much detail on what is affordable housing? Jeff suggested leaving out table; Steve objected as members requested more detail

Vote on Warrant Article

Barbara posted the warrant article language as written by Selectboard for committee review
Barbara recommended committee members vote on the article.
Jeff made motion to vote to recommend Warrant Article 7; Steve second; Paul amendment to recommend; Jeff amended motion vote WPCPC recommend move Warrant Article 7 Walsh Property as written in the warrant; Jeff seconded Paul's amendment. Paul withdrew and Fred made motion; Steve seconded motion. Roll call vote: seven in favor, none opposed, no abstentions.

Recap

Game plan to edits to Jeff by noon tomorrow get to Sharon by end of day with goal of final report available by Oct. 5
Present recommendations in PPT slides at pre-Town Meeting; FAQs can be circulated and posted on website; Carole will provide PPT.
Placeholder for Oct. 11th 6pm for final meeting of committee for wrap-up
Question of one-page fact sheet preparation for Morgan and Barbara to prepare - why voters should vote yes
Barbara and Betty to prepare 1st draft for meeting on Oct. 11

Public Comment

No public comment.

Motion to adjourn made by Paul, seconded by Steve. Roll call vote seven in favor, none opposed.
Meeting adjourned at 7:52 pm.