LONG RANGE PLANNING COMMITTEE MEETING Wednesday, August 11, 2021 1:30 p.m. – Rye Town Hall

Members Present: Steve Carter, Rob Wright and Kathryn Garcia Ad-Hoc Members: Dominique Winebaum and Patricia Losik (observing as an alternate)

Others Present: Planning Administrator Kim Reed and Julie LaBranche (arrived 1:40 p.m.)

I. Call to Order

Chair Carter called the meeting to order at 1:35 p.m.

II. Approval of Minutes

July 15th

Motion by Rob Wright to approve the minutes of July 15, 2021 as presented. Seconded by Kathryn Garcia. All in favor.

July 26th

The following correction was noted:

- Page 2, 2nd bullet under 'Theme-based Questions', 2nd sentence should read: With theme-based questions everything is more integrated and <u>woven</u> into each other; such as, climate change resilience, economic growth and prosperity, and rural character.
- Page 2, 3rd bullet under 'Theme-based Questions', 3rd bullet should read: Ad-hoc Member Losik feels it is important to <u>frame</u> questions so they can use the answers received versus having answers in buckets which would end up in a chapter format.

Motion by Rob Wright to approve the minutes of July 26, 2021 as amended. Seconded by Kathryn Garcia. All in favor.

III. Update Municipal Survey

Planning/Zoning Administrator Reed noted that Bill Epperson spoke to the Selectmen and the public on Monday night. He announced that the municipal survey had been sent out by the Town Administrator to all department heads, boards and commissions. Mrs. Reed continued that she spoke with Howard Kalet and Tom Pfau from the Energy Committee. They were going to be discussing the survey at their next meeting. The Conservation Commission is also going to be addressing the survey at their next meeting. At the recent planning board meeting, the survey was passed out to each member for them to review and fill in. At the planning board meeting in September, they are going to go over their answers and submit them collectively as a board. Mrs. Reed stated that she has had a lot of really good feedback from boards and committees. She pointed out that both the recreation and sewer departments have received the survey. She has also asked the Town Administrator to fill out the survey with the executive department.

Ad hoc member Winebaum asked about the BOA.

Mrs. Reed noted that they declined to answer the survey.

Ad hoc member Winebaum pointed out that the BOA chair was going to look into it.

Mrs. Reed commented that Patty Weathersby did look into it and said that they cannot respond. The reason is because they are a zoning appeals board and they did not feel it was within their jurisdiction.

Ad hoc member Winebaum pointed out that they could answer the questions about the master plan; such as, whether or not they use it.

Mrs. Reed confirmed that the municipal surveys went out on August 5th and are due by September 17th.

IV. Draft Community Survey Not addressed

V. Other

After a short discussion, the members of the committee decided to reschedule the meeting, out of precaution, as one of the members had not been feeling well earlier in the month.

• Meeting rescheduled to Monday, August 16th, 1:30 p.m.

Adjournment

Motion by Rob Wright to adjourn at 1:48 p.m. Seconded by Kathryn Garcia. All in favor.