



Chairman, State Representative: Chaz Sexton-Diranian (2022) *Vice Chairman:* Laura E. Shifrin (2021)
Clerk: Natalie Call (2024) *General Member:* Courtney Borelli (2020) *Tenant Seat:* Vacancy (2020)

MINUTES APPROVED THURSDAY SEPTEMBER 12, 2019
Thursday August 8, 2019
Selectman's Chambers Town Hall

THIS IS AN OPEN MEETING AND ALL ARE INVITED TO ATTEND

I. Preliminaries:

1. Call to order: Chair called the meeting to order at 7:00PM.
- 1.2 Roll call showed Natalie Call, Clerk (NC), Laura Shifrin, Vice Chairman (LS) and Chaz Sexton-Diranian, Chairman (CSD) present.
- 1.3 CSD announced the meeting was being recorded.
- 1.4 Pledge of Allegiance
- 1.5 Chairman's Additions/Deletions: ADD 3.7 Training Information

II. Appointment

- 2.1 General Member seat vacancy. CSD met with the Board of Selectman and Courtney Borelli (CB) has been appointed. CB will need to be sworn in by the Town Clerk.
- 2.2 State Representative Sheila Harrington-open discussion regarding Dudley Road project. Tabled

III. Work Session:

- 3.1 Discussion-BOS joint meeting re: Town Council approval to discuss THA reorganization and administrative appointment. Land Use Coordinator Lyndsy Butler (LB) said that the administrative appointment needs to be approved by the BOS and should be on for their next meeting. LS requested that the BOS respond in writing.
- 3.2 Discussion –Dudley Road Feasibility Study progress. CSD and LB reviewed scope/request of feasibility study outline and qualifications to solicit quotes. Discussed best way to get the most quotes. Briefly discussed contacting the Board of Health about test holes and septic potential. LB will take overlay plan to Board of Health. Briefly discussed timeline of feasibility study.
- 3.3 Discussion-Housing Production Plan, Public Forum-Update from NC, scheduled for Saturday October 5, 2019 from 10-2. Reviewed flyers that were passed out at the National Night Out. NC and LB will continue to work out details and report back.
- 3.4 Discussion-National Night Out. NC reported that it was a good turnout. Lot of community representation



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3.5 Correspondence/Clerk's Announcements: NC discussed opportunity attend the NRHRO training. After looking over training opportunities, none were a good fit yet. Will continue to keep the Board apprised of potential opportunities. CSD reviewed monthly budget ledger.

3.6 Approve Meeting Minutes: None

Next Meeting to be held September 4, 2019 at 730PM

Adjournment NC moved to adjourn at 8:05PM. LS seconded. Unanimous.