

**MASTER DEVELOPMENT PLANNING COMMITTEE
FEBRUARY 2, 2021**

5:00 PM

MEETING MINUTES

(DUE TO THE COVID-19 PANDEMIC THE MEETING WAS HELD VIRTUALLY USING ZOOM)

Members Present: William Renault (WR), Annie Wilton (AW), Frank Twiss (FT), George Dow (GD), Ken Lisiak (KL)

Members Absent: None

Also Present: Town Administrator Andy Sheehan (AS), Management Fellow Taylor Galusha (TG)

WR called the meeting to order at 5:06PM.

The committee members discussed the one-pager AW started working on. Some recommended edits were provided. AW asked for additional edits. It was stated that we should discuss code compliance issues in the existing buildings. The members discussed the order of the one-pager and agreed the order was good.

Some edits and suggestions were provided on the PowerPoint deck.

A meeting has been scheduled with the Friends of the Council on Aging. AW and GD said they are available; AS will run the Power Point deck.

KL said he reached out to some of his Ross Lane neighbors about a meeting. That is being arranged and he will update the committee.

5:42 Meeting adjourned