Pelham Planning Board Meeting Monday, January 27, 2020 7:00 pm Pelham Community Center

Members Present: Judy Eiseman, Lexi Dewey, Leslie Laurie, Pete Wilson, Anne Stoddard (Admin); Absent: Linda Spink

Others attending: Karen Ribeiro, Select Board Chair

1. Called to order at 7:00.

2. Approved minutes of the meetings on January 13, 2020 and January 21, 2020 (continuation of January 13 meeting).

3. Announcement: DHCD will do a site visit for the 18-22 Amherst Road project on Thursday Feb. 6 at 11:30 am.

4. Karen Ribeiro came to talk about Connect Pelham. She was at the Massachusetts Municipal Association meeting over the week-end and as a result is planning to revive Connect Pelham, the purpose of which is to improve communication and engagement within the town. She will be convening a series of monthly ad hoc meetings to which each town board and committee will be invited. She suggested that one member attend each meeting but that it need not be the same person each month. The purpose of the meetings is to foster cross-communication and cross-pollination among the boards and committees. The first meeting will be Monday February 2, 2020, at 6:00 pm. Place to be determined. Lexi agreed to go to the first meeting.

5. The letter to the CPC was discussed. The revised version was approved unanimously by the four members present.

6. Judy circulated the Permitting Guide. She asked members to review and comment by Monday February 2, 2020.

7. Judy proposed the following items for the FY 2021 budget: \$2,000.00 for consultants, \$1,000.00 for staff (\$15.hour, 5 hours/ month) and \$500.00 for reimbursement of members' expenses. The budget was approved unanimously by the four members present and Judy will discuss with John Trickey at a meeting scheduled for February 25.

8. The members reviewed the new fee schedule with the additional changes Judy recommended. The fee schedule was approved unanimously by the four members present.

9. The town by-laws regarding solar installations were discussed.

The meeting was adjourned at 9:05pm

The next meeting is February 10, 2020 at 7:00 pm.

Respectfully submitted, Anne Stoddard, Assistant

Attachments: Letter to CPC