



**Rt. 33 Legacy Highway Ad-Hoc Committee**  
**Meeting Minutes**  
**January 29, 2020**  
**Municipal Center, Land Use Conference Room**  
10 Bunker Hill Avenue  
Time: 6:30 PM

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Members Present:     Forrest Barker  
                             Tom House  
                             David Rying  
                             Alex Dardinski  
                             Rob Roseen  
                             April Mason

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Members Absent:     Nate Merrill

Staff Present:         Tavis Austin, AICP, Town Planner

Public Present:        Rebecca Mitchell

**1. Call to Order/Roll Call.**

The meeting was called to order at 6:30; the T. Austin took roll call.

**2. Introductions.**

Members of the Committee introduced themselves to the group and stated what had peaked their interest for joining the Committee.

**3. Background.**

T. Austin outlined the history of the committee stating the charge from the Planning Board and providing an overview on the timeline and deliverables of the Committee. He then summarized the requirements of Open Meetings Laws and how the Committee needed to act as a public body.

Committee members generally discussed operating parameters of the Committee.

R. Roseen asked that the Planning Board “charge” be emailed to all Committee members. T. Austin stated that would occur.

T. Austin provided a map of the area to be considered by the Committee.

A. Dardinski suggested other “limiting” factors such as wetlands, publically owned lands, and conserved lands that should be shown on the map to guide appropriate discussions related to land use or zoning changes. R. Roseen concurred.

R. Mitchell presented the memo from the Heritage Committee as originally sent to the Planning Board as they consideration formation of the Committee.

T. Austin updated the Committee on current Town Meeting 2020 warrant articles; specifically his understanding related to 79-E.

The Committee generally discussed 79-E.

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3 **3. Next Steps.**

4 T. Austin reminded the Committee that they would need to appoint a Chair  
5 to “run” Committee meetings.

6 T. House motioned to appoint F. Barker as Chair. R. Roseen seconded the motion which  
7 passed unanimously.

8 R. Roseen offered to send out a poll to organize next meeting date. The Committee was  
9 appreciative.

10 T. Austin will update Committee with results of the poll and send out an updated map with  
11 limitations as discussed by the Committee.

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13 **4. Adjournment.**

14 T. House made a motion to adjourn at 8:30 pm. Motion seconded by A. Dardinski. Motion  
15 carried unanimously.