

Ad Hoc Walsh Property Advisory Committee

Meeting Minutes December 3 2024.

Members present: Jeff Fischer Chair, Morgan Clark Vice Chair (online), Breon Dunigan Clerk, Todd Schwebel (online), Lisbeth Chapman. (online), Alternate members Anne Greenbaum and Jon Winder (online),

Staff: Assistant Town Manager Kelly Clark

Meeting called to Order at 12:16 pm

Nov 20, 2024 Minutes approved with the correction of Emily Beebe spelling

The Meeting was primarily a discussion of the Board's overview and charge.

The committee agreed that it was advisable to insert the language "provide detail needed" into the charge and questioned whether the select board would need to formally update the charge.

Slide presentation by Morgan on the details of the Ad Hoc Walsh Committee Advisory Committee charge.

Various discussions and clarifications including:

Non residential uses.

Staff would like guidance from the committee, especially on housing

Clarification that all housing is year round. Not seasonal workforce housing.

Housing and non-residential uses should be discussed simultaneously.

Pre development infrastructure is primarily purview of Town with committee providing some feedback. Town should be keeping us up to date with progress.

Discussion on our putting together a resources list.

Request for updating the Town website to create one Walsh Committee Page.

Planning site visit of Walsh Property.

Next Meeting; Unknowns

Adjourned 1:20 pm

