TOWN OF PEMBROKE APPROVED ADVISORY COMMITTEE MINUTES 02 JUNE 2021

Linda Peterson, Chairperson opened the meeting of the Advisory Committee via Remote ZOOM/PACTV and read the statement pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law at 7:00PM on 02 June 2021.

Also present were: Stephen Walsh, Tim Landy, Sandra Beaton, Kristi Cullinane, Matthew Rushing and Matthew Norton

Absent: Robert Kenney, John Scholl

Guests: Sabrina Chilcott, Assistant Town Manager

Linda explained that Advisory only voted on one of the Affordable Housing Articles; Establishing an Affordable Trust. The remaining Articles 15-18 requires Advisory's recommendation. Sabrina is available tonight if anyone has any questions.

After a brief discussion and no questions the committee agreed to vote on the Affordable Housing Articles 15-18.

Upon motion by Tim Landy 2nd by Matthew Rushing to vote **Favorable Action** on the following Affordable Housing Articles:

ARTICLE 15 – AMEND ZONING BYLAWS, DEFINITIONS

ARTICLE 16 - AMEND ZONING BYLAWS, INDUSTRIAL DISTRICT A

ARTICLE 17 - AMEND ZONING BYLAWS, INDUSTRIAL DISTRICT B

ARTICLE 18 – AMEND ZONING BYLAWS

VOTED¹: To vote **Favorable Action** on the following Affordable Housing Articles:

ARTICLE 15 – AMEND ZONING BYLAWS, DEFINITIONS

ARTICLE 16 – AMEND ZONING BYLAWS, INDUSTRIAL DISTRICT A

ARTICLE 17 - AMEND ZONING BYLAWS, INDUSTRIAL DISTRICT B

ARTICLE 18 – AMEND ZONING BYLAWS

Roll Call: Stephen Walsh YES; Matthew Norton YES; Matthew Rusing YES; Tim Landy YES;Sandra Beaton YES

Linda reminded the committee that Advisory is scheduled to meet with the Select Board and Town Moderator next Wednesday, June 9th to review and discuss the procedural process for the Annual Town Meeting Warrant Articles. Advisory is on the agenda for 7:30pm.

Advisory will schedule a meeting at 6:30pm prior to the Annual Town Meeting on June 22nd in case something comes up and needs to be discussed or voted.

The next Advisory meeting following the Annual Town Meeting will be Wednesday June 30th. Restrictions may be lifted and this could be an in person meeting at Town Hall. More information to follow.

Linda assigned the motions to committee members and will send this information to Donna for distribution to the committee.

Advisory adjourned at 7:10 PM.

Respectfully submitted,

Stephen Walsh, Clerk

¹The Chairperson did not vote on this motion