

WESTMINSTER ADVISORY BOARD  
 MEETING MINUTES  
 October 29, 2018

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 TOWN OF WESTMINSTER

PRESENT

Burt Gendron, Erin Casali, Missy Banks, Peter Normandin, Dan Stango, Joe Serio, Lisa Rocheleau

CALL TO ORDER

Meeting of Advisory Board called to order at 7:00pm in Room 128 at Westminster Town Hall.

MINUTES APPROVAL

The Board voted to approve the minutes, as shared by Erin Casali, for the September 19, 2018 meeting. Burt moved, Missy seconded. Unanimously approved.

CORRESPONDENCE TO THE BOARD

Discussed miscellaneous items sent to the board, nothing further to discuss.

AGENDA ITEMS

*Discussion on TGSC recommendation*

We discussed the recommendation of the Town Government Study Committee ("TGSC") of a "strong town manager" type of town management.

*Discussion on Fall Town Meeting Articles Draft*

|    | NOVEMBER 27, 2018<br>SPECIAL TOWN MEETING<br>WARRANT ARTICLES                             | AMOUNT      | COMMENTS  | Moved;<br>seconded  | Vote                  |
|----|---|-------------|---|---|-----------------------|
| 1  | Special Act to create a Town Charter  |             |   | Erin; Burt  | Unanimous in favor    |
| 2  | Pay prior fiscal year bills   | \$656.80    | Cemetery electric \$255.55; Health Dept. water testing \$431.25   | Pete, Burt  | Unanimous in favor    |
| 3  | Amend departmental budgets (if necessary)   |             |   | Passed over; budgets not yet provided                     |                       |
| 4  | Funding to secure/demolish vacant properties  | \$30,000.00 | Primarily for properties taken in tax title that have buildings on them; also for vacant, dangerous buildings, when necessary | Burt; Dan   | Unanimous in favor    |
| 5  | Ellis Road land acceptance  |             | Donation from solar project (previously 40B development)  | Erin; Burt  | Unanimous in favor    |
| 6  | Lake Street Development solar PILOT - State Road East                                     |             | Cresticon property  | Passed over; discussion needed with Board of Assessors    |                       |
| 7  | Amend Article 41 of 5/6/17 ATM--accept land donation for Hager Park                       |             | Change from ConCom control to Hager Park control  | Burt; Erin  | Unanimous in favor    |
|    | CROCKER POND LAND   |             | 2 ACRES TO CONVEY TO WACHUSETT BREWERY  | Vote not yet taken  |                       |
|    | MILES AVE TAX TITLE PROPERTY  |             |   |   |                       |
| 8  | Zoning Amendment - cluster housing by right, not special permit                           |             |   | Erin; Lisa  | Unanimous in favor    |
| 9  | Zoning Amendment - rezone 3 properties on Overlook Rd. from I-1 to R-1                    |             |   | Burt; Lisa  | Unanimous in favor    |
| 10 | Zoning Bylaw (new section) - ban retail sales of recreational marijuana                   |             |   | Burt; Lisa  | 1 in favor; 6 opposed |
| 11 | Zoning Bylaw (new section) - extend moratorium on industrial-scale recreational marijuana |             |   | Passed over; discussion needed with Town Planner          |                       |
| 12 | Zoning Bylaw (new section) regulate ground-mounted solar                                  |             |   | Erin; Joe   | Unanimous in favor    |
| 13 | Zoning Amendment - separate lots for commercial and industrial parking                    |             |   | Erin; Burt  | Unanimous in favor    |
| 14 | Transfer from free cash to General Stabilization  |             |   | Passed over; amounts not yet approved by Capital Planning |                       |
| 15 | Transfer from free cash to IT Stabilization   |             |   |   |                       |
| 16 | Transfer from free cash to Capital Equipment Stabilization                                |             |   |   |                       |