

1. **Call to Order** – The Planning Commission convened as a special meeting on February 10, 2020. Secretary Byron called the meeting to order at 6:32 p.m.
2. **Roll Call** – Members present: Jeff Butler, Patrick Dillon, Sean Murphy, Danielle Trotta and Kelsey Byron. Vice Chairman Butler arrived at 6:35 pm and assumed the role of Chairman.
Members absent: Jan Dowker and Matt Rood
Staff present: Curt Freese and Adam Olinger.
3. **Comprehensive Plan Steering Committee**

Mr. Freese gave a short presentation of the intent of the committee, and the need to select two PC members and one alternate to serve. Freese explained the selection process is up to the Planning Commission. Vice Chairman Butler stated his intention to let anyone interested present a short summary of why they want to serve. All members nodded in agreement.

Commissioner Dillon began, and stated his focus on affordability, and the less fortunate would be a benefit and good perspective for the committee.

Commissioner Murphy presented and stated his background in architecture was a compelling reason to be selected and wanted to focus on density and the built form.

Commissioner Byron presented, and stated her work with the Town on accessibility issues, such as Safe Routes to Schools, and also to provide a female voice and perspective were reasons to be selected.

Vice Chairman Butler presented, and discussed his background in building and development, and how that would be a benefit to the Committee.

Citizen Scott Slough was invited to speak, and he inquired if he could put his name in for the committee, and then made a short presentation, discussing his Army Corps background, his building background, and his desire for a citizen voice on the committee.

Vice Chairman Butler discussed how to handle the vote. Secretary Byron suggested to write two names on a paper and tally the highest vote getter. All assented to the proposal, and the vote was made, with Sean Murphy and Patrick Dillon receiving three votes, Secretary Byron and Vice Chairman Butler receiving two votes. Secretary Byron stated she did not want to be an alternate, and thus Vice Chairman Butler was appointed as the alternate.

Vice Chairman asked for updates on development, and discussion ensued.

The meeting was adjourned at 7:50 pm.

Kelsey Byron, Secretary

Curt Freese, Community Development Dir.