

**Long Beach
Advisory Plan Commission
Minutes from January 18, 2016 Meeting**

Members Present: Pete Byvoets, Nick Meyer, Bob LeMay, Mike Gorman, Maureen Healy and Patrick Cannon.

1. Minutes of the December 21, 2015 meeting were approved by a voter of 6-0
2. Minutes of the January 9, 2016 Special Meeting were approved 6-0
3. Pete Byvoets reported that Alan Hill had submitted his resignation from the Advisory Plan Commission. Pete Byvoets, as President of the LB Town Council, accepted Alan Hill's resignation.
4. A discussion was had as to the general purpose of the APA sub-committees; The sub-committees approved to proceed were:

1. The Comprehensive Plan Steering subcommittee; members Kathleen Geraghty, Patrick Cannon, Matt McGivney, Bob Lemay, & Bill Powers
2. The Immediate Zoning Subcommittee; members Pete Byvoets, Larry Wall, Bob LeMay, and Dave Albers
3. The Land Conservation Subcommittee, members, Martha Maust, David Hoppe, Tim Dry, Kevin Higdon, Bill Hazelgrove, Annabelle Juhasz (Joy Schmitt would serve for reporting purposes to the APC)
4. The Town Beautification Subcommittee,; members: Brian Kanyer, Jane Neulieb, Beck Tiedeman, Carolyn Harris, Nick Meyer, John Tiedeman, Lenore Jogman

It was agreed that all members of the subcommittees would be invited to the next APC meeting for a general discussion and to charge each with the development of a mission statement for their subcommittee.

5. APA members agreed to make suggestions for new APC member to Pete Byvoets to serve as the replacement of the Alan Hill prior to the next meeting.
6. Nominations for APC member to serve as the President of the APC for 2016 were made. Patrick Cannon was nominated by Nick Meyer and seconded by Mike Gorman and Cannon was elected APC President for 2016 on vote of 5-0, Cannon abstained
7. Kathleen Geraghty, past APC member and current member of the APC Comprehensive Plan Subcommittee was asked to present her findings and summarize for the APC the proposals that had been made by firms in response to RFP for an outside firm to assist the APC in the creation of a new Town Comprehensive Plan. Kathleen ably summarized the three

proposals that had been made. Copies of the proposals were supplied to the APC members in advance of the meeting. Upon motion by Patrick Cannon to authorize Kathleen Geraghty to pursue further discussions with McKenna & Associates was made and passed by a vote of 6-0. The proposal of Ratio was deemed not appropriate for the needs of the town and the proposal of Asher would remain on table while further discussion were had with McKenna. The matter would be discussed further at the next APC regular meeting or any properly noticed special meeting.

8. There was a review and discussion of the need to clarify possible inconsistency in language of the Town code 154.020 and Chapter 154 Appendix A with regards to calculation and definition of lot coverage percentage permissible under code. A discussion was had and the attached Exhibit 1 and Exhibit 2 were approved to proceed to a public hearing prior to the proposal being submitted to the Long Beach Town Council for consideration. The agreed change in language to code 154.020 was approved by the APC by a vote of 6-0.
9. A motion to adjourn was made and passed by a vote of 6-0 with the next scheduled meeting of the APC set for Monday February 15, 2016 at 7PM in the Town Center.

Submitted by Patrick Cannon.

Patrick Cannon 2/15/16

Signed & dated

Official APC seal

