

Community Planning Committee Meeting

Minutes for January 18, 2023

Present: Jennifer Borders, David Gerbec, Ron Meick, Pam Politis, and John Scheflen

The meeting was called to order at 7:01 pm.

Previous Meeting Minutes: The minutes were reviewed and approved.

Governance Task Force: The subcommittee focused on the charter is continuing its work. The ordinance subcommittee has one last ordinance to review. The task force will request a two-year extension at the next town meeting.

All committees have been contacted and asked to provide applicable policies. The Community Planning Committee (CPC) is currently the only committee that has published guidelines.

2023 Election: The CPC must nominate six candidates for three open seats. Jen and Pam have agreed to be nominated. Ron will not be running in the next election. The CPC must find four more candidates.

Arden Advisory Retreat: Jen shared a draft agenda for the meeting. The four presentations will focus on the following topics: *Volunteerism and Community Involvement*, *Environmental Stewardship*, *Preserving the History of the Ardens*, and *Aging in Place*. The CPC discussed and confirmed the details for the retreat which will be held on Saturday, February 4, 2023 from 9 am to 3 pm at the Buzz Ware Village Center.

Arden Community Relief Fund: Jen presented the idea of instituting the relief fund at the last Advisory meeting. The main concern was that the fund couldn't be limited to Arden. It was suggested that the CPC approach the other towns to get buy-in.

Transportation Working Group: The group's next public meeting is scheduled for Wednesday, February 15, 2023. There will be a pre-meeting to provide children with the opportunity to provide input/feedback on the proposed plan. Childcare will be provided so parents can attend the main meeting.

Next Meeting: The CPC's next meeting will be moved to Monday, February 20, 2023 at 7:00 to avoid conflict with the Transportation Working Group meeting on the 15th.

Old Business: No old business was discussed.

New Business: No new business was discussed.

The meeting adjourned at 8:38 pm.