

Chair Lauren Dillard called the meeting to order at 4:02 PM in the Upstairs Meeting Room of the Town Office. Quorum was achieved with all members present: 4 in person -- Lauren D, Lauren Swartzbaugh, Jeremy Shaw and Carson Courchaine -- and Ken Wexler by phone at 4:06 PM. Six residents attended.

1. Approve minutes of the September 15, 2022 meeting  
Lauren, Jeremy, and Carson recused themselves, so the vote was tabled.
2. Old Business
  - Moratorium
    - Schedule / Scope / Budget:  
Schedule: The last Select Board meeting during the 180-day moratorium period is Feb 21<sup>st</sup>. Any request to extend the moratorium should plan around this date.  
Scope: No change: OHAC's primary focus now is on Moratorium ordinances.  
Budget: On 9/19 Select Board Chair Gordon Page publicly stated OHAC has no budget.
    - Communication: Public Involvement.  
The Committee and attendees reviewed a draft Town Survey. Jeremy recommended adding a choice for "no issue with the current ordinances". Four wording changes were adopted. Jeremy moved and Ken seconded to finalize the survey with five changes and to distribute it. The vote was unanimous in favor.
    - Communication: Select Board, Town Committees, County Commissioners, FAA  
Select Board: At the 9/19 SB meeting, Lauren D publicly asked (a) for OHAC to be a standing SB agenda item (Response: will be taken into consideration), (b) whether we fall under the town's Remote attendance policy (Response: yes), (c) whether Youtube / Zoom accounts are available to us (Response: will get back to us).  
Town Committees: Members agreed not to reach out to Committees until we have a work product to present.  
County Commissioners: Ken stated that Commissioner Sharyn Pohlman offered to put Lauren D and him on a Commission meeting agenda, but now is directing us to Public Comments. Members discussed that the Commissioner assigned to APAC being a non-voting attendee that and a commissioner is careful not to speak for all 3. Members agreed to invite Sharyn to an upcoming OHAC meeting.  
FAA: Jeremy stated that the FAA responds best to written questions. Lauren D agreed to start a draft. Jeremy stated that the County is preparing an AIP grant request for Hangar Taxi Lane Phase 2. It is currently on hold (not submitted).
    - Discuss current ordinances.  
Jeremy stated that it is a settled issue that the airport is not a non-conforming use. He was asked to bring specific supporting documents to the next OHAC meeting.
    - Next steps  
Ken proposed the Committee discuss Jeremy's role in potentially relaying to the County information about draft documents that have not been voted on. Anything discussed at an OHAC meeting is open to the public. Attendees suggested using Executive Sessions when

proper, and Lauren D agreed to ask MMA if Committees can. Recent Town experience with the FEMA list suggests some latitude about publicly disseminated information.

3. New Business / Items from the Floor:

- Meeting times and dates: Concerns were raised that our 4:00 PM meeting time limits public participation. Lauren D will follow up with the Office on their requirements / preferences. Members agreed it would be good to schedule some meetings in the evenings. Jeremy stated that SB Chair Page wants OHAC to set a regular monthly meeting date.

Ken moved and Lauren S seconded to adjourn the meeting at 5:07 PM. The vote was unanimous in favor.

Respectfully submitted,  
Lauren Dillard