

Chair Lauren Dillard called the meeting to order at 4:04 PM in the Upstairs Meeting Room of the Town Office. Quorum was achieved with all 5 members present in person -- Lauren D, Lauren Swartzbaugh, Ken Wexler, Jeremy Shaw and Carson Courchaine. Michael Keating was also present but his status was challenged due to his string of absences and alleged resignation. Eleven citizens attended.

1. Approve minutes of the last two meetings

Ken Wexler moved to approve the minutes of the September 15, 2022 meeting, Lauren D. seconded and the motion passed 2-0-3 with Lauren S. and Carson abstaining due to absence and Jeremy abstaining because he was present but not yet a Committee member. Mike abstained.

Lauren D pointed out a correction to the date of the last SB meeting before the moratorium expires. Ken Wexler moved to approve the minutes of the September 22, 2022 meeting with that change, Lauren S seconded and the vote was unanimous to approve. Mike abstained.

2. Old Business

• Moratorium

○ Schedule / Scope / Budget:

Schedule: Lauren D. explained a calendar included in the members' packet.

Scope: No change.

Budget: Jeremy stated that the expenses for the survey should be presented to the SB to be considered a gift to the town. Lauren D. agreed to do that.

○ Communication: Public Involvement.

Lauren D. reported the survey had been mailed. Some attendees hadn't yet received theirs so Lauren D. stated she would follow up with the Post Office.

Lauren D. explained a tallying process included in the members' packet. She had planned to tally the surveys but, for greater transparency, Lauren S. and Carson volunteered to tally the surveys at the Town Office. Jeremy offered to observe the process. Lauren S. and Carson will jointly determine a schedule. Lauren D. will write up instructions.

Jeff Wetherbee stated concerns that the marsh on his property may be polluted by jet fuel. Jeremy stated in his role as Airport Manager that he would initiate the proper protocols to investigate.

○ Communication: Select Board, Town Committees, County Commissioners, FAA

Select Board: OHAC is on the agenda for the 10/3 meeting.

Town Committees: No change. Matt Dean, Code Enforcement Officer, attended this meeting briefly.

County Commissioners: The next Commissioners' meeting is 10/11. OHAC is not an agenda item. Ken will invite Commissioner Sharyn Pohlman to attend our OHAC 10/20 meeting.

FAA: Lauren D. stated that draft questions are not yet ready to review.

○ Discuss current ordinances.

No discussion.

- Next steps
No discussion.

3. New Business / Items from the Floor:

- Airport as “Non-Conforming Use”. Jeremy distributed 2 documents: one from a ZBA meeting and a letter from an attorney. There was no discussion.
- J Shaw’s role on OHAC while also a County employee / Executive Sessions within Committees. Lauren D. stated that an MMA attorney confirmed that Committees can call Executive Sessions. Members discussed the issue of Conflict of Interest as it applies to Jeremy representing the townspeople on OHAC while employed to promote growth at the airport. Jeremy stated that the County’s meetings with Stantec to prepare grant applications etc are not held in a public forum but that the applications are discussed publicly at APAC meetings for approval.
- 3 attendees contributed items from the floor: Gordon Page, Lew Edwards and Jim LaBagnara.
- Jeremy moved to hold regular meetings on at least a monthly schedule; Ken seconded and the motion was approved 4-1 with Lauren D. voting no. Mike abstained.
- Ken moved that the meetings should be held the 3rd Thursday of each month; Lauren S. seconded and the vote was unanimous in favor. Mike abstained.
- Jeremy moved that the meeting time should be 5:00 PM; Lauren S. seconded and the vote was unanimous in favor. Mike abstained.

Jeremy moved for adjournment; Ken seconded and the vote was unanimous in favor at 6:05 PM.

Respectfully submitted,
Lauren Dillard