

## **Sustainability & Natural Resources Management Board**

### **Special Meeting**

**Minutes:** Dec 8, 2022      **Approved:**

#### **Attending:**

Community Forest Working Group:	Dave Griswold
Conservation Working Group:	Jane Costlow
Natural Products & Agriculture Working Group:	Bill Sylvester
Sustainability Working Group:	excused see below
Mayor's Representative:	Councilor Leroy Walker
Planning Board Representative:	Evan Cyr
Excused: Sustainability Working Group:	Ralph Harder
Staff:	City Manager Crowell

Guests: Councilor Milks, Katherine Cook, Jeremy Lavertu

**Recorder:** Dave Griswold

#### **Call to Order:** 4:32

1. City Manager informed the group after the Cassella contract expires 3 31 23, They will require mechanized trash pick-up in any new contract. He will be in communication with the Sustainability Working Group about this.
2. Consideration of the SNRB ad hoc committee Position concerning the AGRP income requirement and strip zones, to be developed for the Planning Board at the request of City Council. (Resolve 06-09062022)
  - a. Jane Costlow reviewed the ad hoc committee Position
  - b. Evan Cyr reviewed his reorganization edit of the ad hoc committee Position. He explained that the format was a more effective way to organize it based on Planning Board process. He also explained why he omitted some material.
  - c. Councilor Milks spoke to explain that he initiated the review process in light of the cost and need for housing in Auburn, and the fact that he considers a significant amount of land inaccessible under current restrictions.

- d. Councilor Walker voiced strong objection to the income requirement in the AGRP.
- e. After discussion, it was moved to adopt Evan Cyr's edit as the SNRB position. During discussion, a motion was made by Evan Cyr, seconded by Councilor Walker to first remove the red comments in the Cyr edit. Motion passed 5-0.
- f. A motion was introduced by Cry, seconded by Sylvester, to adopt the Cyr edit, as modified above, as the SNRB position. Passed 5-0.
- g. There was discussion about providing the Planning Board a separate document containing the research about the economic contributions of the AGRP. Motion by Cyr, seconded by Walker to provide that document to the Planning Board, with a copy to the City Manager. Motion passed 5-0
- h. Jane Costlow will finalize the documents and provide them to Katherine Cook for the next Planning Board meeting. The SNRB members available will present the SNRB position to the Planning Board at the 12 13 22 meeting.

Adjourn: 5:35