

# **Auburn Planning Board Meeting Minutes February 13, 2018**

## **ROLL CALL:**

**Regular Members present:** Mia Poliquin Pross, Robert Bowyer, Evan Cyr – Presiding, Samuel Scogin and Nathan Hamlyn

**Regular Members absent:** Marc Tardif

**Associate and other Members present:** Dustin Boutin,

**Associate and other Members absent:** Christopher Lewis and Bilal Hussein, Planning Board Student Representative

**Also present representing City staff:** Zach Mosher, Auburn City Planner and Douglas Greene, Urban Development Coordinator

Vice Chairperson Cyr called the meeting to order at 6:00 pm and asked for a roll call from the members. He stated one of the full members of the Planning Board was absent therefore Dustin Boutin would have full voting rights for this meeting.

## **MINUTES:**

### **December 19, 2017 and January 9, 2018 Meeting Minutes Approval Request**

A motion was made by Samuel Scogin and seconded by Mia Poliquin Pross to approve the December 19, 2017 and January 9, 2018 meeting minutes as presented. After a vote of 6-0-0, the motion carried.

## **PUBLIC HEARINGS & NEW BUSINESS:**

### **A. Election of Officers**

Nominations for Chairperson:

Robert Bowyer nominated Mia Poliquin Pross. Ms. Pross declined the nomination. Dustin Boutin nominated Evan Cyr and Ms. Pross seconded the nomination. Mr. Cyr accepted the nomination. After a vote of 5-0-1, the nomination carried. (Mr. Cyr abstained)

Nominations for Vice Chairperson:

Mia Poliquin Pross nominated Samuel Scogin. After a vote of 5-0-1, the nomination carried. (Mr. Scogin abstained)

### **B. Discuss rezoning for 33 Dunn St.**

Zach explained the proposal and presented slides via PowerPoint. He and Doug Greene, Urban Development Coordinator answered questions from Board members.

(32:00 on Recording)

A motion was made by Mia Poliquin Pross and seconded by Samuel Scogin to bring forth a rezoning request for 33 Dunn Street. After a vote of 6-0-0, the motion carried.

### **C. Smart Growth proposal for Auburn.**

Doug Greene presented slides via PowerPoint and gave a backdrop of the proposal. He explained how the 10 Smart Growth Principles would be beneficial for Auburn and answered questions from Board members. Mr. Greene asked if the Planning Board would send a letter of support to the City Council. After a short discussion, the Planning Board agreed they would send a letter expressing their support of the 10 Smart Growth Principles to the City Council.

### **OLD BUSINESS:**

None

(1:07:00 on Recording)

### **MISCELLANEOUS:**

#### **A. Planning Board discussion of planning initiatives**

Zach and Doug explained some of the planning initiatives that were listed in the memo and asked Board members to be prepared to discuss and prioritize projects in the next coming months.

Mia Poliquin Pross gave an update of the Ag Study and said the next meeting would be held on Thursday, February 15 at 6:00 pm in Auburn Hall.

(1:26:05 on Recording)

### **ADJOURNMENT**

A motion was made to adjourn. After a vote of 6-0-0, the motion passed.