Chairman John Higley called the meeting to order at 7:07 pm using an online Zoom Meeting platform. Mr. Higley went over the agenda.

I. MINUTES
The March 3, 2020 minutes were reviewed with comments from Marian Neutra. There was additional discussion from Addie Mae Weiss and John Higley. Marian Neutra moved to approve as amended. Chris Owen seconded the motion, and all voted in favor 5-0.

The March 11, 2020 minutes were reviewed. There was no discussion. Addie Mae Weiss made a motion to approve as submitted, Marian Neutra seconded the motion, and the motion was approved 4-0-1, with Chris Owen abstaining because he was not present at that meeting.

The March 17, 2020 minutes were reviewed with comments from Marian Neutra. There was no further discussion. Marian Neutra made a motion to approve, Chris Owen seconded the motion, and all voted in favor 5-0.

II. MASTER PLAN UPDATE
John Higley stated that he made some updates to the implementation tables to describe the Planning Board’s actions relative to housing and Town Center planning.
III. HOUSING
Addie Mae Weiss asked about 59 North Main Street and whether the developer is starting a new phase of work. Gino Carlucci reported that the developer has submitted building permit applications.

Marian Neutra asked if there have been any statewide decrees to halt construction. Mr. Carlucci stated that only Mayor Walsh had issued decrees for within the City of Boston, but Governor Baker has not issued a similar statewide decree, citing housing as a particularly essential need.

IV. ZONING ARTICLES
John Higley reported that he has been working with Marian Neutra and Gino Carlucci on the webinar for the Open Space Subdivision Warrant Article, and he will be working with Addie Mae to develop a webinar that combines Affordable Housing and the Housing Trust.

Ms. Neutra played the draft recording of the Open Space Subdivision webinar. Board members received the webinar favorably. Marian noted several changes she plans to make, and Board discussed a number of additional comments. Major discussion topics included septic setbacks and number of allowable units.

John Higley suggested the webinar would be posted to the Town Website, advertised on NextDoor, played at a Planning Board meeting, and run on Cable TV/YouTube. Mr. Higley would like it to be finalized and made available in the coming weeks so that it can be accessed before the Advisory hearings.

Chris Owen moved to approve the webinar and authorize Marian Neutra to make minor changes based on feedback provided at this meeting, record, and release the final version. Addie Mae seconded the motion, and all voted in favor 5-0.

V. TOWN CENTER
Gino Carlucci stated the next round of MVP Grant funding is coming up, with an RFP expected at the end of April and a 6 week response period. He envisions submitting a grant for no more than $100,000. Planning Board members suggested ideas for submission, including:

- Mr. Carlucci suggested more study of water/sewer in Town Center
- Ms. Neutra stated that Board of Health has been discussing mapping the well data they have been collecting for several decades to develop a 3-dimensional view of groundwater resources for the town
- Mr. Higley mentioned tree damage and related fire vulnerability
- Mr. Higley wondered if there was a relevant project to address the pandemic and associated economic depression.
- Mr. Carlucci noted that Holliston was funded in the past for a long-term Climate Action Plan that covered forest management, a solar project on its landfill, public outreach and other topics.
- Mr. Higley suggested climate footprint analysis and goal setting.
VI. OTHER BUSINESS

None.

The meeting was adjourned at 8:59 pm.

Respectfully submitted,

[Signature]

Stefani Harrison

Documents discussed:

1. Draft webinar regarding open space article