

# Planning Commission Regular Meeting Minutes

August 3, 2023 • 6:30pm

Lincoln Town Office and Via Zoom

- Attendees: Spencer Prescott, Ken Pohlman, Serena Fox, Barbara Murphy-Warrington (board members in person) and Nicole Lee and Katie Raycroft-Meyer (via Zoom)
- 6:28pm Barbara called the meeting to order.
- 6:28pm: Barbara motioned to approve July's Minutes. Ken seconded. All approved.
- 6:28pm: Barbara motioned two approve August's Agenda as amended.  
Spencer seconded, All approved.
- 6:38pm: Katie reviewed the Lincoln Bylaw Modernization Grant\_Draft Updates.
- All, including Nichole, went through the document draft and discussed all changes and edits. **Katie will update and email to us.**
  - **Serena to double check all page number references and Regulation Number references.**
  - We decided to shelf the Short Term Rental issue for now (and attack it later), but will keep the definition in.
  - We will send Katie's revised Draft Document to Nichole and Bay (Board Chairs) no later than Wednesday, August 9. **Serena will send.**
- PRESENTATION: We will have a screen and Katie will create a presentation for us to view. We'll also have a handout. Ken suggested we show the maps of the non-conforming parcels. Then the Introduction and Use Table.  
(Note: PUD section should include the Density Bonus information. Site Plan Review will also be added as needed and where appropriate)
- 7:50pm Serena mentioned that she forgot to post the agenda for this meeting on FPF
- **But will contact Sally and the Indy about the notice.**
- 8:00pm: Agenda for the Aug 17...**Barbara has an agenda that she will share this with us all via email.**
- 8:05pm: Serena updated all on the edits requested made to Zoning and Sub edits.  
Serena read notes taken from a discussion with Ann.
- **Serena will ask Bay if I can speak to Benj about this.** Barbara, Nichole and Serena will type the 27 Subdivision pages that are missing depending on legal advise given.
- 8:20pm: **Nicole reiterated that the DRB would like a timeline.**
- 8:30pm: Adjourn (Barbara motioned, Ken Seconded. All approved.)

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