

**Planning Board Members Present:** Chris Cross, Peggy Lamson, Cliff Abbott, Tom Bobotas, and Jack Pare.

**Mall Connector Road:** Morgan reported that Urstadt Biddle requested that this matter be postponed to August 11.

**Lacrosse Proposal:** The board directed Morgan to invite the Lacrosse proponents to the August 11 meeting.

**New Zoning Books:** Morgan distributed them, hot off the press.

**Workforce Housing:** Bobotas briefed the board on the requirements of the new statute.

**McIntyre Driveway:** Morgan distributed memo from the Building Inspector recommending that the board's requirement for a culvert beneath the driveway be rescinded. The board agreed.

**Master Plan Public Hearing:** Cross opened the hearing at 7:33 PM. There being no one in attendance, he closed the hearing at 7:33 PM. Cross suggested adopting development policies similar to those in the 1990 Master Plan, along with a similar introduction. Morgan volunteered to prepare same for the August 11 meeting.

**Master Plan Adoption:** Pare moved to adopt the Master Plan as presented, including the latest revisions marked Draft #4. Lamson seconded the motion. Pare, Bobotas, Abbott, and Lamson voted in favor of the motion.

**Design Review:** Board briefly discussed the desirability of design review guidelines.

**Adjournment:** Pare moved to adjourn at 8:27 PM. Bobotas seconded. Unanimous.

T. Morgan  
Sec'y Pro Tem