TOWN OF HARVARD PLANNING BOARD AGENDA MONDAY SEPTEMBER 13, 2021 @ 7:00PM

Pursuant to Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency and signed into law on June 16, 2021, this meeting will be conducted via remote participation. Interested individuals can listen in and participate by phone and/or online by following the link and phone number below.

Topic: UpperTH ProWebinar's Planning Board Zoom Meeting Time: Sep 13, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/85479183445?pwd=eki0cnh2ZmFQa0JDNnAvYlpFaGJldz09

Meeting ID: 854 7918 3445

Passcode: 519295
One tap mobile

+19294362866,,85479183445# US (New York)

+13017158592,,85479183445# US (Washington DC)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 854 7918 3445

Find your local number: https://us02web.zoom.us/u/kce1AIFC2B

Public Comment

New Business: a) Climate Resiliency Working Group Appointments

b) Select Board Request for Top Three Action Items

Standard Business: a) Board Member Reports

- Representatives & Liaisons Update
- Community Matters

b) Approve Minutes

Public Hearings:

7:15pm Scenic Road Consent – Laura Clarage, 129 Poor Farm Road, for the construction of a second access to an existing driveway

7:30pm Continuation of the Protective Bylaw Amendments for the Fall Annual Town Meeting

- Amend Section 125-10 Conversion for Multiple Residence:
- Amend Section 125-21B(1) Permitted Uses in AR Districts by Special Permit;
- Delete Section 125-18.2 Affordable Accessory Apartment;
- Amend 125-57 Senior Residential Development by adding Assisted Living and Continuing Care Residential Community;
- Delete Section 125-52l Ayer Road Village Special Permit Assisted Living Facility;
- Amend Section 125-2 Definitions; and
- Add new Section 125-58 Erosion Control.

Planning Board Three Priorities - September 2021

- 1. Support all Planning Board related initiatives by enhancing staff support and organizational structure, including:
 - a. Consider a restructuring of the Land Use Board to provide more support for both Conservation Commission and Board of Health.
 - b. Support continued development of CRWG with clearly identified staff assistance and budget.
- 2. Support Ayer Road Vision Planning Phase I: Market Study and Fiscal Impact.
- 3. Continue housing diversification through open space residential design and senior friendly housing development.

1 2 3

HARVARD PLANNING BOARD MEETING MINUTES AUGUST 16, 2021

4 5

Chair Justin Brown called the meeting to order at 7:05pm virtually pursuant to Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain COVID-19 Measures Adopted during the State of Emergency and signed into law on June 16, 2021, under M.G.L. Chapter 40A and Code of the Town of Harvard Chapter 125

Members Present: Justin Brown, Stacia Donahue, Richard Cabelus, Brian Cook and Doug Thornton and Jefferson Buron (Associate Member)

Others Present: Christopher Ryan (Director of Community & Economic Development), Liz Allard (Land Use Administrator), Beth Williams, Deborah O'Rourke, Ron Ostberg, Jon Osborne (Harvard Press), Ellen Leicher (Climate Resiliency Working Group)

Public Comment

There was no public comment this evening.

Review Draft Request for Proposals for District Scale Real Estate Market Analysis and Fiscal Impact Analysis

Brown explained the Request for Proposal (RFP) is to assist in the reconfiguring the commercial district to create a better balance of services for Harvard. This RFP has been reviewed by several people including Brown, Chris Tracey, chair of the Zoning Board of Appeals, and Rich Maiore, of the Select Board. Donahue and Cabelus had no additional feedback. Cook suggested a preference be made to a timeframe for examples of work. Burson asked if there should be any comparison to other communities; Ryan will think about how to include that within the RFP. The Board discussed the fact the RFP may be to leading toward respondent; Ryan will review to determine if there any available adjustments that can be made to the RFP.

Cabelus made a motion to provisional endorsed the RFP as drafted. Thornton seconded the motion. The vote was unanimously in favor of the motion by roll call, Donahue, aye; Cabelus, aye; Cook, aye; Thornton, aye; and Brown; aye.

Protective Bylaw Amendments for the Fall Annual Town Meeting Hearing. Opened at 7:30pm (see page 3 for complete details)

Director's Report

Community Compact Cabinet – champions municipal interests across all executive secretariats and agencies, and develops, in consultation with cities and towns, mutual standards and best practices for both the state and municipalities. The creation of Community Compacts creates clear standards, expectations and accountability for both partners. The Select Board is opening up to the idea of best practices for zoning and economic development, specifically a full zoning rewrite and the Ayer Road Vision Plan - Phase 2. Other areas of best practices to consider are updates to the Housing Production Plan and/or Open Space Plan. Ryan will request the appropriate placeholder with the Procurement Officer.

Amend Chapter 90 Scenic Roads of the Code of the Town of Harvard Hearing. Opened at 8:30pm (see page 5 for complete details)

Board Member Reports

• Representatives & Liaisons Update

o Climate Resiliency Working Group - Waiting on any suggested language changes from Select Board in regards to the proposed Town Resolution on climate change; Mass Energize site to go live in September; September 23rd public meeting in regard to the Climate Action Plan. o Historical Commission - Recent meeting consisted of a discussion in regards to the withdrawal of an application for the solar panels at Hildreth Elementary School; Commission is trying to determine the exemption. Community Matters - None Spring Town Meeting, 2022 - Open Space Residential Development (OSRD) - Amend Chapter 125-35: Density of Development (as time permits) – this item was passed over this evening **Adjournment** Donahue made a motion to adjourn the meeting at 8:57pm. Cook seconded the motion. The vote was unanimously in favor of the motion by roll call, Donahue, aye; Cabelus, aye; Cook, aye; Thornton, aye; and Brown; aye. Signed: Liz Allard, Clerk **EXHIBITS & OTHER DOCUMENTS** Planning Board Agenda August 16, 2021 • Director of Community and Economic Development Update August 16, 2021 • ARTICLE XX: AMEND CHAPTER 125-2, DEFINITIONS, OF THE PROTECTIVE BYLAW • ARTICLE XX: AMEND CHAPTER 125, THE PROTECTIVE BYLAW • ARTICLE XX: AMEND CHAPTER 125-21, PERMITTED USES IN AR DISTRICTS, OF THE PROTECTIVE **BYLAW** ARTICLE XX: AMEND CHAPTER 125-52, AYER ROAD VILLAGE SPECIAL PERMIT, OF THE PROTECTIVE **BYLAW** ARTICLE XX: AMEND CHAPTER 125-57, SENIOR RESIDENTIAL DEVELOPMENT, OF THE PROTECTIVE • ARTICLE XX: AMEND PROTECTIVE BYLAW CHAPTER 125 Chapter 125-58 Erosion Control, ARTICLE XX: AMEND SCENIC ROADS BYLAW CHAPTER 90, 08/02/2021

104	Harvard	Planning	Board
-----	---------	-----------------	-------

Chapter 125 Protective Bylaw Amendments Hearing Minutes

August 16, 2021

The public hearing was opened at 7:30pm by Chair Justin Brown under MGL Chapter 40A the Zoning Act and the Code of the Town of Harvard Chapter 125 the Protective Bylaw virtually pursuant to Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain COVID-19 Measures Adopted during the State of Emergency and signed into law on June 16, 2021

Members Present: Justin Brown, Stacia Donahue, Richard Cabelus, Brian Cook, Doug Thornton and Jefferson Burson (Associate Member)

Others Present: Christopher Ryan (Director of Community and Economic Development), Liz Allard (Land Use Administrator) Deborah O'Rourke, Jon Osborne (Harvard Press) and Ellen Leicher

Amend §125-10 Conversion for Multiple Residence — Due to the forthcoming requirements from the State pertaining to MBTA communities providing for multi-family districts, this amendment will not be brought forward at the Fall Annual Town Meeting.

Amend §125-21B(1) Permitted Uses in AR Districts by Special Permit — makes the bylaw consistent with the change made at the Spring Annual Town Meeting by deleting "in-law apartment" and replacing it with "Accessory Dwelling Unit"

Delete §125-18.2 Affordable Accessory Apartment – Deleting this section in its entire due to lack of need and effectiveness.

Amend §125-57 Senior Residential Development by adding Assisted Living and Continuing Care Residential Community — As a response to the surveys conducted prior to the annual town meeting in the spring, both assisted living and continuing care residential community are being added to this provision as allowed types of development. The language for assisted living is directly from §125-521 Ayer Road Village — Special Permit of the Protective Bylaw.

Delete §125-52I Ayer Road Village – Special Permit - Assisted Living Facility – as noted above this provision will be moved to §125-57 Senior Residential Development.

Amend §125-2 Definitions – The proposed added definitions are related to §125-57 Senior Residential Development, specifically continuing care residential community.

Add new §125-58 Erosion Control – Provides a gap in the process of developing land in Harvard, which are typically single-family lots. Massachusetts Stormwater Regulations are not triggered with the development of a single-family lot; therefore, development with the potential to cause erosion will be required provide protection against such erosion. In this third version, the term agricultural will be tied to the definition provided by the Wetland Protection Regulations (WPR) 310 CMR 10.04, therefore if the propose activity is considered agricultural use as defined by the WPR an erosion control permit from the Planning Board will be unnecessary.

Outreach

Donahue and Allard are scheduled to present §125-58 Erosion Control to Bare Hill Pond Watershed Management Committee on August 23rd. Donahue will reach out to Parks & Recreation Commission to present this provision to them. Allard noted Board of Health has not finalized their agenda for August 24th, but is hoping there will be time available to present the Erosion Control bylaw. The pair will visit the

Commission. **Town Meeting Presenters** §125-21B(1) Permitted Uses in AR Districts by Special Permit - Donahue §125-18.2 Affordable Accessory Apartment - Donahue §125-57 Senior Residential Development by adding Assisted Living and Continuing Care Residential – Cabelus §125-52I Ayer Road Village – Special Permit - Assisted Living Facility – Burson §125-2 Definitions - Burson §125-58 Erosion Control - Donahue Donahue made a motion to continue to September 13, 2021 at 7:30pm. Cabelus seconded the motion. The vote was unanimously in favor of the motion by roll call, Donahue, aye; Cabelus, aye; Cook, aye; Thornton, aye; and Brown; aye. Signed: _____Liz Allard, Clerk

Conservation Commission in mid-September and are still waiting to hear from the Agricultural Advisory

234	Signed:Liz Allard, Clerk	
232 233	favor of the motion by roll call, Donahue, aye; Cabelus	, aye; соок, aye; Thornton, aye; and Brown; aye.
231	the hearing to September 13, 2021 at 7:45pm Cabelus	
230		ose present, Donahue made a motion to continue
229		
228	Cabelus has volunteered to present this amendment a	
226 227	Brown explained the amendments include improveme	ents to enforcement and codifying design guidelines.
225	Use Administrator) Deborah O'Rourke and Jon Osborn	e (Harvard Press)
224	Others Present: Christopher Ryan (Director of Commu	
223		
221 222		ialu Cabelus, bilali Cook, boug momtoli allu
220	Members Present: Justin Brown, Stacia Donahue, Rich	and Cabelus Brian Cook Doug Thornton and
219	• ,	
218		COVID-19 Measures Adopted during the State of
217	and the Code of the Town of Harvard Chapter 125 the	
216		tin Brown under MGL Chapter 40A the Zoning Act
215		
214		
213		
211	Amend Chapter 90 Scenic Roads of the Code of the To	own of Harvard Hearing Minutes
210	Harvard Planning Board	

TOWN OF HARVARD PLANNING BOARD STRATEGIC PLANNING SESSION MINUTES AUGUST 7, 2021

Chair Justin Brown called the meeting to order at 12:05pm on the porch of the Hildreth House at 15 Elm Street, Harvard.

Members Present: Justin Brown, Stacia Donahue, Richard Cabelus, Brian Cook and Doug Thornton (via Zoom) and Jefferson Buron (Associate Member)

Others Present: Christopher Ryan (Director of Community & Economic Development) and Liz Allard (Land Use Administrator)

Review Policy & Procedure

- Planning Board Handbook Provided to all new Board members
- Attending Citizen Planner Training Collaborative Training Sessions Funding available to pay for attendance by Board members
- 1-on-1 Training with new members/Role of the Staff New members can be in touch with Ryan for training
- Continuation of Board Training Ryan will continue to provide training at regular meetings as time allows
- Social Media Harvard NextDoor is not the platform to engage in discussion and/or debate; only use it to direct residents to the Town website

Master Plan

- Review Progress of Implementation under the Planning Board purview
 - o Form a Master Plan Implementation & Evaluation Committee. Update the Master Plan in ten years Still seeking Planning Board formal endorsement before submitting to Select Board.
 - o Re-codify the Zoning Bylaw Recodification is only one of several updates needed for Bylaw; barriers are funding and availability of staff to complete.
 - Provide for mixed-use buildings as of right in the C District, e.g., retail on the first floor and housing above - Part of Ayer Road Development Plan but could also as interim modify C zoning or merge ARV-SP with C.
 - Replace or modify the existing OSC-PRD bylaw with the state's new Natural Resource Protection model to remove barriers that restrict its utility - Draft completed with help of MRPC. Seeking funding for financial analysis. MRPC draft revised by staff and consultant and ready to begin public outreach for Spring 2022 STM.
 - Amend the Zoning Bylaw to allow housing alternatives for seniors. (In 2016, Town Meeting
 approved an amendment to allow assisted living facilities as part of an ARV-SP.) Draft for Senior
 Housing Development bylaw has been passed along with changes to Accessory Apartments.
 - Create a vision for the C District that encourages village or Main Street style development and
 establish Design Guidelines to achieve it A three-phase planning process for the corridor including a
 market analysis, fiscal impact analysis, vision plan, and zoning tools. Plan formally endorsed by
 Planning Board and Select Board. Seeking funding for all phases as of June 2021.
 - Amend the Zoning Bylaw to provide for agriculture-related businesses This and following action item were addressed in the Rural Life bylaw draft in 2019. This was withdrawn from the Warrant and not reintroduced again since that time.
 - o Amend the Zoning Bylaw to allow tourist-oriented business in the AR district, such as antique shops, B&B's, recreation businesses, tea rooms, etc. See above
 - Create a comprehensive Economic Development Plan for the Town that includes viable strategies for facilitating acceptable growth - An outline for an Economic Development plan and process has

- 53 been developed and endorsed by the Planning Board. 54 Adopt a Watershed Protection Overlay District for Bare Hill Pond – status unknown 55 Adopt a zoning district for the Town Center which reflects the historic lot pattern and allows 56 small businesses, second floor apartments, and moderate-density housing - Frequent item of discussion at the Planning Board and several stakeholders. Need to determine if the Town Center 57 58 Action Plan (2005) needs to be updated as a prerequisite. Have held several discussions about 59 using FBC as the tool for the district. 60 Amend the Zoning Bylaw to provide authority for the Planning Board to adopt Town Center Design Guidelines - Discussed with Board but not structurally or how afforded. 61 62 Modify the Scenic Road bylaw to include an enforcement mechanism to ensure compliance with 63 the regulations - Multiple cases highlight the need to address. Staff undertaking bylaw 64 amendments for Fall 2021 Town Meeting. 65 Develop documentation for administering and enforcing the Scenic Road Bylaw - Some 66
 - preliminary steps have been taken but no formal initiation.

 o Establish a multifamily district on the Zoning Map and add district regulations to the ZBL Has been a subject of discussion at Planning Board. 2020 Economic Development Bond Bill will require all MBTA communities to establish multifamily zoning of at least 15 units per acre. Final
 - guidelines from state pending.
 Reduce the size of the Commercial District Not recommended by Director; counter to economic development efforts.
 - Review Select Board FY2022 Goals
 - O Key goals for the Planning Board are:
 - Senior by-law
 - OSPRD (continue plan for preserving open space)
 - Creating a strategic vision for the Commercial District.
 - Set Priorities for FY2022

68 69

70

71 72

73 74

75

76

77

78

79 80

81 82

83

84

85

86

87 88

89 90

91

92

93

94

95

96 97

98 99

100

101

102

- o Ayer Road, Commercial District, economic development
- o Open Space residential Development & Senior Housing Spring 2022;
- o Town Center Zoning
- Multifamily re-writing zoning and mapping
- o Rural Life/Ag Tourism
- Re-codify Zoning Bylaw
- Future Direction and Vision

Transportation Advisory Committee Update

- Transportation Improvement Project for the repaving and improvements to Ayer Road from the Ayer town-line to Route 2 is at the 25% review phase; scheduled to commence in 2026
- Priority Plan for Complete Streets
 - Town Center additional improvements to expand sidewalk work completed in 2020
- Safe Routes to School have been denied grants as Harvard is too rural and does not have not
 enough walkers; working with School Committee to provide more information
- Park & Ride Lot working with Montachusett Area Regional Transportation
- Commuter Rail Shuttle Harvard is allocated funds from the MBTA to partially fund such a service but we will still need additional funding plus the location for pick up and drop off.
- MRPC DLTA grant update This project is to update the transportation chapter of the Master Plan. It
 is getting a late start due to it being a 3rd round funded project, but also a backlog of MRPC projects;
 optimistic that it can get this done this year, but if not, will apply for a second-round next year.

103	•	the state of the s
104		signage, and connection points; connection to Devens reestablished on Depot & Old Mill Road to
105		get bike travel between Harvard and Devens
106		
107	Ayer	Road Corridor -
108	•	Mass DOT Transportation Improvement Project - See Transportation Advisory Committee Update
109		above
110 111	•	Vision Plan
112		o Phase 1: Market Study Status; funded by the Select Board; Request for Proposal in process; goal is
113		for release at the end of August.
113	•	 Phase 2 will include public hearings for feedback from the community. Review Comments from Spring Annual Town Meeting
115	•	o Don't over-develop like big cities
116		Water & Sewer area not viable without it
117		Urge Select Board to begin discussion with MassDevelopment
118		- Orge Select Board to begin discussion with Massibevelopment
119	Housi	ng .
120	110031	Housing Production Plan – By meeting the goals (10%) incrementally you can hold off Chapter 40B
121		developments; large developments assist with crediting Subsidized Housing Inventory; inclusionary
122		bylaw would also assist in achieving this goal.
123		o Implementation Tasks and Review of Goals
124		o Certifying the Plan
125	•	Senior Housing – Primary focus over the past year through bylaw amendments, which will continue
126		over at least the next two town meetings
127	•	Housing Choice Initiative Program - State program to assist in jump-starting affordable housing in the
128		Commonwealth. There are currently 14 criteria that a community needs at least seven to be
129		considered for grant funding; Harvard meets two of the 14 criteria.
130	•	Inclusionary Bylaw - Allows a community to protect itself from unfriendly Chapter 40B development;
131		Harvard would benefit from adopting one soon before any new housing development occurs
132		
133	Protec	tive & General Bylaw Amendments
134	•	Fall Annual Town Meeting 2021
135		o Senior Residential Development
136		o Erosion Control
137		o Scenic Roads
138	•	Spring Annual Town Meeting 2022
139		o Senior Residential Development
140		o Open Space Design Bylaw
141		o Town Center Zoning District
142	•	Future Annual Town Meetings
143		o Mapping the Multi-Family District
144		Re-codify Zoning Bylaw
145		o Rural Life
146		
147	Appoin	t Liaisons & Representatives
148	•	Montachusett Regional Planning Commission – Donahue
149	•	Montachusett Joint Transportation Committee – Donahue
150	•	Community Preservation Committee – Thurston
151	•	Historic Commission Nominee – Cabelus
152	•	Design Review Board – Brown
153	•	Community Resiliency Working Group – Burson
154	•	Harvard/Devens Jurisdiction Committee – Cabelus

- 155 Open Space Committee - Cook Transportation Advisory Committee - Donahue 156 157 Nashoba Regional Greenways – Bruce Leicher 158 Master Plan Implementation: Water & Sewer Commission - Cabelus 159 Conservation Commission - Cook 160 Community Preservation Commission - Thornton 161 Municipal Affordable Housing Trust - Thornton 162 **Energy Advisory Committee - Burson** 163 164 Select Board - Brown o , Bare Hill Pond Watershed Management Committee - Cook 165 Board of Health - Thornton 166 Park & Recreation Committee - Donahue 167 Department of Public Works - Cabelus 168 Historic Commission - Cabelus 169 170 171 Miscellaneous Items Proposed FY2023 Staffing Organizational Chart - In order to provide better coverage of specific 172 boards and also provide a more balanced structure, it is proposed to break the Land Use Boards 173 into two departments—one for Planning and Economic Development, the other for Conservation 174 and Board of Health. 175 Montachusett Regional Planning Commission - Provides a range of services to their member local 176 communities such as transportation planning, land use and environmental planning, economic 177 development, and more. They are funded by an annual assessment of member communities 178 based on population. They also receive grant funding from the state and also perform contract 179 180 work for cities and towns. Electronic Application Filling Process for Planning Board Review - Funding currently not available at 181 182 this time 183 **Grants:** DLTA Grants - As noted above, these are from RPAs to towns and cities and are typically 184 small, typically \$15,000 equivalent or less for planning and economic development projects. 185 The cycle is calendar year and applications typically are due in January. 186 MVP Grants - Once communities become MVP designated, they are eligible for MVP Action 187 Grants which can be for planning, study, and construction projects (e.g., culvert 188 replacement). Harvard has received one such grant for the KLA project in 2020 and a second 189 190 in partnership with Devens and Bolton in 2021. EOEEA Planning Technical Assistance Grants - These grants are up to \$50,000 and are for 191 planning projects that result in some legislative change or a development. We applied for 192 193 one in March for Ayer Road Vision. Mass Cultural Council Grants - These are for a variety of cultural-related projects. One 194 subcategory from MCC was awarded to Harvard for the Old Library roof in 2021. 195 One Stop for Growth Grants - This new state grant program combines all of the growth and 196 development-related grants into one single application so that multiple element projects can 197 be funded by a single grant. We applied for \$200,000 in 2021 for Ayer Road Vision.
 - Green Communities Grants Funds for Green Communities (incl. Harvard) for energy goals. Housing Choice Grants - As noted above, there are a range of grants available for
 - communities that are Housing Choice designated. Funds could be used for planning, zoning, and a range of project applicability.

Mass Trails Grants - Annual cycle of grants from the state available for trails planning and

MEMA/FEMA BRIC Grants - Funds for Hazard Mitigation plan development but they have a very long cycle for fund awards.

construction.

198

199 200

201

202

203

204

205 206

207	 DCR Tree Planting Grants – Funds for planting trees in communities.
208	 AARP Community Challenge Grants – Grants for projects that meet the criteria established in
209	the AARP Age-Friendly Community program such as transportation and land use.
210	 Economic Development (Policy, Survey, Focus, Revenue, Data)
211	Municipal Vulnerability Preparedness: Hazard Mitigation Plan
212	o Allows you to be eligible for grants
213	 Crosses over to Climate Resiliency Working Group to develop plan; working with Fire Chief to gain
214	funding
215	 Website Reorganization and Development – Still a work in progress
216	 GIS and Mapping – ERSI program available to the Land Use office, however time to devote to
217	maintaining skills by staff is limited
218	
219	Adjourn
220	Donahue made motion to adjourn the meeting at 3:28pm. Cabelus seconded the motion. The vote was
221	unanimously in favor of the motion.
222	
223	Signed:Liz Allard, Land Use Administrator/Conservation Agent

						12.

HARVARD PLANNING BOARD MEETING MINUTES AUGUST 2, 2021

Chair Justin Brown called the meeting to order at 7:01pm virtually pursuant to Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain COVID-19 measures adopted during the State of Emergency and signed into law on June 16, 2021, under M.G.L. Chapter 40A and Code of the Town of Harvard Chapter 125

Members Present: Justin Brown, Stacia Donahue, Richard Cabelus*, Brian Cook and Doug Thornton and Jefferson Buron (Associate Member)

Others Present: Christopher Ryan (Director of Community & Economic Development), Liz Allard (Land Use Administrator) and Beth Williams

Public Comment

There was no public comment this evening.

Election of Officers

Donahue made amotion to nominate Brown as Chair of the Planning Board for Fiscal Year 2022. Cook seconded the motion. The vote was unanimously in favor of the motion by roll call vote Donahue; aye; Cabelus; aye; Cook, aye; Thornton, aye; and Brown, aye.

Cabelus made a motion to nominate Donahue as Vice Chair of the Planning Board for Fiscal Year 2022. Thornton seconded the motion. The vote was unanimously in favor of the motion by roll call vote Donahue; aye; Cabelus; aye; Cook, aye; Thornton, aye; and Brown, aye.

Donahue made to nominate Liz Allard as the Clerk. Cabelus seconded the motion. The vote was unanimously in favor of the motion by roll call vote Donahue; aye; Cabelus; aye; Cook, aye; Thornton, aye; and Brown, aye.

Form-based Code with Alan Manoian

Due to unforeseen circumstances Mr. Manoian was unable to attend this evening. This item will be rescheduled for after the Fall Annual Town Meeting in October.

Review Strategic Planning Session Agenda

Brown gave a brief overview of the strategic planning session for new members. Material will be provided by staff at the meeting on Saturday.

Board Member Reports

- Representatives & Liaisons Update
 - Climate Resiliency Working Group The Mass Energize website will launch shortly; there is a need to discuss the amount of time staff is spending on activities for this group.
 - Parks & Recreation (P&R) Commission Tension was running high at a recent discussion held on the matter of the proposed Pump Track, which was arranged by Select Board Chair Stu Sklar, and included other Boards and Committees. No decision was made at this meeting as the P&R continues to find a suitable location for a pump track as well as a suitable use for the land along Pond Road under their management.
 - Community Preservation Committee- applications are due on October 22nd
 - Montachusett Regional Planning Commission
 - Economic Development Administration, which is a federal program, has an Investing in American Communities Grant Program; Harvard has been encouraged to attend the meeting to determine if there would be any new eligibility.

- District Local Technical Assist Grant Transportation Plan Project will update the transportation section of the Master Plan and the Climate Resiliency Plan.
- Historical Commission Cabelus stated a Certificate of Appropriateness for the old library roof has been issued and three new applications will be before the Commission for their up coming meeting

• Community Matters - None

61 62 63

54 55

56

57 58

59

Approve Minutes

64 65 Donahue made a motion to approve the minutes of July 19, 2021 as amended. Cabelus seconded the motion. The vote was unanimously in favor of the motion by roll call Donahue; aye; Cabelus; aye; Cook, aye; Thornton, aye; and Brown, aye.

66 67

68

69

Approve Invoice

Donahue made a motion to approve the Harvard Press invoice in the amount of \$432.00. Cabelus seconded the motion. The vote was unanimously in favor of the motion by roll call Donahue; aye; Cabelus; aye; Cook, aye; Thornton, aye; and Brown, aye.

70 71 72

73

74 75

76 77

78 79

80

81

82 83

84

85 86

Fall Town Meeting, October 16, 2021, Bylaw Amendments

• Erosion Control - Add new section 125-58

- Removed any references to the filing process and relocated to the Planning Board regulations, Chapter 133;
- Any definition where the word being define was only found in the definition section was removed and moved definitions to §125-58C;
- Expanded the Purpose section to include objectives;
- Applicability no longer includes consultation;
- Removed Determination of Applicability section;
- Using both Weston & Groton bylaw reworked the Applicability section to explain when a permit is required and when it is not, as well as better defining minor and major projects;
- Removed the slope requirement altogether;
- Section E, F & G remain the same;
- Donahue and Allard are working together to bring this bylaw to as many Boards and Committees as possible; and
- Donahue is working on a "Consider This" article for the Harvard Press.

87 88 89

90

91 92

93

94

95 96

97

98

99 100

101

102 103

104 105

• §125-57 Senior Residential Development – Add "Assisted Living" and "Continuing Care Retirement Community" (CCRC) as allowed development types

- Moving "Assisted Living", as is, from §125-52I Ayer Road Village- Special Permit to §125-57 and remove existing language from §125-571
- Adding CCRC as suggested from the surveys conducted by the Planning Board last year
 - > defining the types and adding an additional section to better define CCRC;
 - > Concerns with being able to locate anywhere in Town as you could end up with an accessory use that is not necessarily cohesive to the location;
 - >move "incidental to the operation of a CCRC" in G(3)(c)[2] up to [2];
 - > Reviewed Table 1; remove height; needs to be clear that it is within commercial (C) district;
 - >do not address fire code as there are already national codes that will be required;
- > affordability, suggested increasing;
- >setbacks, what is the Planning Board willing to negotiated at Town Meeting?; and
- > discussed allowing in other areas beside C-district; remove major or minor arterial roadway as it only allowed in the C-District
- Survey of developers, operators and others has been conducted on the scale of such a development
- Need to review 125-57E Age-appropriate design

106	Scenic Roads – Amend Chapter 90 – Finalize language
107	Revisions from previous meeting:
108	➤ A definition for "Enforcing Official";
109	Exchanged "Planning Board" with "Enforcing Official" under the enforcement section, §90-6;
110	> Deleted §90-6D & E and replaced with new language in §90-6D in regards to noncriminal disposition;
111	and
112	➤ Made §90-6E the former §90-6F and added 90-6F
113	 Donahue will reach out to Harvard Conservation Trust and Allard will reach out to the Tree Warden,
114	Director of Department of Public Works, Gwen Leonard and Jen Sundeen for feedback
115	
116	• §125-10 Multiple Residence Use – Revise the provisions and criteria to make it simpler and clearer to
117	do a conversion – after briefly discussing the States pending requirements for MBTA Communities in
118	regard to providing multi-family housing the Board agreed to table this amendment until the Spring
119	Annual Town Meeting
120	Allian Louis Meeting.
121	• §125-2 Definitions – Addition of definitions relating to §125-57 Senior Residential Development
122	• Words or phrases to be define are:
	➤ Associated Services;
123	
124	> Congregate Care;
125	Continuing Care Retirement Community;
126	> Home Health Care;
127	> Hospice Care;
128	> Independent Living Units;
129	➤ Senior (person);
130	Senior Household; and
131	➤ Skilled Nursing Care
132	
133	Spring Town Meeting, 2022
134	Open Space Residential Development (OSRD) - Amend Chapter 125-35 - Density of Development -
135	Due to lateness of the meeting this item was passed over
136	
137	Adjournment Cabalus assended the mation. The vote was
138	Donahue made a motion to adjourn the meeting at 9:38pm. Cabelus seconded the motion. The vote was
139	unanimously in favor of the motion by roll call, Donahue, aye; Cabelus, aye; Cook, aye; Thornton, aye; and
140	Brown; aye.
141	
142	Signed:Liz Allard, Clerk
143	
144	* Cabelus' connection was unstable causing him to be disconnected several times during the meeting
145	THE HOUSE OF CHILD DOCUMENTS
146	EXHIBITS & OTHER DOCUMENTS
147	
148	Planning Board Agenda August 2, 2021 Planning Board Agenda August 2, 2021
149	Article XX: Amend Protective Bylaw Chapter 125 - §125-58 Erosion Control, 08/02/2021
150	Article XX: Amend Scenic Roads Bylaw Chapter 90, 08/02/2021
151	Town of Harvard Draft Open Space Residential Design (OSRD) Development Bylaw Session 4 –
152	Development Density, February 6, 2020