Minutes of Meeting
April 11, 2019
City Council Chambers 212 Main St., Northampton, MA

Members Present:

| R | Tess Poe, Chair |
| R | Mark Sullivan, Vice Chair |
| R | Sam Taylor |
| R | Euripedes DeOliveira |
| R | Terry Culhane |
| R | George Kohout |
| R | Christa Grenat |
| R | Janna White, Associate Member |
| R | Alan Verson, Associate Member |

Staff:

| R | Planning Director, Wayne Feiden |
| R | Senior Planner, Carolyn Misch |

7:08 PM Tess Poe opened public comment. There was none.

7:08 PM Tess Poe opened the public hearing on the following proposed zoning map amendments:

Zoning Map Amendment to rezone five parcels from URC to CB and modify Chapter 156-2 map expansion to include these parcels within the Central Business Architecture District.

1. 32A-105 (34 Market St)
2. 32A-181 (57 Bridge St)
3. 32A-182 (69 Bridge St)
4. 32A-176 &
5. 32A-260 (58 & 66 Bridge St)

Staff described the rationale for the proposed amendments.

There were no public comments on the proposed changes.
Upon motion by Sam Taylor move and second by Euripedes DeOliveira the Board voted unanimously to close the public hearing.

Upon motion by Mark Sullivan and second by Euripedes DeOliveira, the Board voted unanimously to recommend the zoning amendments be adopted by City Council.

**OTHER:**
1) Planting Plan Amendment for Consolidated Edison solar installation at the former Willard Pit
   Staff presented the proposed landscaping plan to address the permit conditions.

   Sam Taylor asked Mike Gagnon, CED’s consultant, to describe the neighborhood meeting that was convened to develop a planting plan.
   Mike Gagnon, Milone & McBroom described the discussion about the plantings.

   Upon motion by Euripedes DeOliveira and second by Mark Sullivan the Board approved the planting plan amendment.

2) Brainstorm Zoning Changes- URA map with two-family by right. Staff described initial concepts for thinking about changes in the URA vs modifications to the allowances for two-family units.
   Members of the Board expressed interest in wanting to proceed with these concepts but only with complimentary design standards.

3) ANRS- Cadorette
   Upon motion by Mark Sullivan and second by Euripedes DeOliveira, the Board voted unanimously to have the ANR endorsed.

8 PM adjourn