

12-5-24 Meeting Minutes: Mayor's Ad-Hoc Bona Fide Committee

Meeting Information

- Date & Time: 2024-12-5 16:33:27
- Location: : Community Room, Auburn Hall 60 Court Street Auburn
- Attendees: Amy Dieterich, David Griswold, Joe Gray, Barbara Mitchell, David Trask, John Cleveland and Philip Savignano, Absent Chris Carson, David Bell, Planning Staff: John Blais, Member of the Public Steve Beale.

Meeting Minutes

1. Minute Approval, Natural Resource review

- **Attendance and Approval of Minutes**
The meeting began with attendance and the approval of the previous meeting's minutes, which were accepted by the Committee.

Conclusion

1. Minutes were approved. Vote 7-0

2. Review of the Final Committee Report to be Submitted to the City Council

- The review of final report by the Bona-fide Committee was led by John Cleveland. An amendment was made by David Griswold to add language that a forest management plan be included as a requirement in the Natural Resource section of the Committee's report. The amendment was approved by a 7-0 vote of the Committee.
- David Trask was the only member who objected to the use of "principal use" in the report. The Committee voted to permit David Trask to include his objection to the use of "principal use" in the report as a written objection by him as a "minority report". David Trask was informed that his written objection had to be submitted early the following week after the 12.5.24 meeting so that it could be included in the City Council's meeting packet.

3. Checklist/Informational Sheets Review

- The Committee agreed that the checklist prepared by the planning staff would not be included as part of the Committee report but would be included in the City Council packet as part of the Staff Information Sheet for the December 16, 2024 City Council meeting.

4. Review checklist for recommendation to City Council.

The Committee decided not to review the checklist because it was not part of the directive from the City Council.

Next Arrangements

The Committee agreed that John Cleveland will present the Committee report as amended to the City Council at their 12.16.24 City Council meeting.

Votes by Committee:

The Committee approved the Committee report presented by John Cleveland with David Griswold's amendment and with a "minority opinion report" to be submitted by David Trask with a 7-0 Vote.

The Committee agreed that John Cleveland will present the Committee report as amended to the City Council with a 7-0 Vote.