



Part Time Residents Advisory Board

Regular Minutes

Tuesday, November 28, 2023

3:30 PM

130 Kearns Road

Town Hall

1st floor; Small Conference Room

1. CALL TO ORDER AND ROLL CALL

Mayer called the meeting to order at 3:30pm.

Roy joined at 3:32pm.

2. APPROVAL OF THE MINUTES

Charles Hess motioned to Approve. Michael Alan Brizel seconded. All in favor.

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2.a Minutes for approval

[9-26-23 PTRAB Minutes - DRAFT.pdf](#)

[10-24-23 PTRAB Minutes - DRAFT.pdf](#)

3. Public Comment

This section is set aside for the PTRAB to LISTEN to comments by the public regarding items that do not otherwise appear on this agenda. Generally, the Town Council will not discuss the issue and will not take an official action under this section of the agenda.

None

4. Administrative Updates & Discussion Items

4.a Fall Newsletter

Draft of the Newsletter was discussed. Mayer provided some minor edits. Hess suggested that the Calendar of Events include the winter après event as a placeholder. "More details to come!"

4.b Winter Après with PTRAB & Council

Brief discussion on options for the Winter Après. Some members would like to hold off of deciding on the date. Speaker availability might determine the date. One topic

for the event could be SkiCO and the mountain plan including new lift, cell towers & new Leadership. Suggested Geoff, Mak or Susan as speakers. Another suggestion was Town update and relevance to Part-Time Residents, suggested speaker Mayor Madsen. Chairperson Mayer will email survey for preferred dates. Time will be 4:30pm to 6pm.

4.c PTRAB Terms and Town Council upcoming appointment to PTRAB

Boucher briefly summarized the Town Council process for accepting applications, interviews and appointment to Town Boards & Commissions. Two applicants will meet with Council for interviews and Council will appoint with a resolution on 12/18/23. Members made some comments in favor of both applicants.

5. **NON-AGENDA ITEMS & MEMBERS CONCERNS OR IDEAS**

LeBlanc gave some general updates including the Brush Creek Culvert at Kearns project and the lane shift; the adoption of the 2024 budget; and updates to the Council discussions on cell towers. Members decided to cancel the December PTRAB meeting.

6. **ADJOURNMENT**

Charles Hess motioned to Adjourn . Michael Alan Brizel seconded. All in favor.