



**Regular Part Time Residents Advisory Board Minutes**

**Tuesday, August 27, 2024**

3:30 PM

130 Kearns Road

Town Hall

1st floor; Small Conference Room

**1. CALL TO ORDER AND ROLL CALL**

Attending: Michael Mayer, Michael Brizel, John Orton, Norbert Hansch, and Jeff Steinberg.

Absent: Charlie Hess and Roy Camberg

Staff Present: Megan Harris Boucher and Greg LeBlanc.

Public Present: None

**2. APPROVAL OF THE MINUTES**

2.a Minutes for Approval

[072324 PTRAB Minutes - DRAFT.pdf](#)

John S Orton motioned to Approve . Michael Alan Brizel seconded. All in favor.

**3. Public Comment**

None.

**4. Administrative Updates & Discussion Items**

4.a Summer Meeting Recap

Attendance for the event was similar to past summer. Half a dozen public, PTRAB members Charlie Hess and John Orton, Mayor Madsen and Councilmember Marolt attended. Location was a bit difficult to find but nice view and facility. Members discussed ideas to encourage better community attendance. LeBlanc outlined all the outreach/notices sent to publicize the event. Winter meeting should have programming.

4.b Future Meetings Schedule

Members decided to keep the November 26th meeting on the calendar and cancel the December 24th meeting.

4.c Town Updates

LeBlanc went through several Town updates including TOSV Budget; Jazz Festival Concert, road detour and transportation options for the event; Election, candidates and Draw Site ballot language;

Members had a robust discussion regarding the Draw site project and the potential for PTRAB to collaborate together to express an opinion and advise Council of their opinion on the project and the financials involved. LeBlanc will send the Fact Sheet to members regarding the election and ballot question. Members can reach out to Councilmembers to discuss one on one regarding the subject. Chair and members will gather some information, staff will have a factual presentation for the September meeting and members will further discuss.

Brief discussion regarding the potential Town Center site and other future options.

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

### **IDEAS**

None.

## **6. ADJOURNMENT**

Adjourned at 4:32pm

Michael Alan Brizel motioned to Adjourn . Jeff Steinberg seconded. All in favor.