

## TOWN OF BEAUX ARTS VILLAGE

## TOWN COUNCIL MINUTES

## **SPECIAL MEETING**

December 30, 2024

PRESENT: Mayor Aletha Howes, Councilmembers James McCarthy, Stacy Saal, and Brad Wheeler.
EXCUSED: Councilmembers Paula Dix and Tom Stowe.
STAFF: Clerk/Treasurer Sue Ann Spens, Town Attorney David Linehan.
GUESTS: Julia Morse.

Mayor Howes called the meeting to order at 7pm.

## PROPOSED ORDINANCE NO. 477 ADOPTING THE 2025 – 2045

**COMPREHENSIVE PLAN**: Mayor Howes remarked that the plan has been reviewed in depth over the course of several Council meetings and asked that comments tonight be limited in nature and scope.

Julia Morse offered comments on the following goals/policies:

- H 5.1 and H 5.2 show that the Town plans to update its Tree Code but do not include any specific canopy coverage goals.
- •, H 4.2 and H 4.3 mention housing affordability without specifics.

Mayor Howes commented that both of those topics will be addressed further over the coming months, but both need further study before specifics can be included.

MOTION: Councilmember Saal moved to pass Ordinance No. 477 adopting the 2025 – 2045 Comprehensive Plan for the Town of Beaux Arts Village. Councilmember Wheeler seconded.

Vote: 3 For, 0 Against, 0 Abstain. Motion carried.

**ADJOURN:** Councilmember Saal moved to adjourn the meeting at 7:12 pm. Councilmember Wheeler seconded. Vote: 3 For, 0 Against, 0 Abstain. Motion carried.

Respectfully submitted,

Sue Ann Spens Clerk/Treasurer