

## Minutes STR Subcommittee meeting 11.12.2020

- The meeting was called to order and began at 7:03PM
- Attendees were Elizabeth Craig, Susan Raymond, Donay Queenan, Carol Rusoff, Clayton Kirking, Christine Hinz, Carl Mulert and Linda Reardon (periodically by phone)
- Minutes of the previous meeting have not been finalized. Linda Reardon will address Susan Raymond's comment and reissue.
- Elizabeth Craig noted only 2 regular meetings left before year's end, much work remains to be done, and it will be beneficial if members suggest alternate language when commenting on draft regulations.
- Elizabeth noted that committee members who want to propose changes to draft after the meeting should email the group and reply all when responding to these emails.

### OLD BUSINESS:

- Review status and process of communicating with other members of neighboring towns' board members or other ZC or STR committee members in County.
  - No action taken; must revisit at another meeting.
- Review status and process of comparing our proposed regulations to those of other local Cities and Towns, and County and State regulations, before further reworking and sending on to ZC
  - Beneficial to send draft regulations to the Town Board for feedback at this point
  - Develop a chart documenting and comparing regulations implemented by other towns
  - Format could be one regulation per page with narrative on what other towns have done regarding that regulation
  - Susan Raymond wishes to contact the town of Lenox
  - Susan Raymond recommended a survey be conducted before the public meeting, and stressed the importance of outreach
  - Carl Mulert agreed, Carl and Susan are to draft survey questions
  - One idea was to circulate the survey via The Taghkanic Gazette, or on the Towns website.
  - Christine Hinz described her proposed public outreach plan

### NEW BUSINESS:

- Elizabeth, Clayton, and Linda reported on the meeting with Dennis Callahan.
- A Nov. 17<sup>th</sup> online web event is scheduled with speaker from Granicus
- Review proposed previously agreed upon edits.
- Review timetable for all upcoming work sessions and meetings:
  - Next meeting scheduled for Thursday Nov. 19<sup>th</sup>, at 7PM.
  - Completion of the STR regulations by years end seems unlikely
- To table until next meeting or work on individually:
  - plan further outreach to a group of STR compliance/management services
  - Assign a committee members(s) to put together a well-thought out script for this outreach
  - Discuss what is needed for knowledgeable comparison shopping with regard to these services, and effective due diligence and reporting to this subcommittee, ZC, and Town Board
  - Brainstorm and troubleshoot what we'll need to do to prepare for public presentation of our proposal
  - Review hypothetical scenarios raised by residents and consider best responses carefully, as a preview of possible questions in public hearing.
- The meeting was adjourned at 8:31