

**Town of Germantown
Short Term Rental Committee
11/22/2021 Meeting Minutes**

Location: Virtual Zoom Meeting

Minutes prepared by Maggie Goudsmit and Jan Borchert.

Chairperson Jan opened the meeting at approximately 7:05 pm.

Members in attendance:

Jan Borchert - Chair
Stefania Maruniak
Maggie Goudsmit

Molly McClarnon
Sarah Suarez

Meeting Minutes from October:

Sarah makes a motion to approve, Molly seconds.

Committee Updates:

Genette resigned from the committee.

No meeting in December; Next STR meeting on January 24, 2022.

Year-End review and Next Steps:

- Molly proposed a sub-committee to compile what the committee has accomplished this year.
- The goal of this group is to write up a summary of our year as a way to inform and engage the public.

Subcommittee for Outlining Regulation:

- Sarah, Stefania, and Molly will work as a sub-committee to create a working document, outlining regulation, to discuss at our next meeting in January.
- Gathering regulations from other towns to compare, and to guide our committee's discussions for regulation.

Narrowing Down our Terms to Define:

To help move forward, everyone in attendance agreed to focus and narrow down our Terms to Define.

Discussion Regarding Presenting Goals to the Public or waiting until we had more concrete Regulation outline:

When should we start hearing from our community.

Homework for our January Meeting:

- Add to STR law folder so group A can get started
- Work on working groups A and B.
- review Terms to Define

Molly makes a motion to close the meeting, Sarah seconds. Meeting ends at 8:05 pm.