

February 7, 2013

PC Members Present: Rick Hopkins (Chair), Kim Watson, Gene Troia, Jack Pauly, Scott Hess, Jean Vissering, Ken Santor, Mark Lane

Others Present: Kristi Flynn (Recording Secretary), Julie Potter

Call to Order: 7:00pm

Public Comment: None

Change to Agenda: None

Town Plan: Review Draft Plan

The PC thanks Jean and Julie for all their work on the draft. The maps are black & white, though color maps will be online. The PC members should review the draft and send any comments or suggestions to Jean Vissering by 2/14. The public hearing is tentatively set for 3/21 and 30 days are needed to warn the hearing. Make a note on the front cover of the plan that color maps are available online. Authors need to check to make sure the version in the draft is the latest version.

Review Revised Maps for Town Plan

- Geology map – summary of what the state did
- Significant Habitats map – OK
- Agricultural Land Cover – change title to Agricultural and Land Cover Map
- EM Facilities – rename to EM Facilities & Town Properties
- Trails – OK
- Historical Sites - #33 no longer exists
- Roads by Functional Class – is County Road an arterial road?
- E-911 Sites – OK
- Wetlands & Waterways – add ‘s’ to Wetlands in title
- Well-head Protection Areas – check on Blueberry Hill Entertainment Center, now apartments and church
- Zoning Districts – add # of acres in each zone, consider changing colors
- A – red, B – purple, C – yellow, D – orange, E – green
- Conservation Overlay – OK for now, not enough contrast, check to see if Q is labeled correctly
- Protected Land - #21 Christiansen needs to be fixed, pdf may be okay
- Identified Growth Areas – remove EM center area/box, move Gallison Hill circle larger or shift up to include Towne Hill Rd
- EM Village Center Designation – OK
- Housing Distribution – OK

Review of Minutes

December 20, 2012 – **Motion: approve as presented.** Made: Troia, second: Lane **Vote on Motion:** Passed

January 3, 2013 – **Motion: approve as presented.** Made: Hess, second: Vissering **Vote on Motion:** Passed

January 17, 2013 – **Motion: approve as amended.** Made: Troia, second: Vissering **Vote on Motion:** Passed

ZA Report

- 3 new permits since last meeting

DRB Report

- Blackwell – approved with conditions, needs to amend the plat/mylar
- Miller sketch plan – need clarification on roads dividing lots
- EMSLI – recessed to 4/2 with a site visit
- EMES – 3/19 site visit and hearing at the school

Motion to adjourn. Made by Ms. Watson; seconded by Mr. Troia. Passed unanimously. Meeting adjourned at 9:05p.m.

Respectfully submitted by Kristi Flynn, Recording Secretary