APPROVED 4/4/13

March 7, 2013

PC Members Present: Jean Vissering (Vice Chair), Kim Watson, Scott Hess, Mark Lane, Tom Pierce, Gene Troia, Julie Potter, Jack Pauly

Others Present: Kristi Flynn (Recording Secretary), Ken Santor

Call to Order: 7:04pm

Public Comment: Many thanks for Ken Santor for his many (13+) years of service on the Planning Commission

Change to Agenda: None

Discuss PC Strategy for March 21 Hearing on Draft Town Plan

The PC reviewed the discussion from last meeting. Mark Lane volunteered to bring cider and cookies.

Brainstorm Concepts for Future 2013 PC Activities

- Town Treasurer would like the PC to address Capital Planning & Budgeting; PC would like a letter from the SB with specific goals, direction and timeframe; discussion of delegating to a subcommittee of the PC
- Revisions to zoning regulations, working in conjunction with the DRB; Scott Hess will compile a list of all PC actions in the Town Plan; PC will schedule a meeting with the DRB
- ➤ Put notice on Front Porch Forum about 3/21 hearing

Review of Minutes

February 21, 2013

Motion: I move to approve as presented. Made: Watson, second: Lane

Vote on Motion: Passed

ZA Report

Nothing to report

DRB Report

- No meeting since last PC meeting
- ➤ Site visit at EMES changed to 4/2
- EMSLI will not be ready by 3/19, will come on 4/16 instead
- > Casella is coming to 3/19 meeting for annual review

Motion to adjourn. Made by Mr. Lane; seconded by Ms. Watson. Passed unanimously. Meeting adjourned at 7:50p.m.

Respectfully submitted by Kristi Flynn, Recording Secretary