

December 18, 2014

PC Members Present: Jean Vissering (Chair), Jack Pauly, Rob Halpert, Mark Lane, Norman Hill, Gene Troia, Julie Potter, Kim Watson, Scott Hess

Others Present: Kristi Flynn (Recording Secretary)

Call to Order: 7:05pm

Changes to Agenda – None

Public Comment - None

Review of Draft Flood Hazard Area Regulations

- Page 4 – spell out ANR (Agency of Natural Resources)
- Page 8, Section 9.7(2) – strike the beginning of the sentence
- Page 12 – alphabetize the definitions

Motion: I move to accept draft Article 9 dated 12/5/14 with the minor changes made on 12/18/14 as the final draft for a presentation at a public hearing. Made: Ms. Watson, second: Mr. Lane

Vote on Motion: Passed 9-0

The PC will schedule a meeting in January to talk about the maps. Ms. Potter will make the minor changes and send to the Chair and Kim McKee.

Review January Schedule and Meeting with Sacha Pealer, DEC's Central VT Floodplain Manager

January 15th – invite Sacha Pealer and Dan Currier; set public hearing date after this meeting

Review of Draft Table 2.6 Conservation Overlay District

The PC discussed the need to specify permitted versus conditional uses. Some members feel that Sections B, C and D are redundant, as they are covered under draft Article 9. Section E is the only one not covered elsewhere.

(D) – Water Supply

- Needs more specifics; defined areas around water supplies
- Include Well-head Protection Area map

There was some discussion regarding whether an overlay district is needed or not and the PC agreed that it is needed, but sections B and C are probably not needed. There was a proposal to add 'wetland' in the language in Section 3.12 – Waterways and Water Resources. The PC agreed to eliminate sections B & C as long as the language change is made to Section 3.12.

Motion: I move to change Section 3.12 as follows: "Surface Waters and Wetlands. To prevent...surfaces waters and wetlands.

Made: Ms. Potter, second: Mr. Hill

Vote on Motion: Passed 9-0

(D) Water Supply

Change as follows: "The following uses are prohibited: "Junk Storage...Manure Storage. Permitted uses are agricultural, forestry, accessory dwellings; all other uses shall be conditional uses and need to comply with supplemental district standards in (E)" {old Table 2.6}

(E) – High Elevation

Permitted uses are agricultural and forestry; development over 1500 feet is prohibited.

The Chair will draft new conservation overlay language for review at a future meeting.

Review Minutes

December 4, 2014

Motion: I move to approve minutes as amended. Made: Mr. Troia, second: Mr. Hess

Vote on Motion: Passed 8-0; Halpert abstained

Motion to Adjourn. Made: Mr. Troia, second: Ms. Potter. Passed unanimously. Meeting adjourned at 9:05 p.m.

Respectfully submitted by Kristi Flynn, Recording Secretary