January 8, 2015

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

Others Present: Kristi Flynn (Recording Secretary)

<u>Call to Order</u>: 7:05pm <u>Changes to Agenda</u> – None <u>Public Comment</u> - None

## **Review of Draft Table 2.6 Conservation Overlay District**

The PC reviewed the new draft. There was some discussion regarding sections (D) and (E) and where they should go in the draft. A proposal was made to make Water Supply section #1, which would include (D) and (E), as well as language on conditional use from old Table 2.6 without the language referencing 2,000 gallons per day. The PC discussed possibly adding single family dwelling as a permitted use in this district. The High Elevation section would be section #2; there was some discussion on whether to allow small, non-residential structures or not; no decision was made. The PC discussed whether wetlands are adequately protected under the new draft and agreed to add a Wetlands section back into the draft. The Chair will revise the draft for a future meeting.

# **Review Proposed Administrative Amendment Procedure for DRB Approvals**

The PC reviewed the changes from the previous meeting and agreed that the applicant should notify the abutting landowners of any amendment. The PC is not concerned about any conflict of interest regarding the DRB Chair and appeals to the DRB. The PC agreed to have the SB create and add the Administrative Amendment Fee to the Town's Fee Schedule.

Motion: I move to approve the Administrative Amendment Procedure with the minor changes made on 1/8/15 and have the approve the Administrative Amendment Procedure with the minor changes made on 1/8/15 and have the approve the Administrative Amendment Procedure with the minor changes made on 1/8/15 and have the approve the Administrative Amendment Procedure with the minor changes made on 1/8/15 and have the approve the Administrative Amendment Procedure with the minor changes made on 1/8/15 and have the approximation of the procedure with the minor changes made on 1/8/15 and have the approximation of the procedure with the minor changes made on 1/8/15 and have the approximation of the procedure with the minor changes made on 1/8/15 and have the approximation of the procedure with the minor changes made on 1/8/15 and have the approximation of the procedure with the minor changes made on 1/8/15 and have the approximation of the procedure with the minor changes made on 1/8/15 and have the approximation of the procedure with the minor changes made on 1/8/15 and have the approximation of the procedure with the minor changes made on 1/8/15 and have the approximation of the procedure with the minor changes made on 1/8/15 and have the approximation of the procedure with the minor changes made on 1/8/15 and have the approximation of the procedure with the procedure w

SB set the fee. Made: Mr. Troia, second: Mr. Hill

Vote on Motion: Passed 7-0

# <u>Develop Priorities for Future Discussion and Review: Preliminary Review Procedure; Village Zoning District; U-32 Growth Center District</u>

Table to future meeting

## **Development of Planning Commission Report for 2014 Annual Report**

The Chair will draft a report for review at the next meeting.

# Discussion on Planning Commission Seats up for Election at 2015 Town Meeting

Ms. Vissering, Mr. Pauly, Mr. Lane and Mr. Halpert's seats are up for election. Anyone wishing to be on the ballot needs to have 25 signatures on their petition by January 26, 2015.

## **Review Minutes**

December 18, 2014

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

Vote on Motion: Passed 7-0

#### **ZA Report**

See report for 2014 activity.

#### **DRB Report**

No recent meeting and nothing to report for February as of yet.

Motion to Adjourn. Made: Mr. Hess, second: Mr. Halpert. Passed unanimously. Meeting adjourned at 9:00 p.m.

Respectfully submitted by Kristi Flynn, Recording Secretary