APPROVED 4/18/13

April 4, 2013

PC Members Present: Rick Hopkins (Chair), Kim Watson, Mark Lane, Tom Pierce, Julie Potter, Jean Vissering, Jack Pauly

Others Present: Kristi Flynn (Recording Secretary),

Call to Order: 7:05pm **Public Comment:** None

Additions to the Agenda: None

Review of Minutes

March 7, 2013

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

Vote on Motion: Passed 7-0

March 21, 2013

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

Vote on Motion: Passed 7-0

Discuss the March 21, 2013 Hearing on Draft Town Plan

- Give to SB and Deb Fillion at the same time to save time
- SB needs 30 days to notice a 1st hearing; 15 days for a second hearing
- Not as many comments the 2nd time around; people seem to be happy that they were heard
- Jean will make corrections and send to SB and Deb Fillion before 4/20

Review and Consider Comments Received on February 18, 2013 Version of Draft Town Plan

Maps/graphs

➤ Julie will try to fix graphs, get spreadsheets/data from CVRPC (page 9, graphs 1 & 3)

Town Government

- PC decided they don't need to add goal of elected officials
- Action each town board/committee should describe its' duties at Town Meeting

Townspeople

▶ Pg 25 – Historical Society meets monthly only February to November

Historic Resources

- Pg 36 2nd col, 3rd paragraph: 'there are three errors'
 Pg 37 1st col, 1st paragraph: barn inventory
- ➤ Pg 38 correct action
- > Pg 39 Historical sites add an '*'by each site that doesn't still exist; Hawkins is actually Coburn

Energy

- ➤ Pg 44 add 'as of 2013, there are at least 24 members of WEC on net-metering'
- Entire solar panels at Kingsbury Hydro are designed to produce 50kwh

Wetlands, Wildlife & Waterways

- Pg 69 change to VT River Conservancy; 6-acre pond used for swimming known as Coburn Pond
- ➤ Pg 70 shorelines being protected; VT River Conservancy
- > Pg 71 probably leave 'flashier'; it is a termed used at ANR

Water Supplies

- Pg 76 amend 2nd col, 2nd paragraph with language from Paul Erlbaum
- > Pg 77 PC decided it was not necessary to clarify the term 'interested person'; change 'exert' to 'exercise'
- ➤ Pg 79 change to Community Groundwater Study Group
- ➤ Pg 80 leave the map the way it is

Villages

- Pg 85 Protected Lands Map add town lands: Benton property and Soule boat launch on Coburn Road
- > Pg 89 Riverbend Store: future of store and post office is uncertain, change to 'former Riverbend Store' in appropriate
- ➤ Pg 91 add 'former Riverbend Store; delete goal/action regarding the store

Housing

> Pg 94 – add EMSLI to this section; add goal: 'support creation or development of housing for senior citizens'

When SB has warned their first hearing, ask Jen Boyer to add the Draft Town Plan to the SignPost website.

Motion: I move to approve the draft 2013 Town Plan with amendments as agreed upon tonight with submittal to the SB once the changes are made. Made: Potter, second: Watson

Vote on Motion: Passed 7-0

DRB Report

- ➤ EMES The DRB held a site visit and conditional use review of the EMES renovation project on 4/2. The state approved a different plan for storm water run-off. The permit was approved with conditions.
- ➤ EMSLI The EMSLI hearing was continued to the 5/7 meeting.
- Clark The survey for the Roger & Barbara Clark PRD was approved.
- ▶ Blackwell The subdivision survey for Colin Blackwell was approved.
- > 5/7 meeting Casella and Fontaine
- Sanfacon waiting for Environmental Court; discussion on continuing clean-up
- > Zoning regulations review of suggested regulation changes on next agenda

Other Business

Handouts:

- Farming and Local Zoning handout from Department of Agriculture
- CVRPC's Staff Reports planning around the region

Motion to Adjourn. Made: Watson, second: Lane Meeting adjourned at 9:20 p.m.

Respectfully submitted by Kristi Flynn, Recording Secretary