**APPROVED 6/7/12** 

May 17, 2012

PC Members Present: Rick Hopkins (Chair), Jean Vissering, Tom Pierce, Jack Pauly, Ken Santor, Mark Lane

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

<u>Call to Order:</u> 7:12pm <u>Public Comment</u>: None <u>Changes to Agenda:</u> None

#### **Town Plan Discussion**

PC reviewed draft proposed chapters to the town plan

#### Forest Resources (Paul Cate)

- ➤ Add some history
- > Update current status; move some paragraphs into history section
- ➤ Add Goals/Actions specific to town forest
- ➤ Encourage Committee to make changes to Goals & Actions
- > Actions re-word 2<sup>nd</sup> full bullet
- > Discussion of change from forest land to agriculture
- ➤ Suggest changing Action bullet #7 from PC to Forest Committee

Economic Development – table to 6/7 meeting

## Earth Resources (Rick Hopkins)

- Strike 2<sup>nd</sup> action
- ➤ Note regarding Larry Becker and the geology map

# Town Government 2<sup>nd</sup> draft (Bruce Johnson)

> PC doesn't have any others changes

Finance (Don Welch) – table to 6/7 meeting; PC needs to review beforehand

### Timing of public meetings

7/19 and 7/26 – PC create draft before 7/31 to give to RPC for feedback PC will not meet 7/5 and the month of August Sept 2012 – hold public hearing Through Dec 2012 – PC polish draft Jan 2013 – hold additional public hearing Early 2013 – pass final draft to SB

## **Review of Minutes**

May 3, 2012

Motion: I move to approve the minutes as amended. Made: Pierce, second: Vissering; Vote on Motion: Passed 6-0

#### **ZA Report**

31 permits as of 5/13/12; more permits than last year at this time

# **DRB Report**

Farnham – approved variance

T. Wayne Clark – approved 4-lot subdivision; discussion regarding working with landowners in the future Roger & Barbara Clark – PRD was tabled

Sketch plan – Riley & Shumlin – lots divided by road are 1 lot; approved waiver to not survey remaining land

### **Other Business**

e-Vermont Community Forum on 5/24 from 6:30-8:30pm in Hardwick; contact Gail Aloisio SignPost -6/1 deadline for the next issue; Vissering volunteered to write a draft article

Next meeting Thursday, June 7, 2012 at 7:00pm

Motion to adjourn. Made by Mr. Santor; seconded by Mr. Lane. Passed unanimously. Meeting adjourned at 8:55p.m.