

Planning Commission
Meeting Minutes
April 16, 2013

Board Members Present: Chico Martin, Kris Perlee, Katie Raycroft-Meyer, Ken Weston, Sue Kavanagh, Willow Wheelock, Bill Sayre

Other Present: Eric Forand (Zoning Administrator), Adam Lougee (ACRPC), Mary Arbuckle (NEAT tv)

Public: Robert Fuller

Chico called the meeting to order at 7:08pm.

1. Kris made a motion to approve the meeting minutes as amended from the April 2nd 2013 meeting, seconded by Willow. All were in favor (7-0).
2. Chico read letter granting approval for Purinton sub-division.
3. Chico discussed proposal from Bill to have Fire Department Facilities Committee submit potential sites for new firehouse to the PC. The PC would review these sites to see if they would be in conformance with the Town Plan.

Kris made a motion to accept offer to have the PC involved in review of potential firehouse building sites to make sure they conform with the Town Plan, seconded by Sue. All were in favor (7-0).

Chico called Annual Meeting to order at 7:25pm

1. Sue made a motion to update By-Laws to state "Commissioners will not be absent more than two times a year, and if the member misses two meetings they will meet with Chairperson and one other member. Seconded by Kris, all were in favor (7-0).
2. Bill made a motion to recast ballot for current slate of officers to remain in the same positions and to elect the same slate of officers for acting as an appropriate municipal panel for another term. Seconded by Katie, all were in favor (7-0).

Sue made a motion to adjourn the annual meeting, seconded by Chico. All were in favor (7-0).

Meeting adjourned 7:32pm

Chico re-opened regular meeting at 7:32pm

1. Robert Fuller asked to discuss potential PUD at Bristol Works location. He was looking for insight from the Board on if the Town Plan favored PUD's. He discussed aging in place and a possible Kirby Cottage type plan for that property.
2. Chico turned floor over to Adam to discuss RA planning area in regards to C1 zones. Adam went through the changes Board had made. Board discussed schedule of uses for C1 zone including restaurants, bars and snack shacks.

Chico moved meeting to executive session at 9:15pm

Chico re-opened regular meeting at 9:31pm

1. Chico made a motion to nominate Eric Forand for Zoning Administrator. Seconded by Sue, all were in favor (7-0). Eric's name will be passed along to Select Board for approval.

Sue made a motion to adjourn the meeting, seconded by Ken. All were in favor (7-0).

Meeting Adjourned 9:38PM