

**UNDERHILL PLANNING COMMISSION**

**Minutes**

**August 1, 2012**

**PC Present:** Chair Trevor Squirrel, Dick Albertini, David Edson, Carolyn Gregson, Irene Linde, Cynthia Seybolt, Pat Lamphere

**Staff Present:** Planning & Zoning Administrator Kari Papelbon

**Guest Present:** Mike Fullem, PC Member Candidate

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6:32 PM: Call to order.

6:35 PM: Interview

The PC interviewed Mike Fullem, Range Rd.

6:46 PM: Dick made a motion, seconded by Cynthia, to recommend to the Selectboard appointment of Mike Fullem for a 4-year term on the Planning Commission. The motion was passed by all PC Members present.

6:47 PM Map Change Request

Pat Lamphere recused himself for this portion of the meeting. He explained the situation with his mother's property at 108 Beartown Rd. The property is split by the Water Conservation and Soil & Water Conservation districts. This prevents subdivision of the 15-acre property. Discussion ensued. The PC decided to continue the discussion at the meeting on August 15.

7:34 PM: Public Comment

None.

Redistricting Project

Kari discussed the worksheets that Sharon provided at the meeting on July 18.

7:54 PM: Minutes

The minutes from the July 18 meeting were discussed. Carolyn made a motion, seconded by David, to approve the minutes. The motion was passed by all PC Members present.

7:56 PM: Cynthia made a motion, seconded by David, to adjourn. The motion was passed by all PC Members present.

Submitted by:

Kari Papelbon, Zoning & Planning Administrator

These minutes of the 8-1-12 meeting of the Planning Commission were accepted

This 19<sup>th</sup> day of September, 2012.

  
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~~Trevor Squirrell, Chair~~  
RICHARD J. ALBERTSON, Vice-Chair

*These minutes are subject to correction by the Underhill Planning Commission. Changes, if any, will be recorded in the minutes of the meeting of the PC.*