

UNDERHILL PLANNING COMMISSION

June 3, 2015 6:30 PM

Minutes-~~Draft~~

PC Members Present: Cynthia Seybolt (Chair), Gerry Adams, David Edson, Irene Linde, Carolyn Gregson (Secretary).

Others present: Pete Czaja, Roger Frye, Rick Heh, Penny Miller, Scott Towers

6:30 PM: Call to order by Chair C. Seybolt.

6:35 PM: **Public Comment:**

Penny Miller: As both a member of the DRB and as a private citizen she vetted ZA candidate Mark Hamlin and recommended he be appointed as the interim ZA. She discussed Mark's participation on the DRB.

Roger Frye: Explained the CIP budget for School House #5 stating the inclusion in the 2016-17 budget was crucial to the integrity of the community building. It would be a 50/50 partnership with the Town. The Historical Society would raise 50% of the funds even though the use of the building would be for the community not just the historical society. The first order would be to rescue the building, then restore it and finally figure out septic and water. Pete Czaja, Rick Heh and Scott Towers elaborated and offered clarifications on the CIP.

CIP:

CIP for the tennis courts was reviewed. Gerry had concerns about the plan due to soil and drainage issues that have plagued the courts since they were constructed. He recommended an engineering study before further consideration.

Reviewed FY 16-17 road projection. Commission would like more information on the \$145,000 increase on the road budget for gravel roads.

APPLICATIONS FOR PZA:

Reviewed applications for the position of the Zoning/Planning Administration. Three applicants will be offered interviews on Wednesday, June 10th.

OTHER BUSINESS:

Commission would like to meet with Sarah on June 17th for a wrap-up session, with meeting scheduled for 8 am instead of 6:30 pm.

