

UNDERHILL PLANNING COMMISSION

Thursday, January 30, 2020 @ 6:00 PM

Minutes

Attendance

Planning Commissioners:

Commissioner Johnathan Drew, Chair
Commissioner David Edson, Vice Chair
Commissioner Patrick Lamphere
Commissioner Kail Romanoff
Commissioner Val Stori
Commissioner Brian Tijan
Commissioner Lea Van Winkle

Commissioner Sandy Wilmot

Staff/Municipal Representatives:

Andrew Strniste, Planning Director

Others Present:

None

[6:00] Chair J. Drew called the meeting to order. No general public was in attendance to provide public comment. No items were added to the agenda.

AGENDA ITEM: UPDATES REGARDING ACTION ITEMS

[6:01] The Planning Commissioner and Staff Member Strniste reviewed the actions that were assigned at the end of the previous Planning Commission meeting (which can be found at the end of the January 23, 2020 minutes) and provided updates about each task assigned, as applicable.

AGENDA ITEM: 2020 TOWN PLAN – DISCUSS DRAFT TOWN PLAN; DISCUSS DRAFT IMPLEMENTATION PLAN

[6:04] A discussion ensued about the 2020 Town. Specifically, the Planning Commission debated whether the future land use map should depict the Town as residential (excluded the two village centers and the State & Federally owned land) or if the Town's zoning map should be submitted as the future land use map. Staff Member Strniste advised that zoning districts and land use categories are distinguishable, and that the zoning districts provide regulations to different types of land use. Commissioner Lamphere made a motion to submit the zoning map as the future land use map, which was seconded by Commissioner Wilmot. The motion Passed 5 to 1, with Commissioner Van Winkle opposed and Commissioners Romanoff and Stori abstaining.

[6:36] The Commission reviewed the text written about the Scenic Preservation District. Two paragraphs, one written by Staff Member Strniste and another written by Commissioner Edson, were debated. Commissioner Wilmot made a motion to adopt the paragraph written by Staff Member Strniste. The motion was seconded by Staff Member Van Winkle and approved 6 to 2, with Commissioners Edson and Lamphere opposed.

AGENDA ITEM: APPROVE MINUTES OF PREVIOUS MEETING(S)

[7:41] Commissioner Edson made a motion to approve the minutes of January 23, 2020. The motion was seconded by Commissioner Tijan and approved unanimously. A quorum is expected for the February 6, 2013 meeting. Commissioner Tijan may be running a little late, and Chair J. Drew is available to call in if needed.

[7:45] Commissioner Stori made a motion to adjourn, which was seconded by Commissioner Tijan. The motion was approved unanimously.

Respectfully Submitted By:
Andrew Strniste, Planning Director

The minutes of the January 30, 2020 meeting were accepted this ___day of _____, 2020.

John Drew, Planning Commission Chair

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