

UNDERHILL PLANNING COMMISSION
January 4, 2012, 6:30 PM
Minutes

Present: Chair Dick Albertini, Vice-chair Trevor Squirrell, Jerry Adams, David Edson, Irene Linde, Cynthia Seybolt; Planning & Zoning Administrator Kari Papelbon

6:35 PM: Call to order.

6:40 PM: After discussion and clarification, the following Minutes were accepted as written:

Planning Commission meetings on 11/16/11 and 12/5/11
Planning Commission hearings on minor ULUDR revisions on 11/29/11 and 11/30/11

6:48 PM: Selectboard Hearings on ULUDR revisions

Kari reported that no residents attended either meeting and the Selectboard did not vote on the revisions. She commented that the language changes proposed by the Town attorney do not involve any substantive change. Selectboard will determine which version to use if they vote to accept the revisions.

6:51 PM: Letter of resignation from Sandy Gillim

Accepted with regret by PC. Agreement that one or more new members must be actively sought.

7:02 PM: Municipal Planning Grant

Kari reported that a grant, in the amount of \$8153, with \$77 matching funds to be provided by the Town, has been awarded and accepted. Its purpose is to hire a consultant to assist the PC in determining what changes, if any, should be made to zoning in the two Town centers and the outlier areas. The first progress report is due on 9/24/12; final report is due 6/17/13.

A discussion of how to proceed resulted in agreement to look first at Village Centers, and begin with gathering existing information relevant to zoning for the Flats. Kari will provide maps and data for the next meeting.

7:43 PM: Schedule

Meetings will continue to be held first and third Wednesdays of each month, beginning at 6:30 PM.

7:53 PM Other Business

Agreed to invite Recreation Committee chair to meet with PC regarding long-term plans and budget requirements.

Determined that Selectboard, not PC, is responsible for Road Ordinance. Kari is waiting for input from Brad and Rod for final draft.

All ballot items are due to the Town Clerk no later than 1/19/12

8:00 PM Meeting adjourned

Cynthia Seybolt

1/18/12 – ACCEPTED AS CORRECTED