

UNDERHILL PLANNING COMMISSION

November 4, 2015 Minutes

PC Members Present: Cynthia Seybolt (Chair), Gerry Adams, David Edson, Pat Lamphere, Andrea Rogers, Irene Linde, Carolyn Gregson (Secretary)

DRB Members Present: Charlie Van Winkle (Chair), Mark Green, Penny Miller (Clerk)

Staff Present: Rachel Fifield, Planning & Zoning Administrator

6:40 PM: Call to order by Chair C. Seybolt.
Commissioners agreed to send member P. Lamphere upstairs to the concurrent Underhill Country Store Co-Op Meeting to report back.

6:45 PM: Planning and Zoning admin introduced DRB members to the PC. DRB members introduced a 34-point list of concerns and contradictions when working with the zoning regulations. For ease of understanding, this list has been attached to the meeting minutes. There was lively discussion around all of the points, but particular concerns included practicalities and legalities of enforcement, as well as clearer language around density and a request for maps and diagrams to clarify interpretations of the regulations.

OTHER BUSINESS:

8:05 PM: P. Lamphere very briefly reported out on the Co-Op discussion. He noted that there were many hurdles to be overcome to make the project work.

8:11 PM: The PC reviewed the minutes from last meeting and C. Gregson motioned to approve them. P. Lamphere seconded the motion and they were unanimously approved.
The PZA gave a brief report on the Vermont League of Cities and Towns Zoning Conference about local control around industrial-scale solar installation and screening.

8:15 PM: A. Phillips gave an overview of her work to recruit new PC members, and her plan to put blurbs about different planning commission members in the Mountain Gazette.

8:26 PM: C. Seybolt gave an outline of the Underhill debt balance, and how we manage it with the CIP. The commissioners decided this was an important topic, but not one they could have an impact on until the next CIP cycle. It was shelved until then.

Next meeting will be November 18th at 6:30 PM.

8:35 PM: Motion to adjourn was made by P. Lamphere, seconded by D. Edson.

Respectfully Submitted By: Planning and Zoning Administrator
These minutes of the November 4, 2015 meeting were accepted

This _____ day of _____, 2015

Cynthia Seybolt, 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.

DRAFT