

UNDERHILL PLANNING COMMISSION
February 15, 2012, 6:30 PM
Minutes

Present: Chair Dick Albertini, Vice-chair Trevor Squirrell, David Edson, Carolyn Gregson, Pat Lamphere, Irene Linde; Planning & Zoning Administrator Kari Papelbon

6:40 PM: Meeting called to order.

Discussion of the Chair Position

Dick announced that he would be stepping down as Chair and asked nominations. Trevor stated that he is willing to be Chair for one year. Dick stated that he is willing to be Vice Chair. PC will vote on positions at the first March meeting. Dick reminded the PC that he will not be attending meetings in March and April.

6:45 PM: Minutes

Trevor made a motion, seconded by Pat, to accept the 2/1/12 minutes as written. Motion passed by Dick, Trevor, David, Carolyn, and Pat. Irene arrived.

6:46 PM: Discussion of MPG (Redistricting) RFQ

Kari stated that while a few inquiries had been made, only one submission was received. PC reviewed the submission from Sharon Murray of Front Porch Community Planning & Design.

6:48 PM: Trevor made a motion, seconded by Carolyn, to accept Sharon Murray's submission and proceed with contract requirements. The motion was passed by all PC Members present.

David recommended discussing potential incentives for development in the Flats with regard to the redistricting project. Some suggestions included incentives for senior housing and recognition of potential State incentives. Discussion also included determining what incentives might be beneficial for both developers and landowners.

6:55 PM: Update on Active Living Workshop Follow-Up Meeting

Kari provided a brief summary of the meeting on 2/8. Four "subcommittees" were formed and anyone interested could sign up for the following:

- Gateway options
- Dickenson Street
- Park Street striping and intersection improvements at River Road
- Investigating the cost and option to take over VT Rte. 15 in the Flats

Kari explained that both towns would have to agree to take over VT Rte. 15 as the Jericho portion is too small and the Underhill portion would have to be included.

7:00 PM: Discussion of ULUDR Appendices

Kari stated that while some discussions had occurred regarding the appendices to the Unified Land Use and Development Regulations, no decisions had been made. Potential drawings were provided and discussed. With recommendations on clarifications/improvements to the drawings, Kari stated that she would revise the drawings for the next meeting.

7:24 PM: Pat made a motion, seconded by Trevor, to adjourn. All PC Members were in favor.

7:25 PM: End of meeting.

Kari Papelbon