

UNDERHILL PLANNING COMMISSION
September 18, 2013, 6:30 PM
Minutes

PC Members Present: Chair Trevor Squirrell, David Edson, Carolyn Gregson, Pat Lamphere, Irene Linde, Cliff Peterson

Staff Present: none

Guests: none

- 1 The meeting was called to order at 6:34 PM.
- 2 A motion was made to go out of Executive Session recess. So voted.
- 3 Minutes of July 31, August 21 and September 3 were read and approved.
- 4 Discussion of future plans: The revised Town Plan and regulations will not be ready for next Town Meeting. Plans for review with Sharon Murray will take place when she can meet with the PC and a new Zoning/Planning Administrator.
- 5 A motion to go into Executive Session was made, seconded and so voted.
- 6 Action taken: Trevor and Cliff will research Z/A Administrator position. The PC will meet on Thursday, 9/19. Executive session was recessed until the next PC meeting on 9/19.
- 7 PC discussed the 1984 Town map and will arrange a meeting with legal counsel and the SB. A tentative date of October 16 was suggested.
- 8 CCRPC Planner Regina Mahoney will meet with the PC at some time in November.
- 9 The meeting was recessed at 7:34, to be resumed 9/19 at 6:30 PM in Executive Session on a motion by Cliff Peterson, seconded by Pat Lamphere and so voted.

UNDERHILL PLANNING COMMISSION
September 19, 2013, 6:30 PM
Minutes

PC Members Present: Chair Trevor Squirrell, David Edson, Carolyn Gregson, Pat Lamphere, Irene Linde, Cliff Peterson

Staff Present: None

Guests Present: None

- 1 The meeting was called to order at 6:35 PM.
- 2 Motion was made and seconded to continue recessed Executive Session to discuss a personnel matter.
- 3 Motion was made by Cliff Peterson, seconded by Irene Linde to exit the Executive Session.
- 4 Action taken: to forward to the Selectboard the Planning Commission's recommendation for the position of Planning/Zoning Administrator.
- 5 The meeting adjourned at 7:35 PM on a motion by Pat Lamphere, seconded by David Edson and so voted.

Irene Linde, Clerk pro tem

These minutes of the 9/18/13 meeting were accepted

This 6th day of November, 2013



Trevor Squirrell, 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.