Minutes of the Town of Shaftsbury Development Review Board
January 5, 2011
COLE HALL
SHAFTSBURY, VERMONT

Board Present: Phylis Porio (Chair), Gary Burgess (Vice Chair), David Mance, Fritz Ludwig

Board Absent: Richard Mattison, Bill Jakubowski

Others Present: Robert Holmes (Alternate Board Member), Suzanne Bushee (Zoning Administrator), Bob Whitney (Recording Clerk)

- 1. Call to Order: Chair Phylis Porio called the meeting of the Development Review Board to order at 7:00 pm. Phylis noted that Rick Mattison was not able to attend this meeting and that Bill Jakubowski was also unavailable. Phylis introduced Robert Holmes as an alternate and he took a seat at the board table.
- 2. Conflict of Interest Statement: David Mance has a conflict of interest pertaining to Old Business #3A, the Montgomery subdivision plat review.

3. Old Business:

A. Permit #8 85 03: Robert Montgomery, Property ID 16 21 21, Preliminary/final subdivision plat review and approval. This property is located at Holliday Drive. David Mance left his seat as a member of the board and testified before the board pertaining to this issue. The DRB meeting minutes of September 3, 2008 was brought up as evidence that the curb cut at this property was approved.

Gary Burgess moved to close the hearing and Fritz Ludwig seconded. Motion carried 5-0-1.

Gary Burgess moved that the subdivision permit be approved and Chris Ponessi seconded. Motion approved, 5-0-1.

4. New Business: None.

5. Curb Cut: None.

6. Other Business: None.

7. Minutes: December 15, 2010 Minutes.

David Mance moved to approve the Minutes and Gary seconded. The Minutes from the DRB meeting of December 15, 2010 approved, 5-0-1 (Chris Ponessi was not at that meeting).

- 8. Decisions to be signed: None.
- 9. Deliberative Session: Permit #10 88 87: Robin Tichnor, Property ID 09 20 28 Town Right of Way, Mylar Review. This property is located at North Rd. The Tichnor review was begun at the last session. Gary moved to table action until questions were answered. The motion was not seconded.

The Mylar was submitted but not approved because conditions have not been met. A motion was made by David Mance and seconded by Gary Burgess to rescind approval of the subdivision because condition #9 (referring to storm water runoff) had not been met and that the review be sent back to the board for a comprehensive preliminary review.

All in favor, 6-0-0.

10. **Adjournment**: Gary moved to adjourn and David seconded. Approved, 6-0-0. The next meeting of the Development Review Board is scheduled for January 18, 2011

Respectfully submitted, Bob Whitney