

MINUTES OF THE SHAFTSBURY PLANNING BOARD
June 23rd, 2009
COLE HALL
SHAFTSBURY, VERMONT

Board Present: Craig Bruder, Bob Carter, Bill Pennebaker, Chris Williams.

Board Absent: Norm St Onge

Others present: Tony Zazzaro (Zoning Administrator), Megan Wick-Albert (recording secretary).

1. Call Meeting to Order:

Meeting was called to order at 7:01pm

2. Old Business:

A. Continued discussion of proposed by-law revisions:

Proposed by-law revision of Section 7 Item 14 Fencing, Plating, Walls or Other Material in a Highway Right-of-way was discussed and agreed to be added.

Motion was made to add 7.14 as a by-law revision. Unanimous vote. Motion carried 4-0-0.

B. Other Old Business:

Chris will work on a description for the Shaftsbury Historic District.

Everyone will review the sign ordinances of other towns to suggest changes in Shaftsbury's sign ordinance. There will be further discussion at the next Planning Commission meeting.

3. New Business

A. Title 24 VSA Chapter 117 Subchapter 7 Bylaws 4414 Zoning permissible types of regulations (8) Waivers.

Craig will research neighboring towns who have adopted this regulation. Tony will find regulations from a larger community and all will be reviewed at the next Planning Commission meeting.

4. Minutes

June 9th, 2009

The minutes were changed to the following:

2. Discussion of Changed in Planning Board Size

Chris will follow up with Hewlett about adding an energy administrator. Bhima Nitta was interviewed on May 12th, 2009.

5. Other Business

“..When he’s ready to propose his reason and pursue it there will be a site visit.”

7. Adjournment

Meeting adjourned at 8:13PM.

8. Executive Session

Motioned to enter Executive Session by Mr. Pennebaker, seconded by Mr. St. Onge.
Unanimous vote.

Motioned to leave Executive Session by Mr St Onge, seconded by Mr Pennebaker.
Unanimous vote. Left Executive Session at 8:12 PM.

Motioned to adjourn meeting by Mr Carter, seconded by Mr Williams. Unanimous vote.
Meeting adjourned at 8:13 PM.

5. Other Business

Discussion of gravel pits led to a suggestion by Tony of requiring a permit for those that are active in order to benchmark and to further expand light industrial creation.

The Planning Commission budget will pay \$500 for Professional legal services to Rob for reviewing documents.

Revision of the Board due to Norm St. Onge’s absence will be further discussed after a few months.

6. Adjournment

Meeting adjourned at 8:38PM.

7. Executive Session

Motion to enter into Executive Session-Personnel by Mr. Pennebaker, Seconded by Mr. Williams. Motion carried by 4-0 vote. Executive Session entered at 8:38 PM.

Motion to leave Executive Session-Personnel by Mr. Williams, Seconded by Mr. Carter. Motion carried by 4-0 vote. Executive Session ended at 8:58 PM.

Motion to adjourn by Mr Carter, seconded by Mr Williams. Motion carried by 4-0 vote. Meeting adjourned at 8:59 PM.