

Minutes  
January 10, 2017

**Present:** Joe Perella , Mark Smith (see below), John Altermatt, Jeanine Carr, Britt Cummings

**Absent:**

**Others present:** Ed Hanson (Zoning Administrator), Mark Smith, Marijke Smith, Steve Hood, Aaron Worthley (Arrowwood Environmental), Shane Muller (Weston and Sampson project engineer)

**Minutes:** Heidi Racht

**AGENDA**

- 7 pm Public Comment
  - Minutes of October 11, 2016
  - Minutes of November 15, 2016
  - Mail
- 7:15 Review action/decision of Fuller ag lot
- 7:25 Sketch Plan- Windekind Farm PUD
- 8:30 Member Business
- 8:40 Adjourn

The meeting was called to order at 7:02; chaired by Joe Perella.

**Public Comment:** No public was present.

**Member Business:** The Board discussed and approved the Town Report narrative, drafted by Heidi Racht.

**Fuller subdivision:** The Board discussed the Fuller subdivision approval (later agenda item) and determined that, based on the definitions on page 29 of the regs, the project did not have to go through subdivision as it is an ag lot. The minutes reflect that the entire DRB is in accord. Language for easement will be handled by Town Attorney.

**Next meeting:** February 28.

**Minutes of October 11, 2106:** Carr moved to approve; second by Cummings. Approved, one change.

**Minutes of November 15, 2016:** Perella moved to approve; second by Cummings. Approved unanimously with insertion of footnote as discussed above.

**Mail:** none.

**Sketch Plan Review – Windekind Farm PUD (Smith):** The hearing began at 7:17 pm.

Mark Smith removed himself from the Board for this discussion.

Attendance: Ed Hanson (Zoning Administrator), Mark Smith, Marijke Smith, Steve Hood, Aaron Worthley (Arrowwood Environmental), Shane Muller (Weston and Sampson project engineer)

The project was discussed. The Board determined that the project was ready to advance to Preliminary Review, noting action on Sketch Plan is nonbinding.

**Adjournment:** Joe Perella moved to adjourn; second by Mark Smith. Meeting adjourned at 8:52 pm

**Unapproved minutes on the website:** January 16, 2017

**Unapproved minutes to DRB:**

**Minutes Approved:**

**Minutes to Town Clerk for Recording:**