

APPROVED

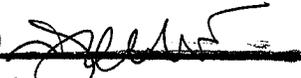
**Huntington Planning Commission
August 11, 2009**

Commissioners Attending: Tom Bailey, Everett Marshall, Eric Silman, Gordon Miller, Lucinda Hill

Commissioners Absent: Beverly Little Thunder

Others Present: Mike Warren

Minutes: Tom Bailey / Heidi Racht

RECEIVED 
DATE August 27, 2009

- 7 pm Minutes of July 14, 2009
- Mail
- 7:15 Public Comment
- 7:20 Planning Grant
- 7:45 Le Brun Decision
- 8:15 HPC Project list - Zoning Regs Revisions
- 9 pm Member Business
- 9:15 Adjourn

The meeting was called to order at 7:04 PM by Everett Marshall, Chair of the Commission.

Items for Discussion	Discussion	Action
Minutes of July 14, 2009	Tom Bailey moved to approve the Minutes of July 14, 2009, and the motion was seconded by Lucinda Hill.	The Minutes were unanimously approved with changes.
Mail	None.	
Public Comment	Mike Warren, who resides at 716 Economou Road with his wife Jennifer and two children, asked questions regarding the subdivision process. He stated that he had purchased 27 acres adjoining his house lot and was curious about required road frontage of subdivided lots. There followed a general question and answer session about the subdivision process.	
Planning Grant	Everett Marshall described the availability of a planning grant from the Vermont Agency of Commerce and Community Development. Everett indicated that he believed the grant could be up to \$10,000.00 and that the deadline for application is September 30, 2009. Everett suggested that a natural resources inventory might be appropriate for a grant request and noted that Arrowwood Environmental had completed similar inventories for the Mad River Valley Planning District. Everett indicated that he would meet with the Conservation Commission at its Thursday night meeting to explore the possibility of both Commissions working jointly on a grant.	

Items for Discussion	Discussion	Action
Douglas LeBrun Final Subdivision Amendment Decision	<p>The Commission reviewed the draft Findings of Fact, Order, and Decision (drafted by Heidi Racht) and made some changes.</p> <p>There was a brief discussion about Nancy Bretschneider's letter, which arrived after the public hearing closed as she had not received notice of the Final Subdivision Amendment Review hearing. It was noted that Bretschneider was not an adjacent property owner, although she owns the land that provides the private road access known as Cummings Drive. The Commission agreed that the neighbors adjacent to a right-of-way and those sharing a right-of-way with the applicant should also be notified of hearings and that a list of the landowners should accompany the stamped, addressed envelopes addressed to adjacent neighbors. Also, the HPC member assigned as the point of contact should review the list of landowners and envelopes against the tax map ensure that the list is complete.</p> <p>Tom Bailey moved to adopt the Findings of Fact, Conclusions and Order as edited. The motion was seconded by Eric Silman.</p>	Motion was passed unanimously.
HPC Project List	<p>Tom Bailey noted that he has met with Bill Hegman concerning research on the economics of open land and will have more to report shortly. He also acknowledged that he had volunteered to complete the drafting of the revision of the Flood Hazard Ordinance and will do so. Administrative Officer Cathleen Gent has offered to work with the HPC to lay the groundwork for revising the Huntington Flood Hazard Regulations. Tom indicated he would coordinate with Cathleen.</p> <p>Everett Marshall asked the members to bring their list of proposed changes to the Huntington Zoning Regulations and Huntington Subdivision Regulations to the August 25th meeting. Cathleen Gent will be invited to attend this meeting. Everett also asked the HPC members to bring project ideas.</p>	
Member Business	<ol style="list-style-type: none"> 1. A transportation meeting is being held by HERO on Thursday, August 13. 2. Tom Bailey mentioned that he had spoken with several community members regarding the opening on the Commission, including Alan Brace, who gave him a list of names, Margaret Taft and Dean Grover. Tom indicated that he would continue to solicit a new member. 	

Adjournment	Eric Silman moved to adjourn; seconded by Tom Bailey. The meeting adjourned at 8:59 pm.
--------------------	---

Date UNAPPROVED minutes submitted to HPC: August 13, 2009
Date minutes APPROVED by the HPC: August 25, 2009
Date Approved Minutes submitted to Town Clerk: August 26, 2009