

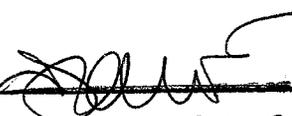
Huntington Planning Commission
March 10, 2009

Commissioners Attending: Tom Bailey, Everett Marshall, Lucinda Hill and Eric Silman.

Commissioners Absent: Beverly Little Thunder

Others Present: None

Minutes: Tom Bailey

RECEIVED 
 DATE March 26, 2009

Agenda:

- 7:00 PM Reorganization of the Board: Chair, Vice Chair
Clerk - Reappointment
- 7:15 PM Mail
Minutes of February 24, 2009
- 7:25 PM Public Comment
- 7:30 PM Town Meeting Australian Ballot Results
2 Vacancies
- 7:45 PM Goals and Projects for 2009
- 9:00 PM Member Business
- 9:15 PM Adjourn

The meeting was called to order at 7:17 PM by Eric Silman, Vice-Chair and Acting Chair.

Items for Discussion	Discussion	Action
Reappointment of Clerk	The Commission agreed by consensus that a good description of Clerk duties should be prepared and that it would be put on the agenda for the next meeting when Heidi Racht, the Clerk, will be present. In the meantime, Eric Silman agreed to draft a proposed list of Clerk duties.	Tom Bailey moved (and Lucinda Hill seconded) that Heidi Racht be reappointed as Clerk of the Commission. The motion passed unanimously.
Commission Officers and Vacancies	After a discussion and the election of the Chair and Vice Chair, the Commission developed an informal strategy for filling its two vacant positions with good members and agreed to proceed to fill the vacancies.	Tom Bailey moved (and Lucinda Hill seconded) that Everett Marshall be elected Chair of the Commission by acclamation. The motion passed unanimously with Everett Marshall abstaining. Then Tom Bailey moved (and Lucinda Hill seconded) that Eric Silman be elected Vice Chair of the Commission by acclamation. The motion passed unanimously with Eric Silman abstaining.
Mail	1. A letter to Gordon Rowe (239 Texas Hill Road) from the Vermont Department of Environmental Conservation acknowledging receipt of an application for septic system replacement referencing WW-4-3252 (the application #).	None.

Items for Discussion	Discussion	Action
	<p>2. Project Review Sheet from the Vermont Department of Environmental Conservation dated March 6, 2009 in connection with the permit amendment (WW-4-2844-1) granted on March 5, 2009 to Albert & Sarah Dickerson of 150 Fielder Road to replace a failed septic system.</p> <p>3. Letter of objection dated 2-7-09 by George J. Brisson (397 Sunrise Drive) to the net metering application (NM-485) of John Petell (410 Sunrise Drive) to the Public Service Board.</p> <p>A brief discussion followed questioning the extent of the Public Service Board's jurisdiction and the possible appropriate response and participation of the Town in PSB cases. Tom Bailey agreed to investigate and return to the Commission with a report.</p> <p>4. A state Project Review Sheet dated January 21, 2009 relating to and Act 250 Amendment of Ralph and Rachel Towers of Huntington Road, Richmond.</p> <p>5. Notice dated March 6, 2009 of proposed changes to the Hinesburg Zoning and Subdivision Regulations.</p>	
<p>Member Business and Goals and Projects for 2009</p>	<p>After a brief discussion noting the difficulty in finding records in the Planning Commission files, Lucinda Hill agreed to look at the organization of the files.</p> <p>The Commission discussed the idea of a social gathering of members on the different Town Boards and Commissions to improve communication. It was proposed that a representative from each Commission could briefly present matters of interest to that Commission and then the whole group could break up into social time. Everett suggested the athletic field as a possible location with the church community center as a rain location.</p> <p>The forms that Cathleen Gent (Administrative Officer) prepared and presented last meeting were reviewed and approved. Tom Bailey reported a phone conversation with Cathleen pertaining to interpretation of the new zoning regulations. It was suggested that Cathleen be asked to track her questions and suggestions for future changes to the regs.</p> <p>Everett Marshall suggested (and the Commission agreed by consensus) that the new zoning and subdivision regulations be promptly printed for the general public and that the regulations be placed on the Town website in 'readable' PDF format. Tom Bailey indicated that there has been an ongoing problem with the print formatting of the zoning regulation and that he would solve it promptly. Everett said he would convert the regulations to searchable PDF format and contact Heidi about putting them on the Town website (and possibly improving the Town Website).</p> <p>Eric Silman mentioned that the Planning Commission budget should be reviewed for reductions and the Commission agreed to agenda this concern for the next meeting.</p> <p>There occurred a discussion of possible work plan items for this year with reference to the lists contained in the January 27, 2009 minutes. Lucinda Hill suggested that no action towards amending the new zoning and subdivision regulations for at least a month. Tom Bailey indicated that he had outlined some possible actions to address some of the items on the lists. At the request of other members Tom indicated he would type up his outline and circulate it along with the implementation recommendations from the Huntington Town</p>	<p>None.</p>

Items for Discussion	Discussion	Action
	Plan. Other members agreed that they would come up with their own desired work areas for the Commission and that the Commission would consider them at the next meeting.	
Minutes of the January 27, 2009 Meeting	There occurred a discussion of the minutes of the January 27, 2009 and of the events that had occurred then.	Tom Bailey moved (and Lucinda Hill seconded) approval of the minutes of the January 27, 2009 meeting of the Commission. The minutes were unanimously approved with corrections.
Adjournment		Upon motion duly made and seconded the meeting was adjourned at 9:35 PM.

Date UNAPPROVED minutes submitted to HPC: March 14, 2009

Date minutes APPROVED by the HPC: March 24, 2009

Date Approved Minutes submitted to Town Clerk: March 25, 2009