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DATE

June 3, 2014

APPROVED

HUNTINGTON PLANNING COMMISSION

Minutes of May 20, 2014

PRESENT: Everett Marshall, Knox Cummin, Mark Smith, Terry Ryan

ABSENT: Beverly Little Thunder

OTHERS PRESENT:

MINUTES: Heidi Racht

- 7 pm MEETING BEGINS
 - Public Comment
 - Minutes of May 6, 2014
 - Mail
- 7:15 Municipal Planning Grant RFP
- 8:30 Member Business
 - Set preliminary agenda for June 3 meeting
- 9 pm Adjourn

The meeting began at 7:10 pm; chaired by Knox Cummin. Minutes were taken by Everett Marshall and Heidi Racht.

Public Comment	<p>No public present.</p> <p>Knox Cummin brought up a contact he had received regarding Jeff Palin's right of way at 2990 Main Road. Apparently, the survey map has an incorrect placement of the driveway compared to where it has been located since it was installed in the mid-1980s. Cummin reported that the amount of the error – 8 feet – was insignificant and would not require a subdivision amendment.</p>
Executive Session	<p>Everett Marshall moved to go into Executive Session; seconded by Mark Smith.</p> <p>The Commission went into Executive Session at 7:15.</p> <p>The Commission came out of Executive Session at 7:22 pm. No action was taken.</p>
Minutes of May 6, 2014	<p>Everett Marshall moved to approve the minutes of May 6, 2014, with changes; seconded by Mark Smith. Approved unanimously.</p>
Mail	<ol style="list-style-type: none"> 1. Email from Joe Perella regarding ZBA decision on the Weaver property and latitude of the Planning Commission to apply restrictions.

	<p>2. Paperwork from Nils Smith regarding a project he was proposing for his property on Bert White Road. Smith is proposing joining three acres with two acres from Cassandra Wilday to make one five-acre building lot. Mark and Marijke Smith will be conveying 3 acres to Nils Smith.</p> <p>Mark Smith recused himself from the discussion.</p> <p>After discussion, the Commission reached the following conclusions, which were finalized in the form of a motion: the transfer of property by Mark and Marijke Smith is not a subdivision per the definition of Subdivision (4C). The project is a major subdivision because two landowners are creating a third lot. The next step is preliminary review. Everett Marshall will be the liaison between the applicant and the Commission.</p> <p>ACTION ITEM: Terry Ryan moved; Everett Marshall seconded. The motion passed unanimously with Mark Smith abstaining.</p>
<p>Town Plan</p>	<p>The Commission spent some time discussing the Town Plan as the Selectboard has held its public hearing and is reviewing comments. Heidi Racht, who was at the Selectboard meeting, gave an update. There are pages of comments that have been submitted and the review may take longer than the Commission had hoped in order to send out the RFP for the consultant in June. The Plan must be approved before the regulations can be rewritten.</p> <p>ACTION ITEM: Mark Smith will contact the Selectboard to point out the timing of the Municipal Planning Grant and the problem with delaying the approval of the Plan.</p> <p>The Commission was firm in its desire to move forward and will request that any revisions to the plan be submitted in sections, so revisions are ongoing. Written suggestions from the Selectboard will be requested.</p>
<p>Request for Proposals (RFP)</p>	<p>The RFP, drafted by Heidi Racht, was reviewed by the Commission and revisions were made.</p> <p>A discussion will be continued regarding Terry Ryan's suggestion that the Zoning Regulations and Subdivision Regulations be combined into a consolidated regulation. The Commission will make a decision about this process after looking at other towns that have done made this change. In the meantime, the RFP will state a revision of the sections of the regs as outlined in the MPG application.</p> <p>ACTION ITEM: Racht will revise the document from notes taken at the meeting and will send it to the Commission.</p>

<p>Member Business</p>	<p>ACTION ITEM: Knox Cummin will contact Joe Perella about the DRB.</p> <p>ACTION ITEM: Mark Smith will contact Jim Christiansen about the Town Plan.</p> <p>Terry Ryan asked for PDFs for agenda items in advance of the meeting. Racht will send out with the agenda.</p> <p>Knox Cummin proposed that the Commission formalize that one member will be on the DRB. Since Mark Smith is already on the ZBA, he agreed to serve on the DRB for one year, but hastened to assure the Commission that he would “love to share this.”</p> <p>Cummin the read a poem:</p> <p>At the Very Lengthy Meeting by Kevin McCaffrey. At the very lengthy meeting I actually felt my soul leave my body and rush toward the ceiling— and fly around the walls and flare toward daylight, toward the windows—to throw silently its impetuous emptiness against the glass in vain. It could not go anywhere, the clear moth.</p> <p>Then it lay on the rug, not exhausted but bored and so inert that it almost—though nothing— took on a hue, stained with all the breaths and words and thoughts that filled the room: the yellow-green color of old teeth.</p>
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Adjournment: Terry Ryan moved to adjourn the meeting; seconded by Everett Marshall. The Commission adjourned the meeting at 9:27 pm.

UNAPPROVED MINUTES TO THE HPC: May 25, 2014

MINUTES APPROVED: June 3, 2014

APPROVED MINUTES TO THE TOWN CLERK: June 3, 2014