

APPROVED

HUNTINGTON PLANNING COMMISSION

Minutes of July 15, 2014

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

ABSENT: Beverly Little Thunder

OTHERS PRESENT: Barbara Elliot

MINUTES: Terry Ryan

RECEIVED *[Signature]*
DATE *August 11, 2014*

The meeting began at 7:00 pm; chaired by Mark Smith.

Minutes of July 1, 2014	ACTION ITEM: Knox Cummings moved to approve the minutes of July 1, 2014 with changes; seconded by Terry Ryan. Minor changes to be forwarded to Heidi Racht for completion, by Knox C. Approved unanimously.
Status of the Development Review Board	<p>Mark Smith introduced Barbara Elliot and invited her to brief the Commission on the status of the DRB, though she was attending as a member of the public, not as the Town Administrator. She noted that the Selectboard has approved John Alternatt, Jeannine Carr, Britt Cummings, and Mark Smith as the DRB, with Patty Delaney and Mary Taft as alternates. A kickoff meeting for them is to be held next Thursday 22 July, to include:</p> <ul style="list-style-type: none"> • Planning and zoning processes • Statutory responsibilities and Quasi-judicial status • Organizational items (tools , checklists) • Elections of Chair and Vice Chair • Establishment of the DRF meeting schedule <p>Regina Mahoney from the Regional Planning Commission will attend. Dori Barton will facilitate. After some discussion, it was determined that the PC will attend the meeting and brief the DRB on the Town Plan, the PC process, and the several cases they will first have to deal with (Purington, White, and Jubilee Barn requests)</p>
Town Plan	<p>Mark Smith closed the DRB discussion and moved on to the status of the Town Plan and the Grant RFP. He suggested the formation of a Steering Committee made up of two SB and two PC members to reconcile the changes to the Town Plan; apparently some confusion exists as to what the current, correct and up-to-date version is after the SB changes were incorporated. Steering Committee to resolve.</p> <p>This will likely delay approval of the Town Plan. Terry Ryan moved that the PC apply to extend our Grant to reflect this delay. Know Cummings seconded. Discussion noted that we might lose the grant. Voted down, 3 to 1.</p> <p>Terry than moved we extend the RFP deadline out; seconded by Knox C. Motion carried 3 to 1. ACTION: RFP Deadline extended to 2 September.</p> <p>We have one applicant for the RFP of the Grant, Tom Bailey. His application was not reviewed, due to extending the deadline to apply. Mark Smith to</p>

	inform Tom Bailey of this extension.
Public Comment	No public present, other than Barbara Elliot as noted above.
Mail	Not covered at this meeting.
PC Priorities for Town Plan Implementation	<p>Mark Smith invited the Members present to briefly outline their reviews of agreed portions of the Town Plan for those implementation aspects we should emphasize:</p> <p>Terry Ryan</p> <ul style="list-style-type: none"> • Land Use: consider the over restriction of wind and cel installations; and review town culvert policy • Transportation: encourage better road striping • Recreation: encourage town 'cheerleading' for town rec resources (Sleepy Hollow, CHNSA, State trails, cycling, etc.) • Energy: consider permit requirements for solar installations <p>Everett Marshall</p> <ul style="list-style-type: none"> • Land Use: consider ECOS report information regarding what corridors and natural resources need identification and protection, and consider how the Town can best use these mapped aspects, and Hazard mapping vis-à-vis development. Encourage maintain forest block areas. Encourage continued wastewater planning and development in the Village areas. <p>Mark Smith</p> <ul style="list-style-type: none"> • Elderly Housing: encourage Huntington Green and similar initiatives • Recreation: encourage development of bike paths between Villages and to the School • Historic: PC work with the HHCT, and encourage projects such as the Jubilee Barn plan Sarah Jane Williams has put forward. • Schools: encourage clear open communication with Town and School, especially with regard to possible consolidation. • Energy: encourage revitalization of the Town Energy Committee • Economic: Support marketing of Town resources and encourages tourism. Town Plan economic section is good; he supports it. • Land Use: Emphasize open rewriting of zoning.subdivision regulations; support 'cluster' development; support Village wastewater system development; encourage 'performance' standard in regulations <p>Knox Cummings</p> <ul style="list-style-type: none"> • Energy: noted Town Committee has been restarted; encourage use of PACE (Property Assessed Clean Energy) grant program

	<ul style="list-style-type: none"> • Housing: encourage 'cluster and high density development where appropriate; Begin to consider how to address viewshed in planning and zoning; Encourage community oriented housing development • Child Care: encourage business development in this area; encourage after school programs.
Member Business	Mark Smith noted that the book "Suburban Nation" has some good concepts for developing community.
Member Business: Agenda for July 15	<ol style="list-style-type: none"> 1. Review resumes/responses for MPG RFP 2. Unknown if we have reviews of sketches or scheduled attendees next meeting

Adjournment: Terry Ryan moved to adjourn the meeting; seconded by Everett Marshall. The Commission adjourned the meeting at 9:02 pm.