

APPROVED

HUNTINGTON PLANNING COMMISSION
Minutes of August 5, 2014



PRESENT: Everett Marshall, Beverly Little Thunder, Mark Smith, Terry Ryan
ABSENT: Knox Cummin
OTHERS PRESENT: None
MINUTES: Terry Ryan

RECEIVED *[Signature]*
DATE September 22, 2014

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

Minutes of July 15, 2014	Minor changes to the Town Plan portion of minutes. Beverly Little Thunder moved to approve the minutes of July 15, 2014 with changes; seconded by Everett Marshall. Approved unanimously.
Member Business: Planning Commission (PC) Priorities	<p>Mark Smith outlined his 'four tracks' of priorities for the PC, noting that they are of equal priority:</p> <ul style="list-style-type: none">- The Town Plan (TTP).- Zoning and Subdivision Regulations ("regs" hereafter) creation based on TTP.- Implementation actions of TTP.- Liaison with the Development Review Board (DRB). <p>Mark then asked the committee members present to comment on these:</p> <ul style="list-style-type: none">- Beverly Little Thunder:<ul style="list-style-type: none">o It is prudent to work on the TTP and incorporate the Selectboard (SB) inputs as timely as possible and get moving on the related regulations.o Expressed concern regarding possible use of Form Based Code (FBC) in the revised regs and by the DRB.- Everett Marshall:<ul style="list-style-type: none">o We need to incorporate the S inputs into the TTP and work to get the TTP approved as soon as possible (ASAP).o With regard to (wrt) FBC, he noted that this approach drops regulatory aspects to instead follow the 'form' of existing settlements physical aspects (general architecture, setbacks, etc.). FBC allows more uses, creativity, and flexibility, while retaining existing character.o TTP situation is interfering with moving on with the work of the PC.o DRB now has legal authority with wrt decisions.- Terry Ryan<ul style="list-style-type: none">o Emphasized we absolutely have to get the TTP finished and approved.

Town Plan (TTP)	<p>Mark Smith moved the discussion along to the approach to be taken wrt the SB inputs on the TTP. He strongly expressed his desire for more communication between the PC and SB, and the need to strategize getting the TTP through a vote of the SB. This went on for some time.</p> <p>Some tension evolved as the meeting made little progress. Terry Ryan strongly expressed that we needed to move on with reviewing the SB inputs and getting the TTP updated.</p> <p>Beverly noted that we need to follow process and procedure as the PC, and that we were presently just spinning our wheels.</p> <p>Mark then led a discussion the SB-drafted "Guiding Principles" to be incorporated into the TTP. After some discussion we agreed to put them in.</p> <p>Mark then led a discussion of the overview document concerning the SB TTP inputs, "Town Plan Concepts & Major Changes". After some discussion of this high-level overview, Everett Marshall began walking through the SB inputs, using the "3 and 4 Votes" tab of the Excel document "2014 06 19 Selectboard Town Plan Consideration".</p>
Public Comment	No public present.
Mail	Not covered at this meeting.
Member Business: Agenda for August 19	Continue to march though the SB inputs and modify the TTP as best seen by the PC members.

Adjournment: Mark Smith moved to adjourn the meeting; seconded by Everett Marshall. The Commission adjourned the meeting at 9:05 pm.

APPROVED: September 16, 2014

SUBMITTED TO TOWN CLERK: September 19, 2014