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*February 11, 2014*

APPROVED

### HUNTINGTON PLANNING COMMISSION

Minutes of January 27, 2014

**PRESENT:** Everett Marshall, Julia Austin, Dana Cummings, Gordon Miller

**ABSENT:** Knox Cummin

**OTHERS PRESENT:**

**MINUTES:** Heidi Racht

#### Agenda

- 7 pm Meeting begins
  - Public comment
- 7:10 Minutes of January 13, 2014
- 7:15 Town Plan
- 9 pm Member business
  - MPG - discuss next phase
  - ECOS presentation
  - Discrepancies with Huntington's maps
  - Schedule Site Plan Review for Town Hall
- 9:30 Adjourn

The Planning Commission meeting began at 7:09 pm; chaired by Dana Cummings. Minutes were taken by Heidi Racht.

The Commission began the meeting with a call to Knox Cummin, who was part of the discussion on the Town Plan via speaker phone. Cummin explained the comments he made on the Town Plan regarding defining the term "traditional village settlement pattern" and putting in language about Gillett Pond. After incorporating the language, the Commission reviewed changes made to the rest of the document.

At 8 pm, Knox Cummin rang off and the Commission returned to the regular agenda.

<b>Minutes of January 13, 2014</b>	<b>MOTION:</b> Julia Austin moved to approve the minutes of January 13, 2014 with one correction; seconded by Gordon Miller. Approved unanimously.
<b>Town Plan</b>	The Commission reviewed the Land Use section and Housing. Minor changes were made.  An extensive discussion ensued about the maps, which appeared to be incomplete. Maps 6a and 6b could not be accessed. There were also questions about the fluvial erosion zones and the visibility of the zones on the map in the packet.

	<p><b>ACTION ITEM:</b> Knox Cummin will contact Pam Branagan from CCRPC and get a complete list of the maps for the plan and copies of any missing maps (6a and 6b).</p> <p><b>ACTION ITEM:</b> Knox Cummin will follow up on the discussion of the placement of Johns Brook on any map where it is mis-placed and make sure the change is made. Also, Village Center and Village District should be changed to Village.</p> <p><b>MOTION:</b> Gordon Miller moved to approve the Town Plan to forward to the Selectboard with modifications made in response to public comments from the Public Hearing and with the addition of maps previously discussed; seconded by Julia Austin. Passed unanimously.</p>
<b>Member Business</b>	<ol style="list-style-type: none"> <li>1. Municipal Planning Grant – Heidi Racht reported that agreement was signed and the town received notification that the funds are available for use. The Commission decided it was premature to do this until the Town Plan is approved and a planning consultant has been chosen.</li> <li>2. Everett Marshall reminded the Commission about the ECOS presentation on January 28, 6 pm to 8 pm, Huntington Public Library. He reported that about 50 people attended the presentation in Richmond and between 20 and 30 participated in Bolton.</li> <li>3. Town Plan map discrepancies – reviewed again.</li> <li>4. Schedule Site Plan Review for Town Hall. After a discussion about doing a joint hearing with the ZBA, which needs to consider a Variance application, the Commission decided to wait until after Town Meeting and hold the hearing on March 10. If the ZBA is able to also do a hearing on this date, that will be a bonus.</li> </ol>
<b>Agenda: February 10</b>	<p>Prepare for DRB Hearing on February 24.</p> <p>Minutes</p> <p>Maps</p> <p>Member Business</p>

**Adjournment:** Julia Austin moved to adjourn the meeting; seconded by Everett Marshall. The Commission adjourned the meeting at 9:21:30 pm.

**UNAPPROVED MINUTES TO THE HPC:** January 28, 2014

**MINUTES APPROVED:** February 10, 2014

**APPROVED MINUTES TO THE TOWN CLERK:** *February 11, 2014*