

APPROVED

HUNTINGTON PLANNING COMMISSION (HPC)
Minutes of 14 Sep 2015



PRESENT: Everett Marshall, Terry Ryan, Joe Segale, Mark Smith
ABSENT: Beverly Little Thunder
OTHERS PRESENT: Heidi Racht
MINUTES: Terry Ryan

RECEIVED MEG
DATE September 29, 2015

AGENDA

- 7 pm Public Comment
Minutes - August 24, 2015
Mail
7:15 Budget
7:30 Regs Revision
8:40 MPG Finalize for Tuesday submission
Member Business
9 pm Adjourn

The meeting began at 7:02 pm; chaired by Everett Marshall.

Public Comment: No public was present. Heidi Racht was present but not in her HCC Clerk capacity, and left at 1915.

Minutes of August 24, 2015: Terry Ryan moved to approve seconded by Joe Segale, with several typos corrected by Everett Marshall. Approved unanimously.

Mail: One septic item. No discussion.

Vermont Department of Housing and Community Development FY15 Municipal Planning Grant (MPG): A draft Grant Application has been prepared. HCC discussed adding the CCRPC as consultant, wording updated. Discussion noting how complicated combining Zoning, Subdivision, and Flood regs into one document has become, and the value of professional help in finalizing to an easy-to-read-and-use document. Mark Smith noted that the CCRPA has been very helpful and professional. Everett Marshall to present the Grant application for approval to the Selectboard later tonight.

Budget Discussion: The commission discussed and came up with \$5500. figure for the Town budget submission as follows:

Account FY - 2015 FY-2015 Pd:12 FY - 2016 FY-2016 Pd: 2 FY - 2017

Table with 5 columns: Description, FY-2015, FY-2015 Pd:12, FY-2016, FY-2016 Pd: 2, FY-2017. Rows include Salaries - HPC Clerk (\$1500), FICA/MEDI - PC (\$0), Advertising - PC (\$300), Dues/Training - PC (\$300), Office Supplies - PC (\$50).

10-6-84-150.00							
Postage/Shipping - PC	600.00	0.00	500.00	0.00			\$500.
10-6-84-155.00							
Purchased Services - PC	2,050.00	1,533.52	0.00	0.00			\$2000.
10-6-84-165.00							
Travel - PC	100.00	75.00	50.00	0.00			\$50.
10-6-84-175.00							
Printing - PC	500.00	75.00	500.00	0.00			\$800.

**Land Use Regulations Revision:** The Board members continued review of the Excel spreadsheet which consolidates all received comments, and has Terry's recommended adjudications. Comments up to line 88 were addressed.

**Member Business:** Commission agreed to return to twice-a-month meetings.

A discussion general terms about the LURs was held:

- Mark Smith commented that whatever aspects of "Form Based Code" (FBC) we do incorporate needs to be done with deliberate care to ensure community support. "Form based code is not incorrect, but may be incomplete in terms of our needs.", he said.
- Terry Ryan noted that the term "Form Based Code" seems to be a lightning rod to some people, and we should avoid using it, since our new LURs are not actually FBC.
- Everett Marshall noted that the PC agrees with Mark Smith and that community support and input is crucial.
- Joe Segale noted that FBC does not regulate Uses, but the sentiment here in Huntington that our regs should do so.

**Next HPC Meeting:** Will be 28 September 2015.

**Adjournment:** Joe Segale moved to adjourn the meeting; seconded by Mark Smith. The vote was unanimous. The Commission adjourned the meeting at 8:10 pm. Everett Marshall departed to present the Grant to the Selectboard, who approved it.

**Draft Minutes on town website:**

**Unapproved Minutes to HPC:** 16 Sep 2015

**Minutes Approved:** 28 Sep 2015

**Minutes submitted to Town Clerk:** 28 Sep 2015