

**TOWN OF WATERFORD
PLANNING COMMISSION
MEETING DATED OCTOBER 15, 2014
MINUTES**

MEMBERS PRESENT: Bill Dimick, Howard Remick, Bob duMaire,
Mike Barrett, Tom Robinson, John Gillott

MEMBERS ABSENT: Tom Villeneuve

NONMEMBERS PRESENT: Chris Brimmer, and Secretary, Carol Priest

The meeting was brought to order at 7:00 P.M. by Bill.

Minutes

Mike moved to accept the minutes of the September 17, 2014, meeting. Howard seconded the motion. Bill called for a vote and all present approved the motion to accept the minutes as presented.

Citizens' Concerns

There were no concerns presented at this time.

Old Business

Bill updated the members on the contact he has had with NVDA representatives. He received a proposal for NVDA to assist the board with the revision of the town plan. The Selectboard has applied for a grant to cover most of the anticipated cost. The town must match 10% of that cost, approximately \$800. Any funds from the grant not spent must be returned. Members expressed concern about cost overruns, etc., and the inability of residents to have input on the revisions.

Mike moved to invite NVDA representative Irene Naigle to a meeting to explain their proposal and answer questions about this process. Tom seconded the motion. Bill called for a vote and all present approved the motion. Members approved a special meeting for October 22, if possible, with the time to be tentatively scheduled for 6:00 P.M. Bill will check with Ms. Naigle and confirm the date and time, then forward that to the Secretary to be publicized.

Z.A. Chris Brimmer reported that the Selectboard has approved the 2-part permit/application previously reviewed by the board. He suggested that that the board should consider adding multi-family housing language to the zoning bylaw. Members will discuss that at another meeting. The waiver language previously discussed has not been finalized. Chris will urge NVDA to allow for interim zoning bylaws to be adopted while the town plan revision is continuing.

Tom stated that he is a board member of NVDA and requested a revote on the motion to bring them to a special meeting to discuss their proposal. Mike restated his motion to invite NVDA to a meeting to discuss their proposal to assist the town with the town plan revision. Howard seconded the motion. Bill called for a vote and all present approved, with one abstention, Tom R.

Further work on the town plan was tabled. Bill gave town data already received to the Secretary, who will hold it until it is needed.

New Business

No information has been received on renewable energy language, i.e., wind towers, solar panels, for zoning consideration.

Other

The November 19th agenda was set: Minutes; Citizens' Concerns; Old Business, specifically NVDA proposal to assist; waiver language; update on interim zoning; New Business; Other. The special meeting tentatively scheduled for 10/22 will have a single item agenda: NVDA proposal.

There was no other business brought before the board.

The meeting adjourned at 8:35 P.M.

Respectfully submitted,

Carol Priest, Secretary

Approved: