

Town of Waterford Development Review Board Meeting

Minutes – August 21, 2017

Members Present: Andrea Dinneen, Dot Borsodi, Bernie Brochu, Kevin Gillander, Steve Eddy

Others Present: Chris Brimmer, Bill Willis, Gerard Gingue, Bruce Quimby, Ed Farr

Andrea called the meeting to order at 7:00PM

Modification of Agenda

Discuss Procedures/Policies

Bill Willis – Discuss Lot line Adjustment between Matt and Wayne Lewis

Approval of Minutes

Bernie made the motion to approve July 17, 2017 minutes. Kevin seconded the motion and the motion was passed unanimously.

Zoning Administrator Update

The Zoning Administrator stated that there were no new permits. He also stated the property that was an issue on VT 18 is being cleaned up some.

Old Business

Dot made the motion to reopen Green Mountain Quarry, Permit 17-S-02/17-CU-01 (Conditional Use/Site Plan Review). Bernie seconded the motion and the motion was passed unanimously.

Dot made the motion to recess Green Mountain Quarry, Permit 17-S-02/17-CU-01 until September 18, 2017 (next DRB meeting date). Kevin seconded the motion and the motion was passed unanimously.

New Business

Bill Willis submitted Ed Farr's application for reconfiguring existing sub-division on Hale Road. Chris Brimmer stated this will be a minor application and assigned 17-02, as the application number (minor sub division/lot line adjustment).

Motion to accept application as minor and warn as a single meeting process for next meeting, September 18, 2017. Motion by Bernie, seconded by Dot, all approved

Bill Willis submitted Matt and Wayne Lewis' application for lot line adjustment. Chris Brimmer stated this will be a minor application and assigned 17-03, as the application number (minor sub division/lot line adjustment).

Motion to accept application as minor and warn as a single meeting process for next meeting, September 18, 2017. Motion by Bernie, seconded by Dot, all approved.

Andrea requested to go in to executive session. Bernie motioned to go in to executive session and Kevin seconded, all approved at 7:34PM.

Kevin motioned to exit executive session, Dot seconded, all approved executive session ended at 8:10PM.

Andrea presented a copy of 'Town of Waterford DRB Procedural Rules and Conflict of Interest Policy, signed on March 16, 2015. Andrea presented an unsigned copy and the board members present all were asked to sign and did so, dating it August 21, 2017.

Next Meeting is September 18th, 2017.

Dot made the motion to adjourn at 8:20PM. Bernie seconded the motion and the motion was passed unanimously.