

Town of Waterford Planning Board Meeting

Minutes – July 19, 2017

Members Present: Bill Dimick-Chair, Mike Barrett, Dave Senio, Steve Eddy

Others Present: Chis Brimmer-Zoning Administrator, Irene Nagle

Bill called the meeting to order at 7:00PM

Minutes Previous meetings' minutes (June 21, 2017). Dave made the motion to approve June 21, 2017 Minutes. Bill seconded, all approved.

Old Business:

Bill said that he had some discussions with the Selectboard individuals regarding the DRB and the way it is managed. Last meeting Bill had shared concerns of the DRB as far as rules of order, Roberts Rules. The DRB allowing topics that should not be discussed at a DRB meeting (Act 250 issues).

Bill wants to make a short list of suggestions to share with Selectboard regarding the DRB. Then the Selectboard will handle. Bill stated he offered guidelines to DRB without any response. Bill stated that it is time to get something done. Mike stated that the DRB chair has had nearly enough, but that the DRB had handled some unexpected/adverse conditions fairly well. Bill stated that the DRB chair is responsible to maintain order, and he wants to share some suggestions. Bill stated that the PB is the designer, Zoning is the enforcer, and the DRB is the interpreter.

Bill stated that the Selectboard asked for some suggestions and need something constructive. Lets' create the short list.

- Chris suggested that procedures are needed and need to be adopted. State Law requires them.
- Bill said that the Chair needs to know how to control a meeting.
- Irene Shared that the state has a PowerPoint presentation with a 'canned' guideline for each board. Also, the state holds workshops for boards on a regular basis. Mike asked for a copy of the PowerPoint, or maybe a PDF? Irene will supply something to Planning Board.

Bill thanked everyone for their input.

Survey

Results not available, Irene to close and provide final data.

Irene called earlier in the week looking for tax map data available and Joanne contacted CAI to get to Irene or Tracy. Steve to follow up to be sure Tracy has been in contact with CAI. Irene shared some information regarding the towns of Kirby and Concord, as well as various maps of Waterford to be used/shared at a town meeting. Maybe can be turned in to PowerPoint slides.

Bill asked Irene to create by 8/16 some tentative lines for creating sections of the town and possibly suggest some creative naming That would be more likely to be acceptable to the towns people.

Mike made the motion to adjourn at 8:20PM. Dave seconded, all approved.

Next Meeting August 16th, 2017 7PM.