

SELECTBOARD MEETING

DRAFT

August 21, 2013

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Attending the meeting; Jon Trefry, Mike Bissonette, Phil Pouech, Andrea Morgante, Tom Ayer, Joe Colangelo and attached lists.

Jon Trefry called to order at 7:00 p.m.

- ***(Objective #1, Page #3, Item #3) Motion by Michael Bissonette, Seconded by Phil Pouch to decrease the required acreage of the farm café from 15 to 10 acres. The Motion was passed 5 – 0***
- ***(Objective #1, Page #4, Item #8) Motion by Phil Pouech, Seconded by Michale Bissonette to revert to agricultural and forestry sales and repair, based on the recommendation of the Planning Commission The Motion passed 4 – 1 Morgante voted No.***
- ***(Objective #1, Page #5, Item #4) Motion by Andrea Morgante, Seconded by Jon Trefry to remove impatient medical care facility use. Motion was withdrawn***
- ***(Objective #1, Page #5, Item #4) Motion by Michael Bissonette, Seconded by Tom Ayer to reduce impatient medical use facilities from 30 to 15 acres. Motion withdrawn***
- ***(Objective #2, Page #1, Conservation Subdivision Design) Motion by Jon Trefry, Seconded by Andrea Morgante to make wording changes as recommended by Peter Erb, Zoning Administrator. Motion passed 5 – 0.***
- ***(Objective #2, Page#2, Locating Potential Building Sites) Motion by Michael Bissonette, Seconded by Phil Pouch to accept Planning Commission recommendation to delete the word ‘practical’. Motion passed 5 – 0.***
- ***(Objective #2, Page #3, Item #3) Motion by Phil Pouech, Seconded by Tom Ayer to add a sentence stating, “the intention of this guideline is to address the placement of structures and not appearances.” Motion passed 5 – 0.***
- ***(Objective #2, Page #6, Item #4) Motion by Andrea Morgante, Seconded by Jon Trefry, to strike accordingly and encouraged and add shall. Motion defeated on a 1 – 4 vote (Morgante voted yes).***
- ***(Objective #3, Item #1, Page #2). Motion by Jon Trefry, Seconded by Phil Pouech to accept the Planning Commission’s 10/12/15 acre density formation.***
 - ***Motion to Amend by Michael Bissonette, Seconded by Jon Trefry to revise the density formula to 5/7/9 acres. Amended Motion defeated by a 1-3-1 vote. Bissonette Yes; Trefry Abstain.***
 - ***The original Motion was passed on a 3-2 vote. Bissonette and Ayer voting No.***
- ***(Objective #3, Item #2, Page #3) Motion by Phil Pouch, Seconded by Andrea Morgante, to simplify items #1 and #2 by eliminating Item #2 – a temporary provision – and changing the permanent exemption from 12 acres to 10 acres. Motion defeated 1-3-1. Pouech Yes, Trefry Abstain.***
- ***(Objective #3, Item #2, Page #3) Motion by Jon Trefry, Seconded by Phil Pouech to accept the Planning Commission’s suggestion to revise the dates associated with temporary provisions. Motion passed 3-2. Ayer and Bissonette Voted No.***
- ***(Objective #3, Item #2, Page #3) Motion by Jon Trefry, Seconded by Phil Pouch to accept language presented to the Selectboard by Rob Bast. This proposal is attached to these minutes. Motion was defeated 2 – 3. Trefry and Ayer voted Yes.***

- ***(Objective #3, Item #4, Page #2), Motion by Jon Trefry, Seconded by Michael Bissonette to accept Planning Commission Recommendation to better define development potential on existing lots to specifically allow existing undevelopable lots to be developed with single family houses. Passed 5-0***
- ***(Town Plan Revisions, Section 4.7, Page #44) Motion by Tom Ayer, Seconded by Andrea Morgante to remove # 7 (large tracks of open fields & meadows) and #8 (early successional or transitional shrubs and forest areas) from list and add to text. Motion passed 5 – 0.***

Meeting Adjourned at 11:15pm