

Town of Hinesburg
Planning Commission
October 22, 2014
Approved November 19, 2014

Members Present: Joe Iadanza, Maggie Gordon, Rolf Kielman, Aaron Kimball, Kyle Bostwick. Absent: Russell Fox, Neal Leitner, Dennis Place, and Tim Clancy.

The meeting started at 7:36pm. There were no agenda changes. There were no public comments for non-agenda items.

Town Plan Revision: Kyle B. reported that he and Dennis P. had attended the economic committee outreach held at NRG last month. There is another meeting being held tomorrow, but Kyle B. said he and Dennis P. will likely be attending the meeting held in November.

Maggie G. went to the energy committee meeting held last week and reports that at their next meeting, they are likely to start their discussion. Maggie G. said she has been reviewing the list of committees and noted specifically the Trails Committee and the Forest Committee as potentially interested parties in this process. Alex W. said he has already spoken with members of the Trails Committee and reports that as with the Energy Committee, they appear to be "all over it".

Aaron K. spoke with members of the Recreation Committee and reports that their next meeting will be held on the 2nd Tuesday of November.

Rolf K. said he is also a member of the Village Steering Committee, and reports that as a group, they went through the results of the survey at their last meeting and at their next meeting, they will be looking at the Town Plan in terms of getting effective feedback to the Planning Commission in regards to Land Use and specifically focusing on the Village section.

Alex W. said he will send out a reminder to commission heads. Aaron K. mentioned the Conservation Commission. Alex W. said he will also reach out to them, noting that they are wrapping up their project on a Green Space Plan which is likely to be their major contribution. Aaron K. also mentioned the Affordable Housing Committee. Alex W. said he will go through a list of committees and email it to the Board to establish contacts. Aaron K. said also consider reaching out to non-municipal groups i.e., Lake Iroquois District, Historical Society, Schools, Friends of Families and others.

The Board reviewed assignments for reviewing and revising portions of the Town Plan.

Aaron K. agreed to take Section 5.4; Culture & Recreation, 5.10; Utilities, 5.3; Public Safety, Police, Fire & Rescue.

Alex W. agreed to take Section 2; Demographics & Housing.

Kyle B. agreed to take Section 3.3; Commercial & Industrial and 5.1; Roads.

Joe I. agreed to take Section 6; Transportation and/or anything in Section 3; Land Use.

Maggie G. agreed to take Sections 5.2; Water & Wastewater, 4.7; Wild Life Habitat, 5.8; 5.9; Solid Waste, Services for the Elderly & Disabled, and would like to assist Aaron K. with Section 5.3; Public Services.

Rolf K. agreed to take Sections 3.2; The Village, and 8.1; Historic Resources.

The remaining Planning Commissioners who are not present will be assigned the remainder via email from Staff.

Commissioners were instructed to read, review and revise their assigned section(s), adding any fresh info, data, or ideas towards new goals. The process will be adoption by the Select Board followed by confirmation by the RPC to see if it meets state statutes etc. The Commissioners were instructed to site references in use of data sets but no citations are required for application of factual language. Aaron K. suggested members do more attribution. Commissioners were instructed by staff to have read their section(s) by November's meetings and be prepared to have revisions ready by year's end.

November 12th is a Community Forum. Alex W. asked the Board how they felt about his proposed topic for discussion; the pace of development. He suggested having folks from Williston and South Burlington come talk on the issue in terms of development phasing, interim zoning, development moratoriums and growth management. Aaron K. recommended use of a moderator. Some ideas for speakers were: Bill McClay, Champlain Housing Trust, Kelly Clifton, and Paul Costello.

MINUTES 10/8/14: Kyle B. made a **motion to approve as amended the minutes of 10/8**. Maggie G. **seconded the motion**. The Board voted **5-0**.

Other business: The proposed regulation revisions presented to the Select Board did not pass at their meeting on Monday night.

The Board reviewed their upcoming schedule and finalized meeting dates as follows: Nov. 12th & 19th, Dec. 10th & 17th.

Rolf K. made a **Motion to adjourn**. Kyle B. **seconded the motion**. The Board voted **5-0**. The meeting adjourned at 9:11pm.

Respectfully Submitted,

Freeda Powers, Recording Secretary