

**Town of Grand Isle
Minutes of Planning Commission
December 16, 2014**

Board Members Present:

David Borthwick-Leslie
Dwight Bullis
Colleen Cobb
Mitch McGrath
Melissa A. Boutin, Scribe

Guest:

Linda Effel

Absent:

Andy Paradee, Chair

A. Meeting was called to order at 7:08PM by Mitch McGrath, Vice-Chair.

B. Amend Agenda for Matters not Listed (New): Add the training flyer that was received in the PC packet via mail, email exchange between David Borthwick-Leslie, Bethany Remmers and Lina Effel and letter to Selectboard from NRPC for informational purposes for annual assessment amount. David Borthwick-Leslie PC re-appointment uncertain of Selectboard action.

C. Guest(s): Linda Effel, Zoning Administrative Officer present this evening at the request of the PC Board as a follow up from the prior meeting. She provided comments on the feedback from Taylor Newton of NRPC.

#1. Section 2.6 doesn't apply - think it is a typo and should refer to 2.9(d)(2) notice of intent form. Leaving in as 4413 due to being broader than (d)(2).

#2. Section 2.13 NRPC appears not to like the word subdivision fine with deleting; the 45 days has been like this for years; 60 days court deemed approved - DRB is well aware of the 60 day deadline - conditional use & site plan review only. Leave as is - don't delete lines 41-43. Line 33 change automatic to deemed - makes sense.

#3. Section 3.1 no memo noted

#4. Section 3.2.1.1 no changes - leave statute reference in

#5. Section 3.2.2.4 Shoreline District - add language begin at line 6 to line 7 - extra amendment dated 08.20.14 - 250 ft.

#6. Section 3.2.2.4.1 Setbacks - Linda suggests adding "replacement". Minor repairs - no permit required

#7. Section 4.6 Existing Small Lots - pg 36 line 9 thru 20 - type of animal in town - not many (about 60) - really comes down to change of use - no comment on that - leave in

#8. Section 4.7 Access - push back to NRPC

#9. Section 5.9 Salvage Yards - too much - ZAO couldn't address right now - correspondence to follow

#10. Section 5.10 Boundary Line Adjustments - ZAO disagrees - these are not subdivisions but lot adjustments

#11. Section 5.13

#12. Section 7.6

#13. Section 7.8 Types of Subdivision - DRB did not make decision, PC did. PC ok with changes

#14. Section 7.12.3 - self imposed deadline - again PC decision which is more to benefit the applicant- leave it in

#15. Appendix B - Road Standards - NRPC worked with North Hero on this topic - would like to see what they have and compare

#16. Appendix D(I) - need to change, item missed

#17. ???

#18. Public Facilities - if moved from conditional uses to permitted then the DRB will not be reviewing - ZAO concern with one set of eyes vs. DRB five sets - PC can push back to NRPC

#19, 20 & 21 = Add to block

Will pick up at #22 next time. PC will work on review and ZAO's feedback. Memo format from ZAO worked great and would like the same again for first meeting in February 2015.

D. Grant Resource: There will be a kick off meeting 01.20.15 with Bethany Remmers of NRPC for Capital Budget Plan. David Borthwick-Leslie or Adam White are the points of contact per Selectboard.

E. Exit 17 Update: David Borthwick-Leslie said more information will be coming at the NRPC meeting tomorrow evening. Continue to keep as agenda item.

F. Any Other Meeting Attendance Update: No meeting updates.

G. List of Potential Grants from NRPC – David Borthwick-Leslie says update coming - Catherine Dimitruk of NRPC is working on.

H. Capital Budget Plan – NRPC: see above reference to kick off date.

I. Review and Approve Minutes of December 2, 2014: Need to alter placement of names for Colleen Cobb and Dwight Bullis. Can not vote on due to Andy Paradee’s absence.

J. Agenda for next meeting on January 20, 2015:

Amend Agenda for Matters not listed

Guests: Bethany Remmers, NRPC

Review Recommendations from Taylor Newton of NRPC to the Proposed Town Bylaws & Subdivision Regulations

Capital Budget Plan Update/Grant Resource - Bethany Remmers

Old: Exit 17 Update

Old: List of potential grants from NRPC

Update from any other meeting attendance

Review & Approve Minutes: 12/02/14, 12/16/14

Adjournment

No meeting on 01/06/15 due to scheduled 01/07/15 special training - will warn accordingly

The next meeting of the Commission is scheduled to be held 7PM on Tuesday, January 20, 2015 at the Grand Isle Town Office Community Room.

K. A motion to adjourn is made by Dwight Bullis. The motion is seconded by David Borthwick-Leslie. Members vote. All are in favor. Motion carried. Meeting adjourned at 8:55 PM.

Respectfully Submitted: Melissa A. Boutin, Planning Commission, Scribe