

**Planning Board** Concurrent with Comprehensive Plan Implementation Committee Monday February 26, 2007 Minutes 7:00 p.m.

# Jordan- Small Middle School Cafeteria

<u>Planning Board Attendance</u>: Chairman, Patrick Clark; Vice- Chairman , Robert O'Neill; Patrick Smith; Samuel Gifford. Absent: Virginia Wallace; Nelson Henry.

<u>CPIC</u> <u>Attendance</u>: Chairwoman, Christine McClellan; Jim Stephenson. Absent: John Rand; Mike Reynolds; and Wayne Holmquist.

Staff Attendance: Hugh Coxe, Planner; Karen Strout, Recording Secretary.

<u>1. Call to order</u>: Patrick Clark called the meeting to order at 7:09 pm at the Jordan-Small Middle School Cafeteria. Roll was called for both groups. It was determined that the Planning Board had a quorum to conduct business.

#### <u>2. Greetings & Opening Remarks by Planning Board Chairman Patrick Clark and CPIC</u> <u>Chairman Chris McClellan</u>

Chairman Clark opened the public hearing stating that this was the first of two public hearings scheduled to get input on the proposed zoning map and the ordinance revisions. These will be presented as warrant items at the Town Meeting on May 19<sup>th.</sup>. The revisions are still in draft form. Final text will be presented at the second public hearing scheduled to be held on March 19<sup>th</sup> at 7 pm in JSMS cafeteria.

Clark went on to thank the Planning Board members for attending workshops and extra meetings with special thanks to Hugh Coxe Planner for all of his work. He concluded his opening remarks by thanking the Comprehensive Plan Implementation Committee for their work as well.

Clark introduced Christine McCLellan, CPIC Chairwoman who gave brief over year of past two years work of the Comprehensive Plan Implementation Committee. Chris thanked Selectmen for giving them the opportunity to work on these changes.

3. <u>Presentation by Planner Hugh Coxe on proposed zoning map and ordinance revisions</u>

Hugh Coxe explained the the proposed zoning map and the issues that they had needed to work.

Clark commented that he appreciated that the work done on this, and added that it would be a digital map.

Hugh went on to discuss the proposed ordinance revisions. He stated that these revisions were essentially a single warrant item which includes simplifying some wording,

eliminating the Roman Numeral numbering system, moving some items from one section to another, adding definitions, correcting and adding language to support the ordinances.

#### 7:35 pm

Hugh went over the seven areas where the changes were being made:

- 1. art 4 sec g.
- 2. art 5 sec e.
- 3. art 7
- 4. art 8
- 5. art 9
- 6. art 12
- 7. changing numbering convention of entire document

## 4. <u>Public Hearing on zoning map and revisions</u>

Public hearing was opened by Chairman Clark. There were no public comments. The public hearing was closed at 7: 48 pm.

## 5. Board / CPIC Discussion and Recommendation to Selectmen

**MOTION:** moved by O'Neill and seconded by Gifford to make a positive recommendation to the Select Board for the proposed ordinance changes, and to have this item placed on the Select Board's agenda in order to be included as a warrant item for this year's Town Meeting. Vote 4/0.

**MOTION:** moved by Gifford and seconded by Smith to make a positive recommendation to the Select Board for the proposed zoning map, and to have this item placed on the Select Board's agenda in order to be included as a warrant item for this year's Town Meeting.. Vote 4/0.

### 6. Other Business:

Chairman Clark distributed information to the Planning Board members on applications that had come in to fill the recent Planning Board vacancy.

**MOTION:** moved by O'Neill and seconded Gifford to recommend Greg Foster and Christina Keilt to the Select Board for appointment to fill the Planning Board vacancy. Vote 4/0.

# 7. Adjournment

**MOTION**: moved by O'Neill and seconded by Smith to adjourn. Meeting adjourned 7:52 pm.

Karen G. Strout Recording Secretary