1	Richmond Planning Commission			
2	Regular Meeting			
3	Wednesday, January 4, 2017			
4	Unapproved Minutes			
5	Members Present: Sean Foley, Brian Tellstone, Alex Brosam, Lauck Parke, Clare Rock (Staff)			
6	Absent: Marc Hughes, Mark Fausel, Joy Reap			
7	Others Present: Heidi and Peter Bormann, Bruce LaBounty, Larry Dean.			
8				
9	Foley opened the meeting at 7:05			
10				
11	<u>Public Comment</u> – n/a			
12				
13 14	Public Hearing – To consider the changes to the Richmond Zoning Regulations, Section 5.9			
14	<u>Accessory Dwellings and Chapter 7. Definitions.</u> Foley opened the hearing at 7:13pm			
16	Heidi Bormann would like to discuss the familiar requirement and asked what is the			
17	reasoning for only wanting a family member reside in one of the units, such in the			
18	case if an elderly family member satisfies the owner requirement and they pass			
19	away, then what happens?			
20	Foley responded by stating the PC decided to keep this requirement because it was			
21	part of state statue.			
22	Discussion followed about the family requirement and the pro's and con's of keeping			
23	the family requirement.			
24 25	Discussion also included a review of what the original request contained (to increase the square feetage and the number of hadrooms)			
23 26	the square footage and the number of bedrooms.) Discussion about communicating the discussion about the family requirement to the			
20 27	Selectboard ready for their public hearing.			
28	Motion by Tellstone to draft a cover letter including the public comment about the			
29	family requirement and approve the changes as written, seconded by Brosam, all in			
30	favor, so voted.			
31				
32	Administrative Items & Updates			
33	- Zoning Administrative Officer Position & Planning Commission			
34 25	Recommendation			
35 36	After a second round of interviews with Hinesburg staff and both Town's municipal PC Chairs, Laurence Dean Zoning Administrator candidate is bought			
30 37	forward for a 3rd round of interviews with the Planning Commission.			
38	Foley provided an overview of the process and introduced Laurence Dean			
39	(Larry).			
40	Dean provided an overview of his background. The PC thanked Larry for			
41	coming.			
42	- Approve meeting minutes – Rock didn't include the minutes in the packet but			
43	will provide a bundle of minutes for the next meeting for approval.			
44 45	- Updates			
45 46	<ul> <li>Energy Planning and Act 174 Requirements – Brosam attended the CCRPC training, the presentation was the same as what CCRPC</li> </ul>			
40 47	presented to the PC. Foley has reached out to some utilities and the RPC			
48	to get some data. Foley has enough information to undertake our own			
49	energy plan. Foley can undertake the data analysis, the mapping			
50	component might require more discussion about the location of future			
51	renewable resources.			
52	LaBounty asked if an energy expert would be part of the conversation,			
53	Foley added his professional background will help in the discussion.			

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1	0	Creamery – the Selectboard issued an approval for the development of	
2		Phase I. The old buildings have been demolished. The applicant will next	
3		have to go through the Act 250 process.	
4	0	Public Safety Building – the Town has authorized spending \$10,000 to	
5		finalize a design and develop a cost estimate. The project would need a	
6		2.5 to 3 acres site, the final site has not been identified.	
7		Tellstone noticed the property next to the fire station is for sale, and also	
8		feels the cost estimates for the new building are much greater than the	
9		budget of this small town could afford. Discussion followed about the	
10		costs and the need for a more regional approach to public safety.	
11	0	PC Annual Report is due on Monday 1/9 for inclusion in the town report.	
12	-	Rock will draft and circulate for PC review tomorrow.	
13	0	Water and Sewer Commission would like to have a joint meeting with the	
14	-	PC to discuss the development of the Gateway Commercial on Feb 1.	
15	0	Request to staff to help/attend a joint meeting for Rec and Trails	
16	C C	Committee (and maybe CC?) – the request was made by Steve May, SB	
17		and Rec Committee member - this could coincide with the review of	
18		Social, Cultural and Recreational Offering chapter. If a PC member	
19		would like to join in, let Rock know.	
20	0	Rock met with some of the CC people on $12/28$ – they will build upon the	
21		Dec 6 2016 draft Natural and Working Lands chapter for review by the	
22		PC.	
23	0	Alex Brosam attended the local energy meeting convened by Jeff	
24		Forward and Chris Granda and two other people, the group discussed	
25		making a house solar-ready during construction and an electric car	
26		charging station.	
27			
28	Town Plan		
29	Foley requested that CC folks include information about biomass production in Richmond in the		
30	Natural and Working Lands Chapter.		
31	Rock presented the following schedule for upcoming meetings.		
32	Jan 18 – review Economic Opportunity chapter		
33	Feb 1 – hold a joint meeting with the Water and Sewer Commission to discuss development in the		
34	Gateway and Scenario Planning kick off with CCRPC		
35	Feb thru May – review the remaining chapters of the town plan.		
36			
37	The PC would like to postpone further review of the Natural and Working Lands so we can get		
38	some momentum with finishing the other sections.		
39			
40	made a motion to enter into executive session to discuss the ZA position, seconded by, all in		
41	favor. So voted.		
42	made a motion to exit	executive session, seconded by, all in favor. So voted.	
43			
44	made a motion to table the ZA recommendation and wait to hear from the Hinesburg PC and		
45	from the applicants references, seconded by, all in favor. So voted.		
46			
47	<u>Tellstone made a motion</u>	to adjourn seconded by Parke, all in favor, so voted.	
48			
49 50	The meeting ending at 9:00pm		
50	Respectfully submitted b	y Clare Rock, Town Planner	
51			