Richmond Planning Commission 1 Regular Meeting 2 Wednesday, July 2, 2014 3 **Approved Minutes** 4 Members Present: Brian Tellstone, Ann Cousins, Marc Hughes, Mark Fausel (Chair), Lauck 5 6 Parke, Sean Foley, Bruce LaBounty (Vice-Chair) 7 Others Present: Terry Bambrick, Clare Rock (Town Planner/Staff to the DRB) 8 9 7:00 PM Fausel called the meeting to order 10 11 **Public Comments** – n/a 12 13 **Administrative Items** 14 15 Mail -16 17 Rock provided an overview of the following items: 18 19 CCRPC Email Newsletter – distributed copy of the June newsletter. 20 21 MPG Email Announcement – Municipal Planning Grants for FY 15 have been announced. Grants 22 are available to assist towns with updating town plans. Deadline for grant applications is September 23 30, 2014. 24 25 Flood Meeting Update – Rock co-hosted the first of two scheduled flood information sessions to 26 provide Richmond property owners the opportunity to view the new maps, learn about Elevation 27 Certificates, mitigation strategies and to gauge interest in the new HMPG program, which can provide assistance to property owners who wish to elevate their homes above the BFE. The 28 29 information sessions included a ½ hr powerpoint presentation by Rock. LaBounty attended the 30 information session and mentioned the presentation was informative and well done. One take home 31 message of the meetings is that if you have flood insurance or anticipate purchasing it people should 32 contact their insurance carrier asap to inquire about potential "grandfathering" Rock had copies of 33 the latest flood insurance information which was also available at the flood info meetings and 34 provided a quick summery on the latest changes in flood insurance. The next flood information session will be held on July 16 at 5:30pm. 35 36 37 Terry Bambrick, asked the date of the new maps. The new maps will go into effect on August 2, 38 2014. 39 40 Meeting Minutes –June 4, 2014 & June 18, 2014 41 42 Meeting Minutes - June 4 2014 43 LaBounty made a motion to approve seconded by Foley. So voted. Cousin and Huges abstained. 44 45 Meeting Minutes - June 18, 2014 46 Cousins made a motion to approve seconded by LaBounty. So voted. Fausel, Foley, Parke 47 abstained. 48 49 Flood Hazard Overlay District - Prong II (FHOD) Status 50 51 The Planning Commission reviewed the proposed changes to the definitions which were outlined on 52 the Memo from Rock, dated June 12, 2014. The changes include:

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Respectfully submitted by Clare Rock, Town Planner/Staff to the DRB

The meeting adjourned at 8:45PM.

Parke made a motion to adjourn, seconded by Tellstone. So voted.

Adding the sentence to contents (see Memo dated June, 12, 2014). LaBounty asked if outdoor furniture covered as part of the content coverage under the NFIP. Rock will find out.

Adding definition of "Minor Accessory Structure" by using the definition from the zoning regulations and including the definition as contained within pg 66 e. and add the additional sentence from the Memo. Rock will also check to see if we have a definition for principle structure and accessory structure. Have a clearer definition of accessory vs minor accessory.

Take "Maintenance of existing roads...etc" out of the use table and include those items within the definitions.

Within the definition of "Maintenance" – change "alter" to "impair" drainage.

Rock will have a cleaned up copy for the July 16 meeting, read for a final read through by the Planning Commission. Rock will find out the timeline for adding this item to the ballot for a town wide vote. The PC would like to get a copy in front of the Select Board by the end of July, 2014 and get a draft copy on the website and make an announcement on Front Porch Forum. The PC will then discuss public outreach, with a possible meeting in the beginning of August.

PC Work plan for 2014-2015 – discussion tabled

Gateway District – proposed zoning changes

Discussion started with the current height restrictions and the local fire fighting capabilities. Some

PC members recall a discussion with the Fire Chief about how buildings in Richmond could not be taller than 30' or 35' feet to fire ladder length and fire insurance.

In regard to the Reaps request, and their intent to respond to the State of Vermont's notice to Bidders for the construction of a new State Lab, Fausel stating he is currently employed by, and has partial ownership interest in, a private lab which would be in direct competition by the proposed State Environmental Lab. He stated that if this posed a conflict of interest then he would recuse

himself from the discussion. The Commission felt this would not pose a conflict.

The Planning Commission reviewed the draft Letter of Intent for the Reaps and made some changes. LaBounty signed the letter for the Reaps.

Rock distributed the proposed changes to the Gateway District as drafted by LaBounty and Cousins. The PC will review ready for the next meeting.