1	Planning Commission		
2	Martin Memorial Hall		
2 3	5259 Route 5, Ascutney VT		
4	DRAFT of Planning Commission Meeting Minutes		
5	Monday May 11, ,2020 7:00PM		
6			
7	Planning Commission Members Present:		
8	Paul Tillman		
9	Michael Todd		
10	Howard Beach		
11	Fred Kowalik		
12	Chris Whidden, Zoning Administrator		
13	Brandon Gulnick, Town Manager		
14			
15	Members Absent: Tyler Harwell		
16			
17	Online attendees: Nikita Lenahan, Julia Lloyd Wright, Ralph Meima from Green Lantern		
18	Solar, Scott Buckley from Green Lantern and Brian Walter, land owner for solar project.		
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20	1.) Call to Order by Chair, Paul Tillman at 7:00 pm		
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22	2.) Agenda Review – May 11, 2020		
23	No changes to agenda		
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25	3.) Comments from the Chair and Land Use Administrator:		
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27	Paul Tillman handed out packets that included meeting dates, times, phone numbers for		
28	all members and remoted meeting login information.		
29			
30	May 25 th is Memorial Day, no meeting that night.		
31			
32	Michael Todd suggested moving the meeting to Tuesday May, 26th, 2020, all agreed.		
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34	Packets did not go out until late due to Chris Whidden having a computer issue. He		
35	asked for all members to please give him their mailing address prior to the end of meeting		
36	so that he can send them USPS to all members as well.		
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38	Fred Kowalik asked when meetings will return to their original format allowing people		
39	attend in person.		
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41	Brandon Gulnick discussed the process with the Development and Review teams that the		
42	Town has in place and they are working on a process for reopening. Once a solid		
43	proposal is created it will go before the Select Board for approval.		
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47 4.) Comments from Citizens regarding items not on this agenda: 48 No comments 49 50 5.) Green Lantern Solar 51 52 Paul Tillman asked if Green Lantern Solar had any additional information they would like to add from the last meeting. Ralph did not have more to add. 53 54 55 Howard Beach asked Green Lantern Solar about the wetland area and noted that it 56 appeared that solar panels would be in the wetlands that start behind the tree line from the 57 map they were looking at. Ralph said all proposed panels that were in the wetlands have been moved out of the 58 59 wetlands and out of the buffer area, however, he did note that fencing would be in the 60 wetland buffer which is allowed. 61 62 Fred Kowalik asked how tall the poles were that were erected in the proposed site and 63 how high the highest point of the panels would be? 64 Ralph said the poles that are currently in the field are 8 feet tall and the highest point of the panels would not be more than 8 feet tall. 65 66 67 Michael Todd suggested offering a conditional preferred site letter to make sure certain issues were addressed. 68 69 70 Paul Tillman to work with Chris Whidden to draft a letter and send to Green Lantern 71 Solar for them to review prior to the meeting on 5/26/20. 72 73 Paul Tillman asked Julia Lloyd Wright if she had anything to add to this discussion to 74 please email Land Use Administrator. 75 76 Voting on the preferred site letter will be added to the meeting agenda for 5/26/20. 77 78 6.) Approval of Meeting Minutes from April 27, 2020 79 Motion to approve minutes made by Michael Todd 2nd by Howard Beach 80 81 Discussion -82 change hand to handle on line 30 83 change created to creating line 33 change Federo to Fedorow in lines 118 and 121 84 85 Motion amended to "approve minutes with changes as noted." 86 87 Vote – unanimous 88 89 90

91 92

7.) Zoning Bylaw Updates:

- a. Conservation of Natural Resources bylaw tabled until next meeting to allow time to review packet and information provided by Chris Whidden to the Planning Commission.
- b. Changes to zoning map tabled for next meeting to allow notes on the map with Chris Whidden to get him up to speed. Paul Tillman will prepare to have a larger map in the meeting room and see if Jason Rasmussen is available to attend.
- c. Evaluation of and possible changes to definitions in zoning bylaws
 - i. Boarding House (tourist home) See Inn/Small motel there was discussion regarding the definition of a Boarding House and how that differs from Inn/Small Motel. Further research will be done on the Boarding House definition. Chris Whidden to review.
 - ii. Building or Structure Height Chris Whidden to review.
 - iii. Community Non-Profit added "and other uses deemed similar by the Zoning Board of Adjustment."
 - iv. Excessive Noise added "Section 6.13" for reference.
 - v. Hazardous Materials Add "Title 49 of the Code of Federal regulations, as amended, and/or those materials regulated pursuant to Title 10, Chapter 47, of the Vermont Statutes Annotated, or any other applicable Federal or State regulations." Add to the end of the definition for reference.
 - vi. Mobile Home Park added "10 V.S.A § 6201(2)" for reference at the end of the definition.
 - vii. Nonconforming Use added "24 V.S.A § 4304 (15)" for reference at the end of the definition.
 - viii. Small Enterprise c.) "Occupies a maximum building area of 800 sq. feet." Further research and discussion will be had regarding what the Planning Commission wants to see for a small enterprise.
 - ix. Substantial Improvement "over three years" was added to the definition "Any reconstruction, rehabilitation, addition or other improvement of a structure after the date of adoption of this bylaw, the cost of which, "over three years" or over the period of a common plan of development, cumulatively equals or exceeds 50 percent of the market value of the structure before the "start of construction" of the improvement.
 - x. Top of Bank- Figures 3 and 4 were added for reference (see packet).
 - xi. Variance Added "See 24 V.S.A §§ 4464 and 4469" to the end of definition for reference.
- d. Status spreadsheet review tabled for next meeting.

139	8.) Signing of	f Ethics documents:	
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141	Fred Kowalik has been sworn in and signed all documents. Will find out if Tyler Harwe		
142	has signed all documents.		
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144	9.) Descriptio	on of the Town Energy Coordinator and their responsibilities – tabled for next	
145	meeting.		
146			
147	Items #7a, 7b and 7d will be added to the top of the agenda for next meeting.		
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149	Michael Todd asked Brandon Gulnick if there are any guidelines regarding attendance.		
150	Brandon Gulnick did a quick search and found some State guidelines regarding members		
151	needing to attend at least 70% of meetings, however, he was going to research a little		
152	further and review if the Town had any documented guidelines in place.		
153			
154		otion to adjourn made by Howard Beack	
155		by Michael Todd	
156		discussion	
157	Vo	ote – unanimous	
158	Me	eeting adjourned at 8:59 pm	
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160	Next Planning Commission Meeting is schedule for Tuesday May 26, 2020 at 7:00 pm at Martin		
161	Memorial Hall.		
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167	Respectfully,		
168	Chauncie Tillman		
169	Recording Secretary		