

**I - Call to Order**

PC Members attending: Dennis Casey, Chair, Hugh Johnson, Kelly Norris and Dan Nugent. Others attending: Dave Wetmore.

7:00 PM –Chair Dennis Casey called the PC meeting to order.

**II- Addition and Deletions**

None

**III - Review of Minutes**

Review of 3/5/2015 minutes- Quorum not present, no action. PC will approve next meeting  
Review of 4/2/2015 minutes- Quorum not present, no action. PC will approve next meeting  
Review of 4/16/2015 minutes- Quorum not present, no action. PC will approve next meeting

**IV - Visitor business and discussion of PC information items:**

None

**V- PC Business**

**Dave noted that the PC has reached the point where the Bylaws need to be thoroughly read by members. It should be expected that unless PC members find problems, the final draft before them tonight is the draft that will be put out for public review, comments and finally public hearing. Brandy has cross referenced the Bylaws for final draft, lighting diagrams are missing.**

**Section 355.B-** 2<sup>nd</sup> sentence should cite specifically section 211 and edit balance of sentence “As specified ... conditional use and are strongly discouraged ...”.

PC discussed- process to get the public comment on the Bylaw draft. The plan is that the PC members complete, on their own, a final read through in an effort to highlight questions for final draft.

5/21/2015- PC members will plan to have draft Bylaws read through completed prior to this meeting. For PC members not present tonight, Dave should send a digital copy to them at the beginning of the week. Paper copies are available at the office. PC will plan to vote to approve the draft for public review. Make sure SB and DRB get proposed drafts early in the review process. Dave suggested the following review schedule.

June- Make copies available for public review. Use Gazette, website and FPF to get the word out. During this time, PC will prepare summary, and plan bylaw adoption schedule (i.e public hearings). PC will prepare scenarios/examples of how the proposed Bylaws will effect residents zoning compliance.

July- Plan at least one open forum/meeting to receive public comments. Make edits as necessary and approve final draft for public hearing review.

August- Schedule public hearing. Consider edits based on public hearing comments.

September- Either rewarn 2<sup>nd</sup> public hearing or send to SB for their review.

Other thoughts-

1. Scenarios should include SD examples
2. Examples of dwelling units/acres. Difference between accessory dwelling and duplex and multi-family. PUD density bonuses regarding affordable and senior housing. Primary use/allowed uses and accessory uses. PC discussed options for multi-family housing and density requirements. The

LDRC district (example) would require 10 acres for a duplex. Members felt that this makes achieves the goal of limiting the amount of development on class 3 roads.

3. Dave noted that there was discussion about using the side bar to provide information, i.e. LESA, affordable, etc. Also need to look at whether additional definitions are needed.

**VI- Future agenda items**

See proposed schedule above.

June 10<sup>th</sup>- VLCT training workshop opportunities.

**VII- Other business/ public comments**

**Please note- Next meeting- May 21 2015 at Town Office- 7:00 PM.-**

**VII- Adjournment**

Kelly moved to adjourn at 8:45 PM, Dan 2nds. Motion carried 4-yes and 0-no

DRAFT