

**Minutes of the Wilmington, VT
Development Review Board**

Meeting Date: February 23, 2015
Called to order at 7:06 PM

DRB Members: x = Present

X Peter Wallace, Chair	X Fred Houston (Alternate)
X Wendy Manners	X Meg Streeter, (Alternate)
X Adam Lemire	

General Business:

Approval of amended minutes from January 26, 2015

Motion made by Meg Streeter to approve minutes as amended, 2nd by Peter Wallace. Motion passed unanimously.

Disclosure statements: Robert Fisher Esq. disclosed he toured Hermitage Ski Mountain with Gretchen Havreluk and Craig Ohlson.

Consideration of New Case

- 1) Case 2015 – 007
- 2) Called to order at 7:07 PM
- 3) Owners: Windham/Windsor Housing Trust, Cliff Duncan, Town of Wilmington
- 4) Letter from Scott Murphy presented naming Gretchen Havreluk, speaking on behalf of the Town of Wilmington
- 5) Location: 28 Shafter St & 36 Main St
- 6) Application being made for 8 month extension of approval 2014-003 dated 3/14/14
- 7) Testimony provided by Gretchen Havreluk
- 8) Case Closed at 7:16 PM

Continuation of Case

- 1) Case 2014 - 113
 - 2) Reopened at 7:17 PM
 - 3) Owner: James Barnes, Represented by Robert Rubin, Robert Harrington, Robert Fisher, and Ben Joyce
 - 4) Location: Base Tract and East Tract of Hermitage Inn Real Estate Holding Co. (HIREHC)
 - 5) Application Being Made For:
 - A. Base Tract: Realignment of eight (8) single-family lots in Stags Leap
 - B. Base Tract: Construction of three (3) 4-plex townhouses in Chamonix Village
 - C. Base Tract: ATV/UTV trail system with guided tours
 - D. Base Tract: Conceptual approval only of Mountain Coaster
 - E. East Tract: 250' airport runway extension (beyond the current approved extension) with 800' clearing of vegetation surrounding the runway
 - F. East Tract: Construction of six (6) 60' x80' airplane hangers
 - G. East Tract: Access road redirection around extended runway
 - H. East Tract: Development of a Clay Shooting Range (withdrawn 01-26-15)
 - I. East Tract: Development of an Equestrian Center (withdrawn 01-26-15)
 - J. East Tract: Density reduction, grouping East Tract lots to satisfy wetland, density, and setback requirements
 - 6) 02-23-15 Testimony on Base Tract item items C and D, East Tract items E, F, and G
 - 7) Following up on Testimony provided:
 - 01-26-15 Testimony on Base Tract application items A, B, C, and D.
 - 12-15-14 Testimony on Draft Master Plan overview
 - 8) 02-23-15 Testimony provided by:
 - Robert Rubin, HIREHC
 - Robert Herrington, Engineer for HIREHC
 - Robert Fisher, Attorney for HIREHC
 - Ben Joyce, Surveyor for HIREHC
 - Skip Holton, Old Arc Road, Abutter
 - Mike Kerby, 41 Kerby Drive
 - Joe Busko, Old Partridge Village
 - Laurie Newton, Representing Mt Snow
-

Minutes of the Wilmington, VT Development Review Board

Page 2

Meeting Date: February 23, 2015
Called to order at 7:06 PM

Continuing on testimony provided:

01-26-15 - Testimony given by:

Robert Rubin, HIREHC
Robert Herrington, Engineer for HIREHC
Robert Fisher, Attorney for HIREHC
Ben Joyce, Surveyor for HIREHC
Ken March – Wilmington Town Fire Chief
Robert Covey – Wilmington Town Fire Dept.
Joseph Szarejko – Wilmington Police Chief

12-15-14 - Testimony given by:

Robert Herrington, Engineer for HIREHC
Robert Fisher, Attorney for HIREHC
Ben Joyce, Surveyor for HIREHC
Elaine Hatfield, Lot 7 Maple Valley
Brendon Goffinet, Haystack Village
Mike Kerby, 41 Kerby Drive
Craig Ohlson, Zoning Administrator

- 9) Peter Wallace moved, Meg Streeter 2nd to continue case to March 2nd, 2015 at 6:00 PM at the Town Hall Meeting room.
Unanimous decision to continue case.
10) 9:02 PM Case Continued

Motion made by Peter Wallace to adjourn the meeting, 2nd by Meg Streeter. Unanimously approved.
Meeting adjourned at 9:05 PM

Respectfully submitted:
Wendy Manners, Clerk, Development Review Board