Wilmington Planning Commission Meeting March 13, 2017

Meeting called to order by Cheryl LaFlamme, chair, at 5:07 pm. In attendance: Cheryl LaFlamme (chair), John Lebron, Wendy Manners Seaman, Angela Yakovleff, Craig Ohlson, Eric Silverstein (by phone) Tom Consolino, visitor

1.Reorganization of the board

Wendy made a motion to name Cheryl LaFlamme chair. Seconded by John. In favor 4 opposed 0 abstain 0 Cheryl made a motion to name Wendy vice-chair, seconded by Angela. In favor 4 opposed 0 abstain 0 Cheryl made a motion to name Angela clerk. In favor 4 opposed 0 abstain 0

2. Additions to the agenda

Selectboard meeting with Planning Commission, March 15, 2017 6:00 PM.

3. Approval of February 27, 2013 minutes

Wendy made a motion to accept the minutes of February 27, 2013. Angela seconded. In favor 3, opposed 0 abstain 1

4. Zoning ordinance review

Tom Consolino had some questions about the changes made to the document. Wendy has reworded the document and condensed it for understanding. There has been no concept change.

There was a discussion about wording of some sections, definitions and alignment across the document.

Tom Consolino asked if there was intent to add an index. There is none at this time.

Wendy made a made a motion to apporove the zoning ordinance version dated March 3, 2017 with the changes discussed at the meeting. John seconded. In favor 4, Opposed 0, Abstain 0

5. Cheryl will request that the March 15 joint meeting with the selectboard be a preliminary meeting so questions about the plan can be gathered and new selectboard members can have an opportunity to read and review the proposed Town Plan.

6. Village design review district

Wendy has incorporated all changes discussed at the hearing in the zoning ordinance except for some that were not legally possible. We need to make sure

there is a final version of the brochure updated to include any of the changes made after the hearing.

The question was asked about whether we needed a new report to include with the document that will get sent to the selectboard. Wendy will incorporate the Design Review District in the report. Wilmington Works will participate in the Selectboard hearing.

7. High Meadows Fund

Craig updated us on the grant proposal after talking to Barry Lambke. We do not have a full team if we attend the ECHO Summit. Barry suggested we come to listen and learn. Cheryl and Craig can attend both days. Angela and John Gannon can attend on Saturday. Craig will check on the agenda to see how we might benefit. It is doubtful we would be funded this year.

8. Wendy made a motion to adjourn at 5:40. John seconded. In favor 4, opposed 0 abstain 0

Next meeting: March 27, 2017 4:00 pm

Respectfully submitted, Angela Yakovleff clerk