

HILLSBOROUGH PLANNING BOARD

November 7, 2012

Official Meeting Minutes

Present:

Members: Herm Wiegelman (Chair), Martha Caron (Vice Chair), Ann Poole, Dave Fullerton

Staff: John P. Segedy, Recording Secretary; Kelly Dearborn-Luce, Code Enforcement Officer
Robyn Payson, Planning Director

CALL TO ORDER

The meeting was called to order at 7:06 pm by Herm Wiegelman, Chair.

PLANNING DIRECTOR UPDATE

Herm Wiegelman introduced Robyn Payson to the Board.

Robyn Payson updated the Board on her activities since beginning her position.

She said she had attended the LGC Conference on the 14th as well as the first session of the Safe Routes Training. The second half of that is on November 30, 2012.

Robyn Payson said she had met with Mr. French regarding the Safe Routes to Schools Project and that they are ready to proceed.

Dave Fullerton suggested that she walk the area of the work. He said he would rather pay her overtime if it's needed to get it going than the contracted rate.

John Segedy said that there had been a Committee that had worked with Shane O'Keefe on the grant. He said she could review minutes and that she might want to have a meeting of it when it comes time to work on the next phase.

Robyn Payson said she would attend the Zoning Task Force meeting on Friday. She said that Jeff Bird may be coming in for an informal meeting regarding a subdivision.

Robyn Payson said at this point she was deferring to Laura Lee Lomonoco regarding the budget. The Board discussed the difference between the Planning Director Budget and the Planning Board Budget. Martha Caron suggested meeting with the Selectboard to discuss the setup of the budget and whether it should continue in the same way.

Martha Caron moved: *To put on the December 5, 2012 agenda discussion of the 2013 Annual Planning Board Budget, and thereafter to meet with the Selectboard at the first available opportunity to discuss said budget.*

Ann Poole seconded. Motion passed 3-0-1 (Dave Fullerton abstained).

MINUTES

October 17, 2012

Martha Caron suggested that in 'Old Business - #1', the fifth paragraph - that "25 years" be replaced with "2-10 years", in the twelfth paragraph "added" be changed to "consulted", and that in 'Old Business - #2' "(compiling a single list of currently designated roads)" be added after the word "task".

Ann Poole moved: *To approve the minutes of October 17, 2012 as amended.*

Martha Caron seconded. Motion passed 4-0.

OLD BUSINESS

1. Warrant Articles - Zoning

Tabled to after Zoning Task Force meets.

John Segedy asked for a clarification as to who would be on the committee. Chair Wiegelman clarified that it would be the people who had previously been on it (with Robyn Payson as Planning Director in place of Shane O'Keefe). He repeated his request that there be representatives of the general public on the committee.

2. Warrant Article – Scenic Roads

There was discussion of the various lists. Kelly Dearborn-Luce suggested that the Department of Revenue Administration would have the up to date list identifying scenic roads. Consensus that this should be on the agenda for the November 14 meeting.

3. Warrant Article – Planning Director

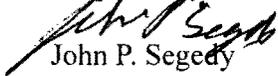
Tabled until December 5, 2012 meeting.

ADJOURNMENT

Ann Poole moved: *To adjourn.*

Martha Caron seconded. Chair Wiegelman adjourned the meeting at 8:23 pm.

Respectfully Submitted:



John P. Segedy
Recording Secretary

Approved November 14, 2012