

**DRAFT
TOWN OF RUTLAND
PLANNING COMMISSION
MEETING MINUTES**

THURSDAY, April 19th, 2018
RUTLAND TOWN MUNICIPAL HALL
OPEN MEETING 7:00 P.M.

Present: Barbara Noyes-Pulling, Howard Burgess, Norman Cohen, Dick Lloyd, Andrew McKane

- Ms. Noyes-Pulling opened the meeting at 7:04 P.M. with the Pledge of Allegiance.

Public Hearing on Final Plat Review for subdivision R300:

- Present is Gary Kupferer.
- Reviewed 2 minor changes, re-identifying property owners
- Reviewed checklist for final approval
- 2 minor changes suggested; Change title to state "Subdivision" from "Lot Line Adjustment" and add "Estate" after Thomas Gerdon's name.
- Motion made by Mr. Dick Lloyd to approve the application with changes. Mr. McKane made a second to the motion. Motion passed 5-0.

Approval of Agenda:

- Mr. Cohen made a motion to approve the agenda. Mr. McKane made a second to the motion. Motion passed 5-0.

Public Comment

- Select Board Chairman Mr. Josh Terenzini thanked the commission for their work.

New Business:

- Mr. Burgess presented the commission with a map of a property transfer submitted. This did not go through the Planning Commission process. Reviewed options for future action. Mr. Sweet will draft a letter to be sent to the attorney of record and the property owner detailing the subdivision process.
- Forest Fragmentation requirement for new town plans: Required as of January 1, 2018. Reviewed new requirement and language given from the state. Reviewed the local map. Mr. McKane made a motion to adopt the Forest Fragmentation language for the Rutland Town Plan

Natural Resource Section with the accompanying map. Mr. Burgess made a second to the motion. Motion passed 5-0.

- Reviewed the 2 Route 4 studies and the scoring system in preparation for the upcoming meetings.

Announcements/News:

- Ms. Noyes-Pulling gave update on the Thomas Solar Site project. She attended the Regional Planning Commission meeting and gave a report on the outcome. The site designated as Site #1 is being removed from the project and the two remaining sites are being renumbered to 1 & 2. Mr. Cohen made a motion for Ms. Noyes-Pulling to sign a new letter, if needed for the site developer. Mr. Lloyd made a second to the motion. Motion passed 5-0.

Approval of Minutes from 3/29/2018:

- Mr. Burgess made a motion to approve with 1 clerical correction. Mr. Lloyd made a second to the motion. Motion passed 5-0

Adjournment:

- Meeting adjourned at 8:26 PM.

Respectfully submitted, Bill Sweet