Hardwick Planning Commission November 10, 2015 Work Session Hardwick Memorial Building MINUTES

Members Present: Shawn Ainsworth, Diane Grenkow, Dave Gross, Jim Lewis, Joyce Mandeville, Ken Davis.

Absent/Resigned: Dan Bandit

Also Present: Kristen Leahy, Hardwick Zoning Administrator (ZA) and Michael Bielawski, Gazette Reporter

Joyce Mandeville moved to open the meeting, Diane Grenkow seconded. All members were in favor. Ken Davis moved to approve the October 13, 2015 minutes with minor adjustments, Diane Grenkow seconded. All members were in favor.

Dave Gross alerted HPC members to the earlier email from Dan Bandit. Mr. Bandit has resigned from the Planning Commission (He does intend to remain on the DRB).

Kristen Leahy presented the draft version of the reporting form for the petitioned Municipal Bylaw amendment. This report must accompany the proposed bylaw changes when they are forwarded to the planning commission chairs of adjoining municipalities, to the Executive Director of NVDA, and to DEHCD. The Public Hearing will be held on Tuesday, December 1, 2015 at 6:30. Dave Gross made the motion to approve the draft version, Joyce Mandeville seconded. All members were in favor. The report will be sent out on Friday with the ZA's name on it as the author.

Shawn Ainsworth noted that his Hardwick email account is still not working. Jim Lewis is also experiencing issues with his account. Kristen will endeavor to find a solution to this issue.

Discussion was held regarding the necessary number of planning commission members who will be able to attend the Petition Bylaw Amendment hearing. As of November 10, Dave Gross, Jim Lewis, Ken Davis, and Shawn Ainsworth will be able to attend. Dave Gross suggested that each member write an opinion regarding the petitioned bylaw amendment. The Commission will discuss and vote on a recommendation for the Select Board at their December 8th meeting. This will transpire after the scheduled meeting with Alison Low.

Kristen Leahy reported that she had not found any technical deficiencies in the petition wording. She inquired as to the Commission's opinion on that subject. No technical deficiencies have been identified at the time of the November 10 meeting.

A discussion ensued about the shall/must/will document.

The next scheduled meeting will be the public hearing on December 1, 2015 at 6:30 pm. Kristen will have 20-25 information packets available for the hearing, as well as a sign-in sheet. The next regularly scheduled meeting will be on December 8, 2015. This will be the NVDA training with Alison Low.

Motion to adjourn at 8:02 made by Ken Davis, Jim Lewis seconded. All members were in favor.

Respectfully submitted, Kristen Leahy, ZA