

NORWICH PLANNING COMMISSION  
Meeting Minutes

**Thursday, November 9, 2017, Tracy Hall**

Regular Meeting

**Members Present:** Goodrich, Horwitz, Allen, Lubell, Brink, Brien

**Members Absent:** Thoms   **Clerk:** Phil Dechert

**Others:** Marcia Calloway, Colin Calloway, Linda Cook, Stuart Richards

Jeff Goodrich, Chair, called the meeting to order at 7:03 PM.

1.    **Approve Agenda** – Approved
2.    **Meeting Topics and Goals**
  - a.   Review Final Changes to Town Plan
  - b.   Prepare to submit Town Plan to Selectboard
3.    **Comments from the Public**
  - a.   Stuart Richards – Suggested Affordable Housing find potential sites such as ABC Dairy, form smaller groups to identify sites and consult with Twin Pines
4.    **Minutes** – 10-26-17 – Approved without changes.
5.    **Announcements, Reports, Updates & Correspondence**
  - a.   Enhanced Energy Planning Subcommittee - Goodrich and Allen will participate along with members of Energy Committee and possibly some others.
  - b.   Email from Chris Katucki regarding conflict between current zoning and draft Town Plan regarding telecommunications facilities.
  - c.   Richards email regarding open meeting law issues – It was decided, by consensus of the members, that this will be added to a future Agenda.
6.    **Town Plan Draft Revisions**
  - a.   Reviewed Town Plan Draft dated 10-31-17 and documents regarding Implementation changes
    - i.   The following changes to the current draft to be changed or verified:
      1.   Chart 8-1 – Confirm that missing figures have been added
      2.   Page 8-7 – Remove sentence
      3.   Pages 2-3 – 2-5 – Delete some duplicate actions; and
      4.   Land Use Map – Confirm change

Allen moved to adopt the October 31, 2017 draft of the Norwich Town Plan with the above changes and forward it to the Selectboard for their review, hearings, and adoption. The motion was seconded by Brink and passed 6-0.

Clerk was asked to prepare the following documents for the Selectboard:

1.   Revised Town Plan formatted draft;
2.   Redline version comparing to 2011 Town Plan;
3.   Redline version comparing to July 13, 2017 Hearing Draft; and
4.   Cover Letter

- 7. Future Meeting Schedule & Agendas**
  - a. Next Meeting – December 14, 2017
  - b. Status of Town Plan and Selectboard
  - c. Affordable Housing Program Plan
  - d. Zoning Amendment Plan
  - e. Richards Open Meeting Law correspondence

- 8. Public Comment - None**

**Adjournment – 8:06 PM**

Phil Dechert, Clerk

*APPROVED 12-14-17*

**Future Meetings:**

Thursday, December 14, 2017 – Regular Meeting

Thursday, December 28, 2017 – Tentative Regular Meeting

Planning Commission Agendas & Minutes available at: <http://norwich.vt.us/planning-commission/>