Planning & Zoning  
Public Hearing & Meeting  
December 2, 2015  

Present: Elaine Shepard, John Watson, Chair Lee Adams, Frank Vari, Kim Bradshaw  
Staff: Town Manager Sandra Edwards, Clerk/Treasurer Valerie Walls  
Absent: Chris Coliukos, Natalie Ricci  

Chair Lee Adams called the meeting to order followed by the Pledge of Allegiance.  

Public Comments:  
Frank Vari – when you come in for the Holiday Party, remember Toys for Tots and a non-perishable food item. The Race is coming along well, most of the sponsors are in. Jan 23rd is an event at Schaefer’s Canal House for CCEA – annual fundraiser for them, Daytripper will be playing.  

Public Hearing  
MOTION: Elaine Shepard made a motion, seconded by Frank Vari to open into a Public Hearing to discuss changes with the Critical Area Regulations. All in favor, motion carried.  
No public for any comments.  
No comments from Commission  
MOTION: Frank Vari made a motion, seconded by John Watson to close the public hearing; all in favor, motion carried.  

Minutes Approval  
November 4, 2015 meeting  
MOTION: Elaine Shepard made a motion, seconded by Kim Bradshaw to accept the minutes, with the spelling corrections. All in favor, motion carried.  
November 18, 2015 meeting  
MOTION: John Watson made a motion, seconded by Elaine Shepard to accept the minutes, with the spelling corrections. All in favor, motion carried.  

Action Item:  
Approval of the State Changes to the Critical Area Regulations  
MOTION: Fran Vari made a motion, seconded by Kim Bradshaw to accept the State mandated changes to the Critical Area Regulations. All in favor, motion carried. Note: Document will go to Council to their process.  

Old Business:  
Discussion of the Chesapeake Village property.  
Property is TND and has to be mixed use, cannot be 150 townhouses.  
Final Plan in 2010 showed houses & townhouses 1/26/10 main thing broken into 2 sections with big parking area requested. Proposing setting up a meeting with Alan & George presenting the plan that we liked in 2010. Needs to reflect what the town looks like, too. Page 71 in the Comp Plan single family attached town houses at the very least will have to go before the BOA no matter what plan is used. Need a concept plan with parking, open spaces, etc – duplex, TH, single homes.  
There is also a question of number of EDUs for sewer plant – may have new plant in two years – Sandra to contact the owners to try to set up a meeting for maybe the end of next week or the following week.
New Business:
December 16, 2015 Workshop -no workshop, will be the night of Open House for Town Hall. Bring a
toy, non-perishable item and a dish.

MOTION: John Watson made a motion, seconded by Elaine Shepard to adjourn @ 7:08pm. All in favor,
motion carried.

Respectfully Submitted

Valerie Walls
Clerk/Treasurer

Lee Adams
Chair