

# Planning Commission Minutes

Date: January 30, 2023

Present: Mark Long (Chair), Kevin Hagan (Vice-Chair), Dan Garnitz (Secretary), Glenn Blanchard, Joe Ritz III (Town Commissioner Liaison), & Valerie Turnquist (Alternate)

Staff: Najila Ahsan, Town Planner, Chris Jakubiak, Contract Planner

Meeting was called to order at 7:00 p.m.

**Opening:** Mayor Briggs introduced the new Town Planner, Najila Ahsan to the commission. Dan Garnitz and Valerie Turnquist (alternate) were also welcomed to the Planning Commission.

**2023 Reorganization:** Najila asked for nominations for Chairman. Mark Long was nominated and elected unanimously. Mark then asked for nominations for Vice Chair. Kevin Hagan was nominated and elected unanimously. Nominations for Secretary were asked for. Dan Garnitz was nominated and elected unanimously.

## Review and Approval of Minutes for October 25, 2022

Motion by: Kevin Hagan

Second by: Glenn Blanchard

Approved: 5 aye 0 nay

**Public Comment:** None

**Old Business:** None

**New Business:**

### **A: Amendment of approved site plan and forest conservation plan, Rutters Store.**

Motion: To Deny the Amendment to the Forest Conservation Plan to lift Forest Conservation Easement #1 and to reduce the size of Forest Conservation Easement #2.

Motion by: Kevin Hagan Second by: Dan Garnitz

Vote: 4 aye 1 nay 0 abstain

### **B1: Amendment of approved site plan, Federal Stone Industries.**

Motion: To Approve with the condition that the applicant address the site plan review comments set forth in the town engineer's memo of January 12, 2023, and obtain all necessary county, state, and federal approvals.

Motion by: Joe Ritz Second by: Kevin Hagan

Vote: 5 aye 0 nay 0 abstain

**B2: Regarding final improvement plan for site, Federal Stone Industries.**

Motion: To Approve with the condition that the applicant address the improvement plan review comments set forth in the town engineer's memo of January 12, 2023, and obtain all necessary county, state, and federal approvals.

Motion by: Joe Ritz      Second by: Kevin Hagan

Vote: 5 aye 0 nay 0 abstain

**B3: Regarding final improvement plan for extension of Creamery Court, Federal Stone Industries.**

Motion: To Approve with the condition that the applicant address the improvement plan review comments set forth in the town engineer's memo of January 12, 2023, and obtain all necessary county, state, and federal approvals.

Motion by: Joe Ritz      Second by: Kevin Hagan

Vote: 5 aye 0 nay 0 abstain

**C. Proposed Zoning Text Amendment concerning the heights of boundary fences along street frontage on corner lots.**

Motion: To approve text amendment section 17.40.060

Motion by: Kevin Hagan    Second by: Glenn Blanchard

Vote: 4 aye 0 nay 1 abstain, Town Liaison, Joe Ritz

**Other Business:** None

Next Meeting Date: March 27, 2023, 7 PM

**Adjournment:** Meeting Adjourned at: 8:21 PM