

Shaftsbury Planning Board
To be held at the Shaftsbury Town Hall
Buck Hill Rd at 7:00 pm
DRAFT Minutes for Special Meeting
October 18, 2011

Members Present: Chris Williams (Chair), David Spurr (Vice-Chair), Bill Pennebaker, Norm Gronning, Abigail Beck

Others Present: Jennifer Viereck (Zoning Administrator and Substitute Recording Clerk)

1. Chairman Chris Williams called the meeting to order at 7:05 pm.
2. The Planning Commission has received a detailed response to its proposed new Bylaw Section 7.15 Flood Hazard Bylaw from Ned Swanberg, Vermont Dept. of Environmental Conservation, whose approval of the Bylaw is required to move forward. This proposed Flood Hazard Bylaw is being drafted to conform with revised FEMA guidelines, and Section 7.2 Resource Protection. The purpose of the meeting was additional editing to take Mr. Swanberg's comments and recommendations into account. David Spurr will make the changes agreed upon to the proposed Flood Hazard Bylaw and a few to the general Shaftsbury Bylaw for final review next week.
3. Bill Pennebaker made a motion to adjourn the meeting at 9:00, which was seconded by David Spurr. All were in favor, 5-0-0.

Respectfully submitted,
Jennifer O. Viereck