

**Members Present: Greg Heyer, Martha Varney, Mark Hunziker, Richard Wimble**

**Public Present: Glenn Minor, Peter Katz, Kane Smart, Justin Enegren, Skip Taylor, ZA**

7:02 PM- **G. Heyer** called the meeting to order.

The minutes were reviewed from the last meeting, March 11, 2014. **M. Varney** moved to approve the minutes; **R. Wimble** 2<sup>nd</sup>. All in favor.

Introductions were made. **S. Taylor** began by a brief introduction of the proposed AT&T Cell Tower project. **S. Taylor** brought up that the proposed project location is like a "Gateway" into the Town of Fairfax. The proposed location, the aesthetics, and overall safety concerns with the fall zone are issues that the community has raised through comments and letters that the Town has collected. **S. Taylor** asked if there might be a neighboring property that could be considered as an alternative to the proposed project that might be a better fit for the community based on the concerns.

The Board directed a few questions to **K. Smart** and **Peter Katz** regarding the location and possible alternative locations. Safety concerns in regards to the fall zone and the overall aesthetics of the proposed project location were also discussed.

**K. Smart** of **Downs, Rachlin, and Martin PLLC** and on behalf of AT&T, explained the process, and explained the goals which included, AT&T's coverage objective, planning for the future for better coverage and to support future co-location.

8:00 PM- The public left the meeting.

The Board resumed the discussion on the AT&T Cell Tower project. **S. Taylor** offered to contact some of the neighboring property owners that might be of interest as an alternative location for the AT&T Cell Tower. **S. Taylor** also stated that he would be responding by the end of the week. The response would include a letter on behalf of the Planning Commission and Select Board, comments and letters received on behalf of some Town's people, and a contact list of interested neighboring property owners for suggestive alternative locations.

**S. Taylor** and **G. Heyer** shared with the Board how there meeting went with the Select Board in regards to the proposed Fee Schedule and the Definition Structural Alteration. Some of the suggestions that were given were talked about. The Board discussed the definition Structural Alteration. **S. Taylor** offered to draft up some changes to the Fee Schedule and the definition for the next meeting to review.

The Planning Commission reviewed and discussed a letter that **S. Taylor** had received from the Fire Department. The Fire Department is requesting to be put on the agenda of an upcoming Planning Commission meeting. They would like to discuss implementing a permit process for Solar Photovoltaic Systems. The Board reviewed and discussed. **S. Taylor** offered to contact the Regional Planning Commission to find out more information on this process and he would come back to the next meeting with more information.

There was a brief discussion on the Municipal Planning Grant Project titled: Fairfax North and South Pedestrian Connectivity Feasibility Study. **S. Taylor** mentioned that the mid-term report would be due in September, 2014.

The next Planning Commission meeting will be Tuesday, April 15<sup>th</sup>, 2014 at 7PM.

9:25 PM- **M. Hunziker** moved to adjourn; **M. Varney** 2<sup>nd</sup>. All in favor.

Respectfully submitted,  
Jackie Marshall, Planning and Zoning Assistant

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
For the Planning Commission

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*These minutes are unofficial until approved at the next regularly scheduled meeting. All motions were unanimous unless otherwise indicated.*