

Members Present: G. Heyer, M. Hunziker, R. Wimble, M. Kane

Public Present: Skip Taylor, ZA

7:04 pm- G. Heyer called the meeting to order.

M. Kane moved to accept the minutes from the July 1, 2014 meeting; **M. Hunziker** 2nd. All in favor.

The Board talked about the Open Meeting Law briefly.

The Board reviewed and discussed two bids that they received in response to the RFP (Request For Proposals), for a **Feasibility Study For Pedestrian Connectivity between the North and South Village**.

M. Kane abstained from voting.

7:19PM- M. Hunziker made a motion to accept the bid for consultant **Kevin Russell** of CDS, supported by Summit Engineering Inc. with the stipulation that the Board has a sit down to discuss the details and the scope of work, preferably before a contract is signed. **R. Wimble** 2nd. All in favor.

The Board discussed the next possible meeting to hold with **Amanda Holland** of North West Regional Planning and **Kevin Russell** of CDS. The Board members agreed that the next meeting could be August 19, 2014.

S. Taylor offered to send a memo to **Amanda Holland** to let her know that the Board had reached a decision on selecting a consultant and on scheduling the next meeting.

S. Taylor shared with the Planning Commission that when he met with the Select Board last, that he had asked for feedback on the proposed Amendments to the Fairfax Development Regulations that were proposed. The Select Board stated that they were prepared to go ahead with a Public Hearing without any changes.

The Planning Commission briefly reviewed and discussed the proposed Amendments to the Fairfax Development Regulations. The Board had general consensus that above ground pools should be exempt from permitting. The Board also discussed Section 7 Design Standards, and decided to change some of the language to this Section to make it more clear and concise.

M. Kane made a motion to accept the final changes and to draft up a memo to send to the Select Board that would state the final changes along with an explanation of the latest changes. **M. Hunziker** 2nd. All in favor.

S. Taylor shared with the Board memorandum regarding Act 248a. The Board members discussed this briefly.

M. Kane asked to be put on the agenda at some time in the Fall as he would like to discuss energy siting standard for the Town and solar installations.

8:24PM- M. Kane made a motion to adjourn; **R. Wimble** 2nd. All in favor.
Respectfully submitted,

Jackie Marshall
Planning & Zoning Assistant

Signed: _____ **Date:** _____
For the Planning Commission Board

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