

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

Public Present: Skip Taylor, ZA

7:15 PM- **G. Heyer** called the meeting to order.

The Planning Commission talked about the AT& T Cell Tower project. **S. Taylor** told the Board that he received an email from the AT & T representative, **K. Smart of Downs, Rachlin, and Martin PLLC**; requesting that the meeting be postponed. The Board members agreed that May 6, 2014 would work best and **S. Taylor** offered to notify the list of people who own property near-by the proposed site.

The minutes were reviewed from the last meeting, April 1, 2014. **M. Hunziker** made a motion to approve the amended minutes; **M. Varney** 2nd. All in favor.

S. Taylor shared a written response that he received from the Fairfax Lister’s office to the Planning Commission regarding some of the proposed changes to the Development Regulations. **S. Taylor** also provided a copy of all the proposed changes to the Development Regulations for review. The Board discussed the response and began reviewing the proposed changes. There was discussion about altering the definition of Structural Alteration, and the board came to a consensus on the definition for Structural Alteration.

S. Taylor also provided a copy of the Public Notice and a Bylaw Amendment Report that he had prepared for the Board to review. **M. Kane** suggested that we list our new Town website on the Public Notice. The Board continued to discuss and review the documents and **M. Hunziker** made a motion to use these documents; **M.Kane** 2nd. All in favor.

The Planning Commission received a letter from the Vermont Tobacco Evaluation and Review Board. This letter was briefly reviewed and discussed.

The next Planning Commission meeting will be Tuesday, May 6th, 2014 at 7PM.

8:05 PM- **M. Hunziker** moved to adjourn; **M. Kane** 2nd. 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.