

Members Present: G. Heyer, M. Hunziker, R. Wimble, M. Kane, Martha Varney
Public Present: Amanda Holland, Kevin Russell, Skip Taylor, ZA

7:01PM- **G. Heyer** called the meeting to order.

Kevin Russell of CDS & **Amanda Holland** of North West Regional Planning came to meet and discuss with the Board the **Feasibility Study for Pedestrian Connectivity between the North and South Village**. Discussion included, reducing or consolidation of meetings due to limited resources, meeting with VTRANS and discussion of VTRANS support, creating an Advisory Committee which could include a Select Board member, the Planning Commission Board, Public, and other departments like the Recreation Department. The Board also discussed a timeline and the scope of the work. There was consensus with the Board that some of the meetings could be consolidated. There was some discussion regarding securing funding by possibly developing a linkage with other departments (such as Recreation), as well as transportation funds through VTRANS. **K. Russell** advised the Board that it would be a great idea to invite property stake holders and to seek out and notify adjoining property owners.

8:24PM- **M. Varney** made a motion to recommend **K. Russell** of CDS, and to coordinate with North West Regional Planning to move forward with the project, with the stipulation that the cost match the original project total of \$10,500. which was included in the RFP(Request for Proposal). **M. Hunziker** 2nd. All in favor.

The Board discussed a time line schedule of meetings to hold with **A. Holland** of North West Regional Planning and **K. Russell** of CDS. The time line includes a meeting in September to discuss a base map, an Advisory meeting in October and a tentatively scheduled meeting on November 17, 2014 to present to the Select Board and the public.

8:27PM- **K. Russell** thanked the Board and left.

A. Holland discussed with the Board that a mid-term report would be due in September, and that she would work to prepare the report as well as create a contract for the Town of Fairfax and to create a schedule of future meetings.

8:35PM- **A. Holland** thanked the Board and left.

8:36PM- **M. Hunziker** moved to accept the minutes from the August 5, 2014 meeting; **M. Kane** 2nd. All in favor.

S. Taylor shared with the Planning Commission that the Select Board is in the process of scheduling the Public Hearing to present the proposed changes to the Fairfax Development Regulations. This Public Hearing will likely be scheduled for September 29, 2014 and the Select Board is looking for member(s) from the Planning Commission to present the proposed changes. **M. Hunziker** and **M. Varney** offered to help out with presenting.

The Board agreed that the next meeting would be September 2, 2014 at 7PM to discuss the Advisory Committee. The Board also will meet on September 16, 2014 to prepare for the September 29, 2014 Public Hearing with the Select Board.

M. Kane asked to be put on the agenda for the October 7, 2014 Planning Commission meeting to discuss Solar Energy Development further and to provide models to look at for energy facility siting and to discuss energy siting standards for solar installations in the Town.

The Planning Commission decided to schedule the Advisory Committee meeting for October 21, 2014 at 7:00PM.

8:51PM- **M. Kane** made a motion to adjourn; **M. Varney** 2nd. All in favor.

Respectfully submitted,

Jackie Marshall
Planning & Zoning Assistant

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