

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

Public Present: Amanda Holland, Skip Taylor

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

S. Taylor Introduced **Amanda Holland**, Regional Planner of North West Regional Planning to the Planning Commission.

M. Varney made a motion to approve the minutes for the last meeting June 3, 2014; **M. Hunziker** 2nd. All in favor.

S. Taylor reminded the Board that he requested a meeting with **A. Holland** as the Town was approved by the State for a grant back in December for the Fairfax North and South Village Pedestrian Connectivity Feasibility Study. A Mid-Term report is due in September, 2014 and it seemed appropriate to hold a meeting. Time lines were discussed and **A. Holland** began by explaining this was the first meeting to discuss the grant project and she expressed that she would like to revisit goals and to get a general idea of expectations regarding the project.

M. Kane generalized that the project was to connect the South and North Villages in some meaningful way from a pedestrian perspective. There was also discussion regarding the Recreation Path connection and the Fairfax Side Walk Master Plan. The Board agreed that the project may need to be done in phases. Other topics of discussion in relation to the study were grants and other possible funding sources, the hiring of a Consultant and the costs associated, previous road studies that occurred in Town, The Village vision and the importance of Community outreach. **A. Holland** offered to draft up a request for proposal for the Town of Fairfax for hiring a Consultant for the Fairfax North and South Village Pedestrian Connectivity Feasibility Study.

S. Taylor and the Board members thanked **A. Holland** for coming and confirmed that the next Planning Commission meeting will be on Tuesday, July 1, 2014 at 7PM.

8:51PM- **M. Hunziker** made a motion to accept the amended Bylaw Amendment Report and the final amendments of the proposed changes to the Fairfax Development Regulations and to forward the documents along to the Select Board for review; **M. Varney** 2nd. All in favor. The Planning Commission would like to also tell the Select Board that it is available to discuss the proposed changes.

8:58PM- **R. Wimble** moved to adjourn; **M. Varney** 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.