**Town of Waterford Planning Board Meeting**

**Minutes - March 15, 2017**

**Members Present:** Bill Dimick-Chair, Howard Remick-Vice Chair, Mike Barrett, Dave Senio, Steve Eddy

**Others Present:** Chis Brimmer-Zoning Administrator**,** Paul Bellefeuille, Mike Bean, Irene Nagle

**Minutes**

Bill called the meeting to order at 7:00PM

Reviewed previous meetings’ minutes (January 18, 2017). Howard made the motion to approve January 18, 2017 Minutes. Mike seconded the motion and the motion was passed unanimously.

**Modification of Agenda:** Citizens Comments

Paul Bellefeuille presented thoughts regarding the Northeast Speedway and its status as a Historical Vermont Site and his desire to get zoning approval to restore it. The potential of setting up the North East Speedway for conditional use was discussed. Paul is to call Chris Brimmer to discuss on Friday. Afterward, Paul Bellefeuille and Mike Bean excused themselves from the meeting.

**New Business:**

Irene Nagle handed out several items regarding Cooperative Agreement between the Town of Waterford and the Northeastern Vermont Development Association (NVDA). A recent set of bylaws adopted by another town, Sutton as an example. Irene will provide a survey draft one week prior to the next meeting, April 19th and the PB can edit prior to potentially being distributed to Waterford residents. Irene will return for the April 19, 2017 meeting to finalize survey. Irene excused herself.

Bill brought up for discussion the PB Clerk positions’ job responsibilities and provided a job description draft for all to review. Steve was given a hard copy to review as well. Mike Barrett asked Steve to verbally provide his BIO and Steve shared for a few minutes.

Motion was made to adjourn at 8:16PM