

**TOWN OF WATERFORD  
PLANNING COMMISSION  
MEETING DATED JULY 16, 2014  
MINUTES**

**MEMBERS PRESENT:**                                 **Bill Dimick, Howard Remick, Bob duMaire,  
Mike Barrett, John Gillott**

**MEMBERS ABSENT:**                                 **Tom Robinson, Tom Villeneuve**

**NONMEMBERS PRESENT:**                         **Lou Brach, and Secretary, Carol Priest**

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The meeting was brought to order at 7:00 P.M. by Bill.

Howard moved to accept the minutes of the May 21<sup>st</sup>, June 16<sup>th</sup>, and July 9<sup>th</sup> meetings. Mike seconded the motion. Bill called for a vote and all present approved the motion.

Bill read a letter he received from Tony Dwyer, postmarked July 14, indicating his interest in applying for the vacant administrative officer position. This will be forwarded to the Board of Selectmen for their review.

Howard and Mike attended the July 14 meeting of the Selectboard to report on the July 9<sup>th</sup> meeting, at which members interviewed a candidate, J. Christopher Brimmer, for the A. O. position. The board has recommended this candidate to the Selectboard for appointment by them, to replace outgoing A. O. Becky Loehr.

Mike updated the board on the town website. John raised a concern that the agenda for this meeting was not made available to the public, which is part of the newly passed open meeting law. Members discussed the legal ramifications of not posting agendas, meeting minutes, etc., As there was no published agenda, John excused himself from the meeting, citing his concern over personal liability for non-compliance with the new law. Members agreed to establish an agenda at each meeting for the next meeting, and the secretary will post it in three places, as required, prior to that meeting. Meeting minutes will be posted in three places as well, including the town website.

Bill shared a permit checklist he obtained from the town of Lyndonville, which is used by the zoning officer there to assist applicants seeking permits. The secretary will forward e-copies to the DRB chairman, the Selectboard chairman, and all members of the PC for their review, asking for suggested changes, additions, etc, to be discussed at the August meeting. At the same meeting, members will reexamine the permit application, which was revised by the PC in 2012. Howard reported that complaints have been received regarding this permit application.

Bill updated the members on information he received from Andrew Fraser, Assistant Regional Engineer, Vermont Department of Environmental Conservation, Drinking Water, & Groundwater Protection Division, regarding the septic concerns raised by Bruce and Deb Hazen

at the June 16<sup>th</sup> meeting. A copy of the letters of information he received will be sent by the secretary to the Hazens, as they were not in attendance at this meeting.

Bill noted that he has received some information from NVDA representative Irene Naigle on questions the board had concerning manufactured housing, solar panels, etc.

Bill set the agenda for the August 20, 2014 meeting: minutes, citizens' concerns, old business, including permit and checklist, town plan revision, NVDA data received, and new business. A copy of the agenda will be sent to the chairmen of the Selectboard, DRB, and the town clerk.

The meeting adjourned at 8:23 P.M.

Respectfully submitted,

Carol Priest, Secretary

Approved: