## **Waterford Planning Commission**

## Meeting Minutes 02/20/19

Members present: Dave Senio, Howard Remick, Bill Dimick

Others Present: Chris Brimmer

## Meeting Opened at 7:00PM

Under old business, the discussion concerning a new secretary/alternate member continued. Bill has contacted Mike Barrett, and Mike agreed that the dual role member works for the DRB very well. The DRB did not meet in January, but Mike said he'd discuss at their next meeting and get back to us with comments and suggestions.

Selectmen have communicated to us that the new Bylaw will not be up for public vote at town meeting this year. The selectmen did not have time to properly warn for a hearing and get this on the ballot. We discussed the options moving forward, and will need to get some advice from Irene Nagle at NVDA as to how we proceed.

Revisions to the definitions were discussed as put forth in the NVDA letter in December. We will contact NVDA prior to our March meeting to see what if anything has changed since December. The new (proposed) Act 250 rules may also have a future effect so It was decided that we ask NVDA about the potential impact at the same time.

Bill needs to contact the selectmen to find out how much NVDA time we are allowed. It is the board's understanding that Waterford does not have an annual contract, and any use of NVDA's services would be charged out hourly.

Revision of the sign ordinance was discussed, and Chris will be bringing us some suggestions to look at in March.

A motion was made by Howard, and seconded by Dave that the meeting be adjourned at 8:00 PM