



**Town of Waterford
Planning Commission Meeting Minutes
December 21, 2016**

Members Present: Bill Dimick, Howard Remick, Dave Senio, Tom Robinson, Michael Barrett

Members Absent: John Gillott

Others Present: Chris Brimmer, ZA

Board discussed the revisions proposed for the Zoning Bylaws in their October meeting. It was discovered that those revisions did not get forwarded to the Town Select Board for review. Tom made a motion, Howard seconded, and all members were in favor of getting the proposed updates to the Select Board. The changes will be highlighted in the documents full form by Chris Brimmer, with changes also including the merging of the bylaws, subdivision, and flood plan into one document.

Howard brought to the attention of the board a concern for lights that may be encroaching on to roadways or beyond property lines. While a brief discussion took place, it was agreed by all to table this discussion until the January meeting.

The PC and DRB are in need of a secretary. Bill mentioned that we should seek qualified candidates and also ensure that the chosen individual could be an alternate on both boards due to the continued issues with getting a quorum for each. Additionally, it was discussed to think of individuals that may wish to join the PC as we are short a member with the recent departure of Bob duMaire. Also part of this discussion was a thought of reducing the board member requirement to ensure quorum's for future meetings.

At 7:40 Tom made a motion to adjourn, Mike seconded, all approved.

Respectfully submitted, Mike Barrett