

Vin Ritchie, Planning Board Chair, stated that this proposed bylaw would fall under the town's Zoning Bylaws, if it were to be accepted. Another point made was that, once this bylaw is allowed, the town (through the Planning Board) must issue an earth intake permit, if the applicant is in compliance, without discrimination, and it could be difficult to enforce under the Zoning ByLaws.

9:20pm A motion to close the public hearing was accepted.

Motion: Tom Bratko

Second: Tom Robinson

All in favor.

9:21pm A motion to reconvene the Planning Board meeting was accepted.

Motion: Tom Bratko

Second: Kendall Daly

All in favor.

Planning Board discussion of the four Public Hearings held for Town Warrant Articles.

It is the duty of the Planning Board to provide a written report on the results of the four public hearings that were held for the town warrant articles to the Selectboard. The following is a summation of those discussions:

1) No written report for the town charter **Proposition 2 1/2 Override** will be provided to the Selectboard on behalf of the Planning Board, since it was not the Planning Board's responsibility to hold the hearing on May 4, 2016. The Selectboard will hold their own hearing, in this case.

2) **Rate of Development ByLaw Public Hearing Held on May 4, 2016.** Vin Ritchie, Planning Board Chair, proposed, by making a motion, that the Planning Board support the adoption of this bylaw for the following reasons, the inability of the town to service the cost of the growth, and to control the growth of development in town.

Motion: Vincent Ritchie

Second: Kendall Daly

All in favor.

3) **Prohibition of Importation of Waste Material Public Hearing Held on May 31, 2016.**

Vin Ritchie, Planning Board Chair, recommended that the Planning Board support the adoption of this bylaw to take action against the importation of hazardous material coming into town. He made a motion that the Planning Board support the adoption of this bylaw, and the following vote was taken.

Motion: Vincent Ritchie

Second: Kendall Daly

Four members were in favor, and MaryAnn DiPinto abstained.

4) **Regulation of Soils Public Hearing Held on May 31, 2016.**

Vin Ritchie, Planning Board Chair, recommended that amendments to this bylaw be made and then presented at the next town meeting. He made a motion that the Planning Board to take no action, and not approve this bylaw as written.

Motion: Vincent Ritchie

Second: Tom Bratko

All in favor.

Master Plan Discussion

The Planning Board reviewed a proposal from Dick Heaton, of H & H Associates, LLP, dated May 23, 2016 for the facilitation of the rewriting of the town's Master Plan. It contained two options. Option I was a fixed price of \$9,500, Option II was a variable price based on continuing the existing contract price of \$125 per hour, with an estimated cost of \$3,500 to \$4,500. Vin Ritchie, Planning Board Chair, recommended that the proposed Article 15 on the town warrant to appropriate funds be amended to account for Option II of Dick Heaton's proposal at \$4,500. A motion was made as such.

Motion: Vincent Ritchie

Second: MaryAnn DiPinto

All in favor.

11:00pm Motion to adjourn was presented.

Motion: Tom Bratko

Second: Kendall Daly

All in favor.

Approved 9-7-16
Vin V. Ritchie
Chair