

**VILLAGE OF ESSEX JUNCTION
PLANNING COMMISSION
MINUTES OF MEETING
April 16, 2009**

MEMBERS PRESENT: Mark Thibeault (Chairman); Liza Kilcoyne, Diane Clemens, Aaron Martin, John Alden. (Andrew Boutin and Dan Kerin were absent.)

ADMINISTRATION: Robin Pierce, Developer Director.

1. CALL TO ORDER and AUDIENCE FOR VISITORS

Chairman Mark Thibeault called the meeting to order at 7:00 p.m. There were no comments from the audience.

2. ADDITIONS/AMENDMENTS TO AGENDA

None.

3. MINUTES

April 2, 2009

MOTION by Mark Thibeault, SECOND by Liza Kilcoyne, to approve the 04/02/09 minutes. VOTING: 5 ayes; motion carried.

4. PUBLIC MEETING

Work Session: Land Development Code

Mark Thibeault opened the public meeting at 7:35 p.m. There was brief discussion of having the RPC review the current LDC for compliance with State Statutes, developing passive and active recreation criteria for the Open Space Map, adding public and private ownership categories. Mark suggested talking to the Trustees regarding applying for a grant for a historic consultant to look at the VC District and make recommendations for possible inclusion in the new LDC. Mark requested staff research the definition of "Adult Family Day Care". Discussion of potential modifications to the existing LDC based on the experiences since the last rewrite, Terry Hass has been keeping a record of suggested changes. There were no further comments.

5. OTHER PLANNING COMMISSION ITEMS

None.

6. ADJOURNMENT

MOTION by Mark Thibeault, SECOND by Lisa Kilcoyne, to adjourn the meeting. VOTING: 5 ayes; motion carried.

The meeting was adjourned at 8:20 p.m.

Minutes respectfully submitted by Robin Pierce, Development Director