

WEST WINDSOR PLANNING COMMISSION

Draft Minutes
January 8, 2015

Present: Barbara Truex, Elvin Kaplan, Arthur Steinberg, Martha Harrison

1. Call to Order - Planning Commission Chair Barbara Truex called the meeting to order at 6:15 PM.
2. Changes or Additions – Elect chair (after item #5)
3. Public Comment – None; no public present.
4. Review and approve additional minor changes to Section 2.3-5 of zoning regulations per December 29th public hearing – Barbara said she reviewed the proposed changes with Win Johnson's comments in mind and felt that, with the additions about the trail easements, the revisions address Win's concerns. Elvin asked about Win's comment regarding the applicability of a Master Plan. Martha said Section 2.3-5 specifically references a Master Plan so it is clearly applicable in that district; there could be a PUD in another district (e.g. the Secondary Growth district) where a Master Plan is not required.
5. Approve submission of zoning regulation changes (Section 2.3-5, Section 5.4-1 & map) and written report to Selectboard – **Elvin moved to submit the changes to Sections 2.3-5 and 5.4-1 of the zoning regulations, along with the revised zoning map and the written report on the changes to the Selectboard. Barbara seconded the motion, which passed unanimously.**
6. Elect Chair – **Barbara moved to elect Arthur Steinberg as Chair of the Planning Commission. Elvin seconded the motion, which passed unanimously.**
7. Public Hearing: Flood Resilience chapter of Town Plan – Arthur opened the public hearing on the addition of a Flood Resilience chapter to the Town Plan. The Planning Commission (PC) was happy with the chapter as written and there were no members of the public present to comment. **Barbara moved to approve the proposed addendum to the West Windsor Town Plan regarding flood resilience and send it on to the Selectboard for their approval. Elvin seconded the motion, which passed unanimously.**
8. Review progress on implementing recommendations from Chapters 2 & 3 of Town Plan – Elvin suggested holding off on reviewing the water and sewer recommendations while things are still in flux. Martha noted that there are components of the water system in the Base Lodge that have not been assessed because no one has been able to enter the building since the fire began. Barbara noted that the PC has begun revising the zoning regulations, implementing the recommendations of the preliminary engineering report on the sewer system, and has improved telecommunications with wifi in the town hall. The PC agreed to review progress in more depth at a future meeting when the status of the water system is clearer. Barbara noted the PC's progress in protecting Mile Long Field.
9. Other Business – Next meeting: February 19th at 10:00 AM.
10. Adjourn – **Barbara moved to adjourn at 6:42 PM. Elvin seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison