PLANNING AND ZONING COMMISSION REGULAR MEETING MINUTES JULY 9, 2015 7:00PM BURLINGTON TOWN HALL

PRESENT: Richard Miller Chair, Mark DiChiara, Rob Wilson, Eric Lindboe sat for Jon Parente, James Lostocco, Rudy Franciamore, Barbara Pavlik Dahle sat for Doug DiPaola.

Liz Burdick.ZEO

Allison Yudelson, Recording Secretary

1) CALL TO ORDER:

A. Attendance and Designation of Alternates

Chairman Miller called the meeting to order at 7:02pm. Regular members present were seated for the meeting. Alternates will be assigned on each application.

B. Approval of Minutes-May 28, 2015.

MOTION DiChiara, seconded Wilson to approve the minutes from the May 28, 2015 regular meeting; unanimously approved.

- C. Communications: none
- 2) PUBLIC HEARINGS:
 - A. none
- 3) PENDING APPLICATIONS:
 - A. none
- 4) **NEW APPLICATIONS:**
 - A. none
- 5) **CITIZEN COMMENT**-none
- 6) ZONING OFFICER REPORT-

May, June & July report will be submitted at the next meeting.

7) OTHER BUSINESS PROPER TO COME BEFORE THE COMMISSION:

A. Discussion of clarification of Zoning Regulations Section IV.A.4.i R-44 Residential Zone Special Permit Uses-Municipal Uses & Facilities. Commission discussed clarifying the regulations and redefining "Municipal Uses".

Adding "Burlington" to definition of municipality/municipal uses. MOTION Wilson, seconded DiChiara to set public hearing for August 13, 2015; unanimously approved.

8) STAFF/COMMISSION COMMENTS- none

9) **EXECUTIVE SESSION-**none

MOTION Wilson, seconded DiChiara to adjourn the meeting at 7:12pm; unanimously approved.

Respectfully submitted,

Allison Yudelson Planning and Zoning Clerk