

**PLANNING AND ZONING COMMISSION  
REGULAR MEETING MINUTES  
JANUARY 14, 2016 7:00PM  
BURLINGTON TOWN HALL**

**PRESENT:** Rob Wilson – Acting Chair, Mark DiChiara, Eric Lindboe sat for Richard Miller, Doug DiPaola, Tom Zabel Jon Parente, Kim Holden.  
Allison Yudelson, Recording Secretary

**1) CALL TO ORDER:**

**A). Attendance and Designation of Alternates**

Acting Chair Miller called the meeting to order at 7:00pm.

Regular members present were seated for the meeting. Alternates will be assigned on each application.

**B). Approval of Minutes-December 10, 2015.**

MOTION Parente, seconded DiChiara to approve the minutes from the December 10, 2015 regular meeting as submitted; unanimously approved.

**C). Communications: None**

**2) NEW APPLICATIONS:**

**A). Application 2080-O&G Industries, Inc.-Request for One-Year Renewal of Grading Permit at end of Library Lane.**

Ken Faroni was present and addressed the Commission. Requesting one-year renewal for project. No work will be done through winter will begin work in Spring and completed in the summer at which time remediation will be done. Most removal to date has been done through Covey Road access.

MOTION Parente, seconded DiChiara

Approved: Application 2080 –O&G Industries, Inc.-One-Year Renewal of Grading Permit at the end of Library Lane; unanimously approved.

**B). Application 2081-O&G Industries, Inc.-Request for One-Year Renewal of Grading Permit at Covey & Foote Road.**

Ken Faroni was present and addressed the Commission. Requesting a one-year renewal. No work done this past year working in the same footprint as originally approved. May not do any work this next year as Library Lane is first priority. No removal from the site because of onsite screener.

MOTION DiPaola, seconded Parente

Approved: Application 2081-O&G Industries, Inc.-One-Year Renewal of Grading Permit at Covey & Foote Road; unanimously approved.

**3) PUBLIC HEARING(S):**

A) Application 2079-Brycorp Builders, LLC-Re-Subdivision-Clearwater Creek, Phase II-Foote Road.

MOTION DiPaola, seconded DiChiara to close the regular meeting and open the public hearing at 7:12pm; unanimously approved.

Gerry Bryant was present and addressed the Commission presenting Phase II . It will consist of 8 lots with 900 feet of new town road. A bond in the amount of \$7,000 will be provided for erosion & sedimentation controls. Letter dated January 2, 2016 from Martin O'Connor, AICP, submitted into the record.

Public:

Bruce Cady-42 Claire Hill Road-questioned lot sizes in Phase II.

MOTION Zabel, seconded Parente to close the public hearing and reopen the regular meeting at 7:25pm; unanimously approved.

MOTION Parente, seconded DiPaola:

Approved: Application 2079-Brycorp Builders, LLC-Re-Subdivision-Clearwater Creek, Phase II-8 Lots-Foote Road

IN FAVOR, Wilson, Parente, Zabel, DiPaola, DiChiara, Lindboe, Holden.

OPPOSED, none. ABSTAINED, none.

**4) PENDING APPLICATIONS: None**

**5) OTHER BUSINESS PROPER TO COME BEFORE THE COMMISSION:**  
None

**6) CITIZEN COMMENT**-none

**7) ZONING OFFICER REPORT-**

A) No report

**8) STAFF/COMMISSION COMMENTS-** Commission members were asking for an update on the hiring of ZEO and Building Inspector.

**9) ADJOURN**

MOTION Parente, seconded DiPaola to adjourn the meeting at 7:30pm; unanimously approved.

Respectfully submitted,

Allison Yudelson  
Planning and Zoning Clerk

