

Planning Board Minutes

Date: 1-16-19

Attendance: ~~Ben B.~~-excused, Sherry B. Anthony G., Gloria D., Skip T., Jeff V.

Alternate board member still vacant

Absent: Laurie E. – excused, Ben B, Sherry B.

Quorum present: yes

Topic	Discussion	Decision
Call meeting to order		Meeting called to order at 7 pm
<u>Pledge</u>		
Minutes from Jan. 2, 2019	Minutes not prepared yet	Will put on Feb. 6 th agenda
Public Comment	Wanda Wonson spoke regarding Food Sovereignty Ordinance Two other community members present supporting the ordinance	
Old Business Food Sovereignty Ordinance	Reviewed written suggestions re: food sovereignty ordinance from several parties including town lawyer and a community member. Each section of the "Local Food and Community Self-Governance Ordinance" were reviewed and discussed. After extensive discussion some substantial changes/edits were made to the document requiring a second public hearing.	Skip made a motion to change all references in the document of" patron" to "consumer", to eliminate the words "farmers market" from the definitions section (4 A), to add "this ordinance" after the sentence containing the words section 4 in (6 C), and to end the second paragraph of section 6 D at Statutes by adding a period and deleting the words "and similar private contractual agreements, herd share agreements, and buying clubs." Motion was seconded by Jeff Motion carried 4,0,0 Public hearing to be scheduled for Feb. 6 th at 7pm with a snow date of Thursday Feb. 7 th at 7pm. Board chair will notify Town office to advertise the hearing.
New Business		
Dog Ordinance	Vice chair shared Dayton's dog ordinance for review. Short discussion on dog ordinance. Two local town ordinances were given to members at a previous meeting for review. A cut and paste of these two ordinances was passed out to PB members. Chair reported that the select board would like an ordinance that encompasses impounding dogs at large and related fees.	Members will review sample ordinances to prepare for next meeting. Dog ordinance to be put on Feb. 6 th agenda directly after the public hearing.
Other Items		
Marina Bill Training		Bill has been sent to Balch Lake Marina by Town Office for fees related to C.U.P Members to review the shore land zoning ordinance material handed out in Dec. 2018 Chair will communicate with Town Office to obtain the newest shore land zoning updates.
Shore land zone	Chair brought up potential training be scheduled with SMPDC Shore land zoning to be worked on soon in order to meet public notice rules and then to be put on June ballot.	Annual report is due in early Feb.
Annual report	Members were asked to review the proposed Planning Board annual report	

Next meeting: February 6, 2019

Motion to adjourn at 8:58 pm by Jeff, 2nd by Skip carried 4,0,0.