

Planning Board

Board Room, Municipal Building, 7:30pm

February 16, 2010

Members: Michael Mayor, Judith Esmay (Chair), Jim Hornig, Joan Garipay, Charlie Faulkner, Kate Connolly

Alternate: Iain Sim

Staff: Vicki Smith, Denise Shibles, Jonathan Edwards

Others: See attached sheet

1. Continued Discussion about Water Works Company Lands

Hornig suggested a committee be created to advise the Selectboard in matters concerning the property. He feels the committee should contain two planning board members and three Conservation Commission members. Mayor reported, as a member, that the Conservation Commission agrees and would be happy to participate. They also may possibly fund part of the expense of preparing the inventory list.

Peter Kubacki, Director of Public Works, is creating the inventory list.

Nancy Collier, a member of the Hanover Conservation Council and past Planning Board member, asked if this committee should be created and authorized by the Selectboard, not the Conservation Commission.

A draft of the charter of Trescott Company was reviewed. It was observed that the statement of corporate purpose did not address land use and development issues, but specifically included timber management, which is the company's only source of revenue.

It was also stated that there may be other groups with interests in how this property is managed, such as the Park and Recreation Board.

MAYOR made a motion, with HORNIG seconding, that the Planning Board encourage and support the Conservation Commission in the formation of a committee of Planning Board and Conservation Commission members to implement the recommendations of the Master Plan regarding lands that will be held by the Trescott Company.

The vote was in favor of the motion with the following members voting: Mayor, Esmay, Garipay, Faulkner, Sim and Hornig. Connolly abstained.

HORNIG made a motion, with MAYOR seconding, that Esmay send a letter to the Selectboard, proposing that one of the directors of the Trescott Company be named from the conservation community. The vote was in favor of the motion with the following members voting: Mayor, Esmay, Garipay, Dietrich, Faulkner, Sim and Hornig. Connolly abstained. Board members approved the text of a letter to the Selectboard drafted by Hornig.

3. Adjournment The meeting adjourned at 9:00pm.

Respectfully submitted,

Denise D. Shibles

Recording Secretary