

Zoning Commission

Meeting Minutes

August 27, 2018

Present: Paul Bursic, Lori Welliver, David LaMoreaux, Charlie Stevenson, Peggy Scott
Martin Conwell, Larry Jaynes

Absent: Linda Tikofsky, Mike Bergen, Kara Cusolito

Others Present: Kristin Van Horn (Schuler County)

1) **Call to Order:** 6:04pm

2) **Approval of Minutes:**

a) Meeting Minutes from 7/23/18 approved with changes made to the absent members and the fact that advertising in the Review and express was for one week only. Motion by L.Jaynes, seconded by D.LaMoreaux

b) Meeting Minutes from 8/13/18 - without the necessary majority of members to approve the minutes, they will be put on the agenda for approval at the 9/10/18 meeting.

3) **5-Minute Public Comment:** none

4) **Public Meeting Sites Update:** All set for 9/18/18 Searsburg Grange 6pm, 9/19/18 Burdett Fire Hall 6pm, 9/27/18 Hector Fire Hall 6pm.

5) **Public Notices for Upcoming Informational Meetings:** Updated flyers to be posted at various locations including Tony's Restaurant, Two Goats, Dandy, Hector Wine Company. M.Conwell confirmed Haefele TV is running updated location announcement on Community Bulletin Board. M.Conwell and P.Bursic confirmed they will place the paid advertising in approved paper publications for the two week period prior Searsburg Grange meeting. Concluded that no donations will be made to the meeting halls.

6) **Mecklenburg Meeting Reaction & Suggestions:** Estimated that 35 people and 10 various Zonning Commission and Town Council members were present at the meeting. Overall, the Zoning Commission members thought the meetings went very well. "Dot" exercise created an obvious concentration on board. A few "sticky" notes were completed and submitted to the STC staff. Clearer and more precise information is needed when explaining the Comprehensive Plan. It's creation and it's impact on zoning/land use recommendations.

Other areas that might need more clarifying:

- a) zoning/land use is NOT just one big map, rather it can be specific in areas
- b) zoning/land use is NOT up for public vote
- c) find out from meeting attendees how they heard about the meetings
- d) zoning/land use recommendations are NOT part of the Village of Burdett.

7) **New Business, Misc Items:** C.Stevenson passed around an email (Request of Town to Consider a Moratorium on Construction) from Yvonne Taylor that was presented at the Town Board Meeting on 8/14/18

8) **Second Public Comment Period:** will be discretionally managed by P.Bursic and may carry a 3 minute maximum time.

9) **Adjourn:** motion by D.LaMoreaux, seconded by C.Stevenson at 6:53pm