

MINUTES

Members Present

Dave Merrill  
Allen Paul  
Judy Roy  
Richard Shinay  
Susan Auglis  
Jean Marie Caterina

Staff

Dan Bacon, Town Planner  
Karen Martin, SEDCO  
Karen Patterson, Recording Secretary

**Food Processors in the HP and Small Batch Processors & Craft Breweries**

Dan presented the members with a map and memos on both food processing – HP district & small batch processors.

The map represented two possible scenarios for food processing locations on HP. Members discussed pros and cons of both scenarios, but seemed more comfortable with scenario 1.

Members reviewed the draft amendments to HP food processing. There was discussion around the use of the word “smoke” and clarification in the amendment. Members recommended a few changes to some of the language.

The memo regarding small batch processors was reviewed by the members. The memo contained the definition and performance standards. Members discussed the language and made minimal changes.

**Historic Preservation Initiative**

Dan updated members on the proposed amendments that went before the Town Council on January 26, 2015. The three key elements of these historic preservation zoning amendments are: a proposed list of locally significant historic properties, a residential density credit for historic preservation & building and fire protection code exceptions.

Dan informed members that a letter will be sent to the 48 property owners of the historic properties currently on the list regarding the March 9, 2015 meeting on the proposed zoning ordinance amendments.

**Legislative Initiative Re: Municipal Capacity**

Tabled until a future date.

**Next meeting will be March 6, 2015**