

MINUTES

Members Present

Susan Auglis
Rick Shinay
Dave Merrill
Judy Roy
Cory Fellows
Chris Caiazzo
Jean Marie Caterina

Staff

Jamel Torres, Assistant Town Planner
Jay Chace, Town Planner
Karen Patterson, Recording Secretary
Karen Martin, SEDCO

1. Update- Haigis Parkway & Warehousing/Distribution Zoning Amendments (staff initiated changes)

Mr. Chace reminded the committee that this item has been before them. Mr. Chace stated that the amendments will be before the Town Council this week for public hearing or a second reading. Mr. Chace gave a brief background, stating that in the Haigis Parkway zoning language, warehousing and storage are an accessory use to an otherwise permitted use. Mr. Chace explained that it is treated differently than other zones and that Staff is purposing to strike # 10 from the permitted uses in the HP. Mr. Chace reminded the committee that Staff is creating definitions for “Distribution” and “Warehousing and Storage”.

Ms. Martin explained that the confusion is that warehousing is not allowed in the HP and storage is. The title implies storage is equivalent to warehousing and though warehousing is a form of storage it is not allowed in the Haigis Parkway.

Mr. Caiazzo stated that the issue appears to be around what defines storage and warehousing and personal interpretations. Mr. Caiazzo asked if the definition should be more descriptive and possibly include a square footage cap.

Mr. Chace stated they are trying to get away from a quantified amount. Mr. Chace stated that warehousing and distribution are not permitted uses in the HP and there are design standards established for the HP district that would apply.

Ms. Martin stated that there are checks and balances to review before a use would be allowed in the HP. Ms. Martin stated the principal use would determine if it is allowed in the HP or better suited in the Industrial or Light Industrial Districts.

Ms. Roy made a motion to bring the items back to the Town Council as presented; Mr. Shinay seconded the motion. Vote was unanimous 4-0.

2. Review SEDCO/Vision Committee “Economic Development Policies”

Ms. Martin gave a brief overview of the Economic Development Policies. Ms. Martin stated that the Vision Committee and SEDCO had worked to develop the draft for the consultants.

The committee reviewed each of the 7 sections and made suggestions and recommended changes. Overall the committee was in favor of what was presented with some changes.

3. Public Comment

There was no public comment.

4. Next Committee Meeting(s)

Comprehensive Plan focus meeting June 28, 6pm Library.

Mr. Merrill made a motion to adjourn; Mr. Fellows seconded the motion. Vote was unanimous 4-0.