

**COMPREHENSIVE PLAN  
AMENDMENT COMMITTEE  
November 18, 2020  
7:00 p.m.**

**ZOOM ONLINE MEETING**

**Amendment Committee Members**

**MOLLY BUTLER-BAILEY  
DOUGLAS CARTER  
VIRGINIA WILDER-CROSS  
KATHY GARRARD  
BEN HARTWELL  
SUZANNE PHILLIPS  
DALE RINES**

**Co-Hosts**

**EPHREM PARASCHAK, TOWN MANAGER  
CAROL EYERMAN, TOWN PLANNER**

**Consultants**

**BEN SMITH, NORTH STAR PLANNING  
SARAH DELGIZZO, NORTH STAR PLANNING**

**AGENDA**

**ROLL CALL**

The chair called the roll, noting that all members were present.

**APPROVAL OF THE OCTOBER 27, 2020 MEETING MINUTES**

**Suzanne Phillips MOVED and Virginia Wilder Cross SECONDED a motion to approve the meeting minutes of October 27, 2020. Motion CARRIED, 7 ayes. [7:10 p.m.]**

**PUBLIC COMMENT**

The chair opened the floor to public comment and noted that no members of the public were in attendance.

**ITEM 1      Review Recommendations for the Comprehensive Plan Amendment**

Mr. Hartwell reviewed the proposed text amendments and map changes with the committee. He questioned whether the development transfer ordinance should be reviewed as a part of this review.

Ms. Cross stated that the committee should think about keeping the word “potentially” in the allowed uses section and also add the word “water” to the same sentence, so that it reads “public water and sewerage.” The committee discussed this issue and agreed.

**Virginia Wilder Cross MOVED and Dale RINES SECONDED a motion to add “potentially” in the allowed uses section and add the word “water” to the same sentence, so that it reads “public water and sewerage. Motion CARRIED, 7 ayes.**

**Virginia Wilder Cross MOVED and Dale RINES SECONDED a motion to bring the plan amendment to public hearing.**

Mr. Hartwell discussed the public hearing process. Mr. Smith stated that there needs to be a 30 day public notice period.

**Susanne PHILLIPS MOVED AND Virginia Wilder Cross SECONDED** a motion to set the public hearing for a date in January to be determined by town staff. **Motion CARRIED, 7 ayes**

**ADJOURNMENT**

**Kathy Garrard MOVED and Virginia Wilder Cross SECONDED** a motion to adjourn. **Motion CARRIED, 7 ayes. (8:10 p.m.)**

Respectfully submitted,

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Carol Eyerman, Town Planner