

Meeting Minutes
Boulder Town
Planning Commission
January 11, 2017

Commissioners present: Carla Saccomano, Colleen Thompson, Tabor Dahl, Perry Tancredi (calling in). Secretary, Peg Smith. Town liaison, Peter Benson. Members of the public: Steve Cox, Donna Owen, Mark Nelson, Elizabeth Julian, Tina Karlsson, Pete and Cookie Schaus, Ward Coombs, Jabe Beal, Mary Jane Coombs.

Carla called the meeting to order at meeting at 6:04. Colleen moved to approve the Dec minutes; Donna Jean seconded; all approved.

Ward Coombs subdivision:

Ward presented his proposal to divide his acre lot into two lots in a medium density zone. The building pad on which his home would actually be built is fairly square. The existing property line includes an access corridor to the east of Eddie's property. The Commission did not see this as a variance issue. Carla read from town attorney's opinion that the primary option viewed as a private drive. Commissioners concurred; no changes to presented map required.

A public hearing will be scheduled for Feb 8. Ward needs to submit his complete Preliminary Application and present the formal plat.

Finalize community work groups

Carla read off the names currently on the committees. Tabor still wants to gather more people and will reach out to specific persons he named. There seems to be more community interest than originally seen.

Carla said the initial Community Identify meeting was valuable for getting strangers to sit together to talk with each other. She's thinking most groups will offer at least one public meeting per month, so that groups have the freedom to accomplish work on their own but are also accountable to the community at large. Tabor suggested each group appoints a person to take notes and gets word out about their meetings and results. Current meeting schedules are:

Jan 24: Land Use 1

Jan 25: Housing

Jan 29 Land Use 2

Jan 30: Economic Dev

Carla will make a contact list for each group.

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Vote on 2018 chair/co-chair

Tabor moved to leave the chair/co-chair the same (Carla chair, Perry co-chair). Colleen seconded. All approved.

Discuss upcoming business and February 8 meeting

- Open meetings training
- Focus on road language from Perry
- Ward Coombs public hearing

Other items may come up.

Tabor moved to adjourn, Colleen seconded, Carla adjourned at 7:13 p.m..

Peg Smith, Planning Commission Clerk

Date

DRAFT