

*** Unapproved ***

DERBY PLANNING COMMISSION *MINUTES*** September 19, 2016**

MEMBERS PRESENT: Jim Bumps, Joe Profera, Dave LaBelle, Richard Del Favero, Jane Clark.

MEMBERS ABSENT: None.

OTHERS PRESENT: Grant Spates, Paul Halbedl, Chris Blais, Kimko Fitz, Jennifer Harlow, Jenna Hamelin, Tim Byrne, Tina Tripodina, Evan Sealander, Colleen Sealander, Josh Provost, Jay Johnson, Robin Smith, ZA Bob Kelley.

7:00 p.m.: Chair Joe Profera called the meeting to order. Richard Del Favero made a motion to approve the minutes to the Aug 22nd as written. Seconded by Jane Clark. **Approved by a unanimous decision.**

Jane Clark made a motion to recess the meeting to go into a Public Hearing for a proposed bylaw amendment to change the definition of Village Inn to read as follows:

Village Inn – An establishment containing rooms for rent consistent with the definition of hotel/motel. The establishment may have a full service dining room open to the general public where alcoholic beverages may be served with meal to guests and patrons, and may include indoor reception and/or banquet venues for private functions by the Village Inn. Any additional entertainment services, pool facilities, game room or similar forms of entertainment are to be restricted to overnight guests only. Seconded by Dave LaBelle. **Approved by a unanimous decision.**

Chris Blais, Tim Byrne, Jay Johnson, Paula Halbedl and Coleen Sealander all spoke out in favor of the proposed amendment and talked about how the Derby Line Village Inn has benefitted the village and how this would be a great addition to the Inn. The Derby Line Village Trustees are said to be in favor of the amendment. No one spoke out opposed to the proposed amendment.

After all comments from the public were heard Richard Del Favero made a motion to close the Public Hearing. Seconded by Jim Bumps. **Approved by a unanimous decision.**

The commission discussed the proposed amendment. Dave LaBelle thought that as written a Village Inn could not do receptions/banquets in an outbuilding. Various changes to make it clear that outbuildings could be used were discussed. Minor changes to a proposed amendment do not require an additional hearing.

Jane Clark made a motion to change the proposed amendment to read: “Village Inn – An establishment containing rooms for rent consistent with the definition of hotel/motel. The establishment may have a full service dining room open to the general public where alcoholic beverages may be served with meal to guests and patrons, and may include indoor reception and/or banquet venues on the property for private functions by the Village Inn. Any additional entertainment services, pool facilities, game room or similar forms of entertainment are to be restricted to overnight guests only.” Seconded by Richard Del Favero. **Ayes – Jane Clark, Richard Del Favero, Jim Bumps. Nays – Dave LaBelle. Abstaining – Joe Profera. Approved by a majority decision.**

Jim Bumps made a motion to approve the above amendment and to send it to the Selectboard for adoption. Seconded by Richard Del Favero. **Ayes – Jane Clark, Richard Del Favero, Jim Bumps. Nays – Dave LaBelle. Abstaining – Joe Profera. Approved by a majority decision.**

Dave reminded Joe that if he has a conflict of interest he should be removing himself from the table at the start of discussion.

Richard Del Favero made a motion to table application 16-079 by Lucille Driver, PIN

#TRD53001K8T, for preliminary and final plat review to split off 15.43 acres from a 75+ ac lot until 7:00 pm October 3, 2016 here in the municipal building because the applicant was not present. Seconded by Dave LaBelle. **Approved by a unanimous decision.**

The commission reviewed their mail.

7:40 p.m.: On a motion by Jim Bumps and seconded by Dave LaBelle, the meeting was adjourned.

The minutes were taken by Bob Kelley.