

\*\*\* Unapproved \*\*\*

**DERBY PLANNING COMMISSION \*\*\*MINUTES\*\*\* April 24, 2023**

**MEMBERS PRESENT:** Bob DeRoehn, Bruce Penfield, Carol Brown, Joe Profera.

**MEMBERS ABSENT:** Hazen Converse.

**OTHERS PRESENT:** Bob Kelley.

**MEETING CALLED TO ORDER: 6:30 P.M.**

**APPROVE MINUTES:**

Joe Profera moved to approve the April 10, 2023 minutes with the change that the Commission did not review their mail, seconded by Carol Brown. Unanimous.

**PUBLIC COMMENT: None.**

**PUBLIC HEARING:**

Joe Profera moved to recess the meeting to go into a Public Hearing for public input on proposed bylaw amendment to Article 6: Flood Hazard & River Corridor Regulations and Article 8: Limitations and Variances, seconded by Bruce Penfield. Unanimous.

Bob Kelley pointed out a few minor corrections to Article 8 and suggested that §801.9, °801.10, and §801.11 be moved to Article 4 and that §801.12 be deleted. There were no other comments from the public. Carol Brown moved to close the Public Hearing and return to their regular meeting, seconded by Joe Profera. Unanimous.

**NEW/OLD BUSINESS:**

**To consider proposed Bylaw Amendment to Articles 6, 7, 8 and 11** – The Commission agreed with the suggestions by Bob Kelley at the public hearing and deleted §801.12 and moved §801.9 to §401.4(E), §801.10 to §401.6 and §801.11 to §401.5. The Commission agreed to an amended definition of Affordable Housing and to add a definition of Accessory Structure (for the purpose of floodplain management) that were approve at prior meetings. Carol Brown moved to approve the revised amendments to Articles 4, 6, 7, 8 and 11 and send them to the Selectboard for approval, seconded by Joe Profera. Unanimous.

**Continue Review - Article 9 : Administration & Enforcement**– The Commission completed review of Article 9. Bob Kelley will have the revised draft for final review by the Commission at their next meeting.

**Mail** – The Commission reviewed their mail.

**ADJOURNMENT:**

The next regular meeting is scheduled for 6:30 PM on May 8, 2023. Joe Profera moved to adjourn at 7:45 PM, seconded by Bruce Penfield. Unanimous.

*The minutes were taken by Bob Kelley.*