Meeting Minutes

Windham Planning Commission

8/31/17

Updated 9/13/17

Present: Bill Dunkel, Chris Cummings, Dawn Bower, Jeff Wheeler, Vance Bell, Tom Johnson, Kate Wright

Meeting called to order at 6:35.

Review of previous meeting minutes. Municipal planning grant deadline is October 2nd, not September 1st. Minutes corrected. Move by Jeff to approve corrected minutes, seconded by Vance, all in favor.

Bill will contact Frank about getting this added as an agenda item on the Select Board agenda.

Chris offered to take on the grant work.

Review of Rules of Procedure and Conflicts of Interest for Planning Commission.

Members signed adoption of these rules.

Tom is interested in becoming a Planning Commission member. This will be reported to the Select Board who is responsible for appointing new members to the Planning Commission.

Conflicts of Interest document reviewed. Members signed adoption of these rules.

Zoning Regulations re Hamlets/Historic Districts reviewed. Need to amend zoning regs regarding Chapter 6 A Policy 1 Actions 1 and 3 of Town Plan.

Suggestion to define hamlets and historic districts as the same.

Question of how to address newer houses built within the historic district.

Which homes are on the national historic register within these districts?

Agreement that the PC does not want to be too restrictive.

Future discussion:

* Find out if we can create an overlay hamlet over historic district
* What is the definition of Design Review district and Historic District?
* Should houses designated on historic registry be the historic district>

Next meeting Sept 13 at 6:30.

Jeff motions to adjourn, Dawn seconds, all in favor.

Meeting adjourned at 8:24.