

WATERBURY PLANNING COMMISSION
SPECIAL MEETING
Approved Minutes
Monday, January 18, 2016

Planning Commission: Rebecca Washburn, Chair; Ken Belliveau, Sarah McShane; Mary Koen

Staff: Steve Lotspeich, Community Planner

Rebecca Washburn opened the meeting at 6:02 p.m. at the Steele Block conference room at 46 S. Main St.

AGENDA MODIFICATIONS:

There were no changes made to the agenda.

COMMENTS FROM THE PUBLIC:

There were no members of the public in attendance to provide comments.

**INTRODUCTION AND REPORT FOR THE PROPOSED AMENDMENTS
TO THE FLOOD HAZARD AREA REGULATIONS:**

The Planning Commission (PC) discussed the request from the Select Board to provide an explanation in the Introduction and Report for the draft amendments regarding why the PC is proposing that new construction be built 3' above the Base Flood Elevation (BFE – 100-yr. flood elevation) rather than the minimum of 2' in the State floodplain rules and procedures. S. Lotspeich presented draft changes to the Introduction and report that he had e-mailed to the Planning Commission. M. Koen presented her proposed changes to the draft and they were incorporated. Other minor edits to the draft were made.

MOTION:

Mary Koen moved and Ken Belliveau seconded the motion to approve the Introduction and Report for the Amendments to the Flood Hazard Area regulations, as amended.

VOTE:

The motion was approved unanimously.

ADJOURNMENT:

The meeting adjourned at 6:35 p.m.

Respectfully submitted,


Stephen Lotspeich
Community Planner