WATERBURY PLANNING COMMISSION Approved Minutes Manday February 27, 2023

Monday, February 27, 2023

Planning Commission: Martha Staskus (Chair), Kati Gallagher, Dana Allen

Staff: Steve Lotspeich (Planning and Zoning Director)

Public: None

The Chair opened the meeting at 7:10 p.m. at the Revitalizing Waterbury conference room in the Steele Block, 46 S. Main St.

AGENDA REVIEW AND MODIFICATIONS

The status of the Bylaw Modernization Grant project was added under Other Planning Commission Business. No other adjustments to the agenda were made.

ANNOUNCEMENTS AND COMMENTS FROM THE GENERAL PUBLIC

There were no members of the general public present at the meeting and no announcements were made.

REVIEW AND APPROVAL OF PRIOR MEETING MINUTES

The draft minutes for the meeting held on February 13, 2023 were reviewed.

MOTION:

Kati Gallagher moved and Dana Allen seconded the motion to approve the minutes for February 13, 2023, as drafted.

VOTE: The motion was approved 3 - 0.

CONTINUED REVIEW OF DRAFT UNIFIED DEVELOPMENT BYLAW – PHASE #1 (UDB-P1)

The following terms were agreed to for the three documents related to the draft Unified Development Bylaw: the "Current Zoning Regulations", the "Parent Proposed UDB" which is the 2018 full draft of the Unified Development Bylaw, and the "UDB-P1".

The applicability of the draft Section 1608, Standards for Development, was discussed. The Parent UDB categories of Minor vs. Major Site Plan Review were discussed including the provisions for administrative site plan review that is handled by the Zoning Administrator. It was noted that the Current Zoning Regulations only have one level of site plan review that is done by the Development Review Board with provisions for exemptions under 301(a)(5), with no provision for administrative site plan review.

The Parent Proposed UDB Section 4.3.2, Outdoor Lighting, was inserted into Section 1608. Standards for Development. This section will be titled "Outdoor Lighting & Glare in the UDB-P1 . It was agreed by consensus to add the following language from the draft UDB-P1 Performance Standards to the Standards for Development Purpose: "(5) Arc welding, acetylene torch cutting or similar processes must be performed so as not be visible from any point beyond the property line."

"Dark Sky" guidelines are reflected generally in the language added to UDB-P1 Outdoor Lighting & Glare. Steve was requested to ask DRB member Bud Wilson, who is an architect, to review the outdoor lighting section, especially the lumen levels in Figures 4-03 and 4-04.

Hours of operation for lighting were discussed, especially as they relate to security issues. It was noted that motion detectors are not the best solution for night time security because wind and wildlife often turn exterior lights on and off with frequency.

The requirement for a lighting plan was discussed. It was agreed by consensus to the following language: Applicants for site plan review must submit a lighting plan if outdoor lighting will be altered or installed.

I t was agreed by consensus to have The Lighting Table in all Lighting Clases to require all exterior lighting be fully shielded and downcast, including spot lights. The options for partial shielding in the Parent UDB will not be included.

The discussion of this section at the next Planning Commission meeting will start with Freestanding Lights.

OTHER PLANNING COMMISSION BUSINESS

- Housing Task Force Report
 Kati Gallagher reported that the Task Force has not met again since the initial meeting held on
 January 25th. Steve Lotspeich reported that state legislation has been introduced to give the Town of
 Waterbury the first right of refusal to purchase the approximately 2½ acre site of the former Stanley
 and Wasson Halls in the Waterbury State Office Complex. Downstreet Housing and Community
 Development has an interest in developing an additional affordable housing project on the site.
- The draft Request for Proposals for the Bylaw Modernization grant project was discussed. It was requested that Steve complete PC's edits, incorporate the requested comments, include Neal Leitner's email for submission of the Responses and provide the final RFP to the PC by March 3rd for a approval of issuance.
- Planning & Zoning Director's Report
 Steve reported that the DRB decision on the nine-unit multi-family development at the end of High St.
 has been appealed by a neighboring property owner to the Environmental Division of the Vt. Superior
 Court. The 50-unit multi-family development on Route 100 on Shutesville Hill had an initial
 review by the Development Review Board on February 15th.

EXECUTIVE SESSION

Kati Gallagher moved and Dana Allen seconded the motion to go into Executive Session to discuss a personnel matter.

Kati Gallagher moved and Dana Allen seconded the motion to come out of Executive Session.

NEXT MEETING

The next regular PC meeting is scheduled for Monday, March 13, 2023 at 7:00 p.m. at the Steele Room at the Municipal Center.

ADJOURNMENT

The PC meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Steve Lotspeich, Acting Secretary