

**Foster Planning Board
Meeting Minutes
Wednesday December 20, 2006
Eddy Building 7:30 pm**

The Planning Board meeting was called to order at 7:10 pm by the Chair, Julia Parmentier; in attendance were Julia Parmentier, Patricia Moreau, Helen Hardy, Don Moyer, and Robin Fish. In the audience were Lynne Rider, John Bevilaqua, Collette Matarese, John Lewis, Bob Moreau, Bob Fallon, Jon Vorro, Jon Vorro, Sr., Marcia Bowden, and John Neale, Tony Lachowitz and Sam Shamoon.

Minutes

Helen Hardy moved to have minutes moved to the end of hearing. Patricia Moreau seconded.

Subdivisions:

None.

Correspondence

None.

Reports

None.

New Business

1. Presentation by Tony Lachowitz and Sam Shamoon regarding Ordinance Revision Proposal. The proposal will be broken down into three phases:
 - a. Phase 1: Initial Meeting–Overview
 - b. Phase 2: Ordinance revision according to prioritization
 - c. Phase 3: Public HearingsJohn Lewis would like Planning Board to provide the Council with priorities for action on the ordinance revisions.
2. The Board discussed the needs for zoning ordinance updates and the urgency for each. The Board agreed on the following order:
 - a. 10% Affordable Housing because the State Comprehensive permitting process will override our zoning unless we begin to meet our requirements.
 - b. Farmland Rural Conservation Overlay District/Conservation Development
 - c. Wastewater Management: Lorraine Joubert (free consultation) track systems.
 - d. Impact fees

Minutes

3. Patricia Moreau moved to approve minutes of 11/18/06. Helen Hardy seconded, motion carried 3-0, Robin Fish and Don Moyer abstained.
4. Patricia Moreau moved to approve minutes of 12/6/06 as corrected, Helen Hardy seconded, motion carried 4-0, Julia Parmentier abstained.

Capital Budget:

The estimate for Ordinance Revision is \$70,500. There is still \$30,000 from this year's capital budget. It was agreed that we should ask for \$40,000 to cover the rest of the ordinance revisions.
Future budget requests: '08-'09 money for Route 6 rezoning; '09-'10 money for scenic roads

Future Agenda Items:

1. January 3, 2007: Subdivisions:
2. January 17, 2007 Capital Budget:
3. January 20, 2007: Planning Board workshop (Saturday) 8:30-11:00 a.m. Bob Fallon will attend.

Adjournment

Helen Hardy moved to adjourn at 8:45, Pat Moreau seconded, motion carried 5-0.

Respectfully Submitted:

Helen Hardy
Secretary