

Shaftsbury Development Review Board
Shaftsbury Town Hall
Buck Hill Rd at 7:00 pm
DRAFT Minutes of the Regular Meeting
4/4/12

Members Present: Gary Burgess (Vice-Chair), Bob Holmes, Fritz Ludwig David Mance, Chris Ponessi

Members Absent: Phylis Porio (Chair), William Jakubowski

Others Present: Jennifer Viereck (Zoning Administrator), Sandra Mangsen (Recording Clerk), Mary Gronning, Tom Huncharek, Bill Obenauer, Jay T. Palmer, Joanne M. Race, Mitchell R. Race, Jeri Schoof, Ron Schoof

1. Call to Order

Vice-Chair Gary Burgess called the meeting to order at 7:00 p.m.

2. Conflict of Interest Statement

No conflicts were declared.

3. Other Business: Discussion of the composition of the Development Review Board

The Board discussed the virtues of a five- or a seven-member DRB. Members feel that the seven-member DRB has worked effectively, and that reduction to five members might be problematic. In particular, quorum would be more difficult to achieve, the range of expertise on the Board would be reduced, and Shaftsbury residents' interests might be less well represented. Comments were invited from the public in attendance.

The vice-chair will draft an official letter to the Shaftsbury Select Board recommending the continuation of a seven-member Board. The members of the Board will be given the opportunity to comment and then to sign the letter.

4. Minutes: March 7, 2012

Motion: To approve the minutes of March 7, 2012 as corrected.

Moved Bob Holmes; seconded by Chris Ponessi. Carried 4-0-1.

5. Adjournment

Motion: To adjourn the meeting.

Moved by David Mance; seconded by Chris Ponessi. Carried 5-0-0.

The meeting was adjourned at 7:42 p.m.

Respectfully submitted,

Sandra Mangsen (Recording Clerk)