

**TOWN OF FERRISBURGH
PLANNING COMMISSION
January 15, 2014**

Present: Walter Reed - Acting Chair, Anne Cohn, Arabella Holzapfel, Mike Quinn, Al Chamberlain, Keith Wagner, and Bessie Sessions

Visitors: Ken Wheeling, Nick Patch, Craig Heindel, Tim Burton and Claire Tebbs
The meeting is opened at 6 pm.

Walter Reed reports that they have overspent the budget for the town plan updates. The Selectboard will meet with Adam Lougee, ACRP, and Bob Beach to determine the future budget of the updates. Clair Tebbs will work with the Planning Commission to finish the plan updates no matter what the outcome of the discussion.

Tim Burton, ACRP, hands out a technical bulletin. The commission reviews the bulletin and Claire's updates. Tim has recommended the following changes or options to the hazard mitigation plan for the town: start a conservation fund; no new construction if the flood plain; a shore line overlay and a fluvial erosion area overlay. He is writing the hazardous mitigation plan for the town.

The next meeting will be Thursday February 6th at 6:30 pm.

Arabella Holzapfel moves to approve the minutes of December 18; second by Al Chamberlain. So voted, with Keith and Walter abstaining.

Meeting adjourned 8 pm

Respectfully submitted

Chet Hawkins
Minute Taker