

MINUTES

**VILLAGE OF LUDLOW
BOARD OF TRUSTEES**

**REGULAR MEETING AND
PUBLIC HEARING**

6:00 PM

Tuesday March 5, 2013

BOARD MEMBERS PRESENT:

Bob Gilmore, Chairman Richard Harrison

BOARD MEMBERS ABSENT:

David Rose

STAFF:

Frank Heald

OTHERS PRESENT:

Rose Goings Jason Rasmussen KP Whaley – LPCTV

PUBLIC HEARING FOR THE MUNICIPAL PLAN

1. Bob Gilmore called the hearing to order at 6:00 p.m.
2. Rose Goings advised that the Select Board had approved the Municipal Plan on November 5, 2012. The changes that were made from the previous revisions were to encourage development along the water and waste water lines, to discourage strip development, to not allow commercial wind turbines, to include the Village Center designation. Also to discourage development along ridgelines and scenic areas. These areas are designated on maps. They also included the Route 100 Scenic Byway, information about some historical people and data has been updated.
3. Bob Gilmore asked if they enhanced the Historic Preservation District.
4. Rose Goings said not at this time, but it could be reviewed in the next draft in 5 years.
5. Bob Gilmore asked if the Village Center designation is an avenue to more grants.
6. Jason Rasmussen said the property owners are eligible for tax credits for improvements to façade, code and ADA access improvements. The town and village are given added points in grant applications.
7. Bob Gilmore asked where the credits come from.
8. Jason Rasmussen said the state Agency of Commerce.
9. Bob Gilmore said the merchants and property owners should be told about the possible credits. He added that if the credits are bigger it may motivate people to sign conformance.
10. Jason Rasmussen said he did not think that would be covered.
11. Richard Harrison asked about assistance for properties damaged in floods.
12. Jason Rasmussen said that some flood language was added. He added that the Flood Hazard Regulations are being worked on now, by the Planning Commission and people will be able to rebuild in flood areas to bring building up to compliance with local ordinances and the Federal National Flood Insurance Program.
13. Rose Goings said that there are specific guidelines for rebuilding in flood areas.
14. Richard Harrison noted that Sam's and Timber Inn had rebuilt.

15. Jason Rasmussen said if the damages are 50% or more of the market value, they must build to meet all standards.
16. Richard Harrison asked about Lakes District setbacks.
17. Jason Rasmussen said nothing was changed, other than limiting tree cutting within 50 feet of the setback. The building specifications are in the zoning regulations, not the town plan. He added that people need to look at both the town plan and the zoning regulations.
18. Bob Gilmore closed the public hearing at 6:12 p.m.

REGULAR MEETING

1. Call to Order

- A. Chairman, Bob Gilmore, called the regular meeting to order at 6:13 p.m.

2. Approve Minutes from Previous Meetings

- A. Bob Gilmore advised the minutes to be approved are from the regular meeting of February 5, 2013 and the special meeting of February 21, 2013.
- B. **MOTION by Richard Harrison and seconded by Bob Gilmore to approve minutes indicated above as submitted. Motion passed unanimously.**

3. Comments From Citizens

- A. There were none

4. Municipal Plan

- A. **Motion by Richard Harrison and seconded by Bob Gilmore to approve Municipal Plan update, as written, as of March 5, 2013. Motion passed unanimously.**

5. BRHS Project Graduation Coin Drop Request

- A. Frank Heald advised that as of the last meeting, this board had approved May 4, 2013 for the BRHS coin drop. They have since asked for May 11, 2013, as the 4th would have been too close to the Sons of the American Legion coin drop. The board approved the change of date.

6. Wastewater Allocation Request

- A. Darren and Laura Williams
 - i. Property address is 70 Main Street
 - ii. Richard Harrison advised that this is a request for additional sewer allocation of 206 GPD. Loran Greenslet has approved this request.
(1) Allocation fee – 206 GPD @ \$4.54/GPD = \$935.24
 - iii. **MOTION by Richard Harrison and seconded by Bob Gilmore to approve this application for an additional allocation of 206 GPD. Motion passed unanimously.**

7. Iron Adventure Run Road Closure Request (Depot Street)

- A. Frank Heald advised that this event is being organized through the Chamber of Commerce and they are requesting that Depot Street be closed on August 23, 2013 for a pig roast. There will be a multitude of events that entire weekend. He noted that the Downtown Grocery, Wine and Cheese Depot and Silver shop and in favor of the activities. He said there will be a lot of people in town that weekend.
- B. **MOTION by Richard Harrison and seconded by Bob Gilmore to approve the closure of Depot Street as requested by the Iron Adventure group. Motion passed unanimously.**

8. **Other Business**

- A. Bob Gilmore asked if the deadline for appeal of the Ordinance Prohibiting Medical Marijuana Dispensaries and Establishments That Sell or Display Drug and Tobacco Paraphernalia had passed.
- B. Frank Heald said yes.

9. **Set Date for Next Meeting**

- A. Meeting set for Tuesday, April 2, 2013 at 6:00 p.m. This will be town meeting elections.

10. **Sign Warrant Orders**

- A. Warrant orders were signed

11. **Possible Executive Session/Personnel/Contracts**

- A. Frank Heald advised that one was not needed.

12. **Adjourn**

- A. **MOTION to adjourn by Richard Harrison and seconded by Bob Gilmore. Motion passed unanimously.**
- B. Meeting adjourned at 6:24 p.m.

Respectfully submitted,

Lisha Klaiber

Robert Gilmore, Chairman

David Rose

Richard Harrison