

**DEVELOPMENTAL REVIEW BOARD
MINUTES**

June 10, 2013

MEMBERS PRESENT:

Phil Carter	Richard Harrison	Linda Petty
John Boehrer	Julie Nicoll	

STAFF PRESENT:

Rose Goings

OTHERS PRESENT:

Peter Alberti	Lisha Klaiber, Recorder
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1. **CALL TO ORDER**

A. Meeting opened at 6:03 p.m. by Phil Carter. All members present.

2. **OPEN THE PUBLIC HEARING FOR MARC FECTEAU**

- A. Phil Carter advised that this is an application to consider an amendment to a Planned Unit Development to allow for a mudroom addition. Property is located at 36 Lower Village IV Village IVA 48B in the Mountain Recreation District.
- B. Rose Goings advised that this is application 128-98-PRD, Amendment #34. Posted in the Town Hall bulletin boards May 20, 2013, advertised in THE VERMONT JOURNAL on May 22, 2013 and abutting property owners were notified on May 21, 2013.
- C. Phil Carter administered the oath to all wishing to speak at this hearing.
- D. Peter Alberti advised that this is another request to enclose an existing entry deck to make a mudroom and is the same as previous projects.
- E. Phil Carter asked if there would be any change to the footprint or square footage.
- F. Peter Alberti said that they would be adding an entry next to the existing deck.
- G. Phil Carter asked if the existing stairway would be interior to the new project.
- H. Peter Alberti said yes. They would be adding a new concrete piece.
- I. Linda Petty asked if it was 3 steps to the deck and if the roofline goes over the existing deck.
- J. Peter Alberti said yes.
- K. Linda Petty asked what is going to keep you (the applicants) from coming back later on and asking to then enclose the new concrete pad.
- L. Phil Carter asked where the new deck area would be located.
- M. Peter Alberti indicated it on the drawing.
- N. Rose Goings advised the addition would be 100 square feet. She advised Mr. Alberti that previously finished projects in this group would need COs and he would need to call her to schedule inspections.
- O. Linda Petty asked about the existing window.

- P. Peter Alberti said it would be moved out to the front.
Q. **MOTION by John Boehrer and seconded by Richard Harrison to close this hearing.**
Motion passed unanimously.

3. **OPEN THE PUBLIC HEARING FOR DANIEL AND DEBBIE CALLAHAN**

- A. Phil Carter advised that this is an application to consider an amendment to a Planned Unit Development to allow for a mudroom addition. Property is located at 226 Village IV Village IVA 48B in the Mountain Recreation District.
B. Rose Goings advised that this is application 128-98-PRD, Amendment #35. Posted in the Town Hall bulletin boards May 20, 2013, advertised in THE VERMONT JOURNAL on May 22, 2013 and abutting property owners were notified on May 21, 2013.
C. Phil Carter administered the oath to all wishing to speak at this hearing.
D. Peter Alberti advised that the applicants wish to enclose the existing deck to make a mudroom and would be adding a small – 100 square foot concrete piece adjoining it with 3 steps.
E. Phil Carter asked if this is the same as the previously discussed application.
F. Peter Alberti said yes.
G. Phil Carter asked if they would be adding a small entry and moving the window.
H. Peter Alberti said yes.
I. **MOTION by Linda Petty and seconded by Richard Harrison to close this hearing.**
Motion passed unanimously.

4. **OPEN THE PUBLIC HEARING FOR JEFF AND ANN SMALL**

- A. Phil Carter advised that this is an application to consider an amendment to a Planned Unit Development to allow for a mudroom addition. Property is located at 267 Okemo Trailside Ext. in the Mountain Recreation District.
B. Rose Goings advised that this is application 128-98-PRD, Amendment #36. Posted in the Town Hall bulletin boards May 20, 2013, advertised in THE VERMONT JOURNAL on May 22, 2013 and abutting property owners were notified on May 21, 2013.
C. Phil Carter administered the oath to all wishing to speak at this hearing.
D. Peter Alberti advised that the applicants wish to enclose the existing deck to make a mudroom. They would be adding a small platform and this is the same as the previously discussed two hearings.
E. Phil Carter asked to confirm that they would be adding 100 square feet in a small platform and moving the window.
F. Peter Alberti said that is correct.
G. **MOTION by Linda Petty and seconded by Julie Nicoll to close this hearing. Motion passed unanimously.**

NOTE: The following two (2) Okemo hearings will be opened and addressed concurrently.

5. **OPEN THE PUBLIC HEARING FOR OKEMO, LLC/CNL INCOME OKEMO MOUNTAIN LLC**

6. **OPEN THE PUBLIC HEARING FOR OKEMO, LLC/CNL INCOME OKEMO MOUNTAIN LLC**

- A. Phil Carter advised that the first is an application for Local Act 250 Review to build a 36x60 Clubhouse for the Okemo Mountain Alpine Racing Association. Property is located on Mountain Road on Okemo Mountain in the Mountain Recreation District.
- B. Rose Goings advised that this is application 377-13-ACT250. Posted in the Town Hall bulletin boards May 20, 2013, advertised in THE VERMONT JOURNAL on May 22, 2013 and abutting property owners were notified on May 21, 2013.
- C. Phil Carter advised that the second is an application for a conditional use permit to build a 36x60 Clubhouse for the Okemo Mountain Alpine Racing Association. Property is located on Mountain Road on Okemo Mountain in the Mountain Recreation District.
- D. Rose Goings advised that this is application 378-13-CU. Posted in the Town Hall bulletin boards May 20, 2013, advertised in THE VERMONT JOURNAL on May 22, 2013 and abutting property owners were notified on May 21, 2013.
- E. Rose Goings advised that the applicant has requested a recess of these two hearings until the July meeting.
- F. Phil Carter administered the oath to all wishing to speak at these hearings.
- G. **MOTION by John Boehrer and seconded Richard Harrison to recess these hearings until the meeting of July 8, 2013. Motion passed unanimously.**

7. **APPROVE MINUTES**

- A. Phil Carter advised that the minutes to be reviewed are from the meetings of March 11, 2013 and May 13, 2013.
- B. March 11, 2013
 - i. **MOTION by Julie Nicoll and seconded by John Boehrer to accept the minutes from March 11, 2013 as presented. Motion passed unanimously.**
- C. May 13, 2013
 - i. Julie Nicoll noted that on page 3, item 5G, should read, "The courses would be located *above...*"
 - ii. Julie Nicoll advised that on page 5, item 7Ai should read, "...for storage and not used as additional offices *or* other uses."
 - iii. Phil Carter advised that on page 5, item 7Av should read, "...the mudroom at all, they can *still* get the CO."
 - iv. Julie Nicoll advised that on page 6, item 7Axxiv should read, "...putting a higher fence so you could not see their equipment from the road."
 - v. **MOTION by Julie Nicoll and seconded by Linda Petty to accept the minutes from May 13, 2013 as corrected. Motion passed unanimously.**

8. **OTHER BUSINESS**

- A. Next Meeting July 8, 2013
 - i. John Boehrer said that he would not be present.
 - ii. Phil Carter said they would do the board reorganization.

9. **ADJOURN**

- A. **MOTION by John Boehrer and seconded by Linda Petty to adjourn this meeting.**
Motion passed unanimously.
- B. Meeting adjourned at 6:26 p.m.

Respectfully submitted,

Lisha Klaiber

Phil Carter, Chairman

Julie Nicoll

John Boehrer

Linda Petty

Richard Harrison