



Economic Sustainability Commission

MINUTES of the September 9, 2020.

MEMBERS PRESENT: David Darr, Jack Moracco, Terri Turner, David Jessee, Jim Porto, Mark Vandergrift, Randee Haven O'Donnell, and Barbara Foushee

STAFF PRESENT: Jon Hartman-Brown, Staff Liaison; Marty Roupe, Planning Department

OTHERS PRESENT: Phil Szostak, Szostak Design; Jack Haggerty, Jack Haggerty, Architect Inc.; Trent Stewart, Arcadia Consulting Engineers

Chair David Darr called the meeting to order at 7:45pm.

1. Consider Minutes from the July 8, 2020 meeting.

Commissioner David Jessee motioned to approve the minutes as presented and Commissioner Jack Moracco seconded the motion. The Board approved the motion unanimously.

2. Review and Comments of Plans

a) Concept Plan Review for 721 Jones Ferry Road Conditional Use Permit

Mr. Marty Roupe with the Town Planning Department, presented the concept plan in conjunction with Mr. Phil Szostak with Szostak Design to the Commission. The Commission questioned why a connection with OWASA is not being made. There were no other comments from the Commission.

b) Concept Plan Review for 1716 Smith Level Road Conditional Use Permit

Mr. Roupe presented the concept plan in conjunction in conjunction with Mr. Trent Stewart with Arcadia Consulting Engineers to the Commission. The Commission questioned the location of the septic and garage areas, if there was an existing septic system on-site, and concerns about the septic system being within the building setbacks. There were no other comments from the Commission.

c) Major Modification to CUP for Club Nova at 103 West Main Street

Mr. Roupe presented the major modification to the CUP in conjunction in conjunction with Mr. Jack Haggerty with Jack Haggerty, Architect Inc. to the Commission. The Commission requested that an existing witch-hazel bush be relocated on the site and inquired about the barriers to the site. Some discussion was had between Mr. Roupe, Mr. Haggerty, and the Commission regarding the challenges of relocation of the existing building on the site. Commissioner David Jessee motioned to recommend the relocation

of the existing witch-hazel and staff recommendations with Commissioner Jack Moracco seconding the motion. The Commission approved the motion unanimously.

3. Comments from the Commission

a) Discussion of Joint Review Meeting Participation

Chair Darr requested the Commission have a discussion about representation at Joint Review meetings in the future. The Commission discussed the challenges of the number of meetings and the time limits of those meetings. Additionally, there were concerns regarding focusing too much on participating in the Joint Review meetings and missing out on the other important issues the Commission needs to focus on. Generally, the Commission concluded to have one rotating member of the Commission attend the Joint Review meetings to provide feedback to the rest of the Commission.

The meeting adjourned at 9:01pm.