

**Planning Commission Meeting
March 11, 2009
Hamilton Town Office**

Chairman McCann called the meeting to order at 7:30 OM. The Pledge of Allegiance was followed by Roll Call.

Present: Chairman Robert McCann, Vice Chairman Leslie Carlson, Mr. William Gallant, Mr. Russell Beal, Mr. Tom Rollins.

Absent: Ms. Melodie Baxter

Also Present: Ms. Maureen Gilmore (7:40), Attorney, Mr. David Beniamino, Zoning Administrator, Mayor H. Ray Whitbey

Minutes

Mr. Gallant made a motion to adopt the December 1 Public Hearing minutes into record. Mr. Rollins made a second on the motion and the vote passed 4-0-1, (Aye: Carlson, Beal, Gallant, Rollins. Nay: none. Absent: Baxter).

Mr. Gallant made a motion to have the audio reviewed for the December 1 Planning Commission Meeting, Mr. Rollins made a second on the motion 2008 and the vote passed 4-0-1, (Aye: Carlson, Beal, Gallant, Rollins. Nay: none. Absent: Baxter).

Mr. Beal made a motion to have the audio reviewed for the December 17, 2008 Planning Commission Meeting. Mr. Carlson made a second on the motion and the vote passed 4-0-1, (Aye: Carlson, Beal, Gallant, Rollins. Nay: none. Absent: Baxter).

Mr. Rollins made a motion to have the audio reviewed from the January 21, 2009 Planning Commission Hearing & Meeting. Mr. Beal made a second on the motion and the vote passed 4-0-1, (Aye: Carlson, Beal, Gallant, Rollins. Nay: none. Absent: Baxter).

Mr. Carlson made a motion to have the audio reviewed for the February 11, 2009 Planning Commission Meeting. Mr. Beal made a second on the motion and the vote passed 4-0-1, (Aye: Carlson, Beal, Gallant, Rollins. Nay: none. Absent: Baxter).

Standing Committee Reports

Mr. Gallant reported that he attended the Business Summit meeting of the P.L.A.C.E.S. group. This prompted a request to the Town Council for consideration to form a business association in Hamilton, possibly working with the towns of Purcellville and Round Hill. Discussion is ongoing and Mr. Gallant will talk with some local business owners to generate interest.

Mr. Gallant noted that recently he attended a meeting at the LEED (Leadership in Energy and Environmental Design) building in Loudoun County which is "green" designed building. At the event, concern was raised about the battlegrounds between greening and historic projects within the county.

Old Business

Westham Estates, The County reviews are ongoing. Mr. Beniamino noted that the April Planning Commission meeting was planned for review of the Comprehensive Plan but it may be possible to add this item to the agenda.

April 8, 2009 meeting, Mr. McCann asked if the scheduled meeting on April 8 was a conflict due to Spring break. Mr. McCann requested that everyone check their schedules by March 13, 2009.

New Business

Mr. McCann provided a review of the Monday Town Council meeting. In summary the Council voted to approve the proposed ZTA to the Town of Hamilton Zoning Ordinance, Article 4, Section 6.3, C-2 District Regulations. Mr. McCann noted that the Planning Commission is the advisory board to the Town Council and will continue to take guidance from the Council. The Planning Commission will act as an independent advisory board to the Council and will provide input based on what is in the best interest for the Town as a whole.

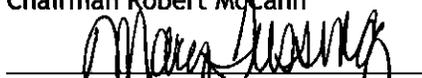
Informational Items

Mr. Beniamino advised that letters of violation are being sent out and a full report will be available at the April Planning Commission meeting.

Mr. Beal made a motion to adjourn at 8:17 PM.



Chairman Robert McCann



Ms. Mary Tussing, Recorder