MINUTES
HAMILTON PLANNING COMMISSION
REGULAR MEETING
JANUARY 16, 2013

A meeting of the Hamilton Planning Commission Regular Meeting was convened at 7:00 PM with the following attendance:

PRESENT: Robert McCann, Chairman
Les Carlson, Vice-Chairman
Russ Beal, Commissioner
Larissa Borst, Commissioner
Lauren Hunt, Commissioner

ABSENT: Chris Cawley, Commissioner
Dimitri Kesari, Council member

STAFF: Jennifer Helbert, Recorder
David Beniamino, Zoning Administrator
Maureen Gilmore, Town Attorney

CALL TO ORDER:

Chairman McCann called the Hamilton Planning Commission meeting to order at 7:00 PM.

APPROVAL OF MINUTES:

Vice Chairman Carlson made a motion to approve the minutes of November 28, 2012 as submitted.

Motion: Vice Chairman Carlson
Second: Commissioner Borst
Carried: 5-0-2 with Cawley and Kesari absent

PUBLIC COMMENT:

None Scheduled

ELECTION OF OFFICERS:

Chairman – Commissioner Borst made a motion to nominate Robert McCann as Chairman.

Motion: Commissioner Borst
Second: Vice Chairman Carlson
Carried: 5-0-2 with Cawley and Kesari absent

Vice Chairman – Chairman McCann made a motion to nominate Les Carlson as Vice Chairman.

Motion: Chairman McCann
Second: Commissioner Borst
Carried: 5-0-2 with Cawley and Kesari absent

REPORT OF OFFICERS:

None Scheduled

STANDING COMMITTEE REPORTS:

None Scheduled

SPECIAL COMMITTEE REPORTS:

None Scheduled

OLD BUSINESS:

1) **Review of Article 4 (District Regulations) Zoning Ordinance**

Mr. Beniamino stated that he had asked the Planning Commission to give him their final comments by December 31, 2012, he received no comments. The Planning Commission recommended that the document be forwarded to the Town Council on January 3, 2013. He then received comments from Maureen and from Council member Unger. The Council decided to get together as a group and go over the Article as a group.

NEW BUSINESS:

Setting of Schedule for the Year – Resolution

Vice Chairman Carlson made a motion to adopt the Resolution.

Motion: Vice Chairman Carlson
Second: Commissioner Borst
Carried: 5-0-2 with Cawley and Kesari absent

INFORMATIONAL ITEMS:

Status of Comprehensive Plan – Mr. Beniamino gave an updated to the Planning Commission.

Zoning Administrator Verbal Report

ADJOURNMENT:

There being no further business the meeting adjourned at 7:18 PM.

Robert McCann, Chairman

Jennifer L. Helbert, Recorder