

**TOWN OF GREEN MOUNTAIN FALLS
PLANNING COMMISSION MEETING
MINUTES OF REGULAR MEETING - TUESDAY, NOVEMBER 9, 2010**

The meeting was called to order by Chairman Kosley at 6:00 p.m.

ATTENDANCE: Turnbull - present Lowndes - present Krall - present
LoCascio - present

APPROVE MINUTES FROM SEPTEMBER 28, 2010. M/S Turnbull/Lowndes to approve the minutes as submitted. All yea

KEYSTONE ASOCIATES, INC. - Presentation of ADA Accessibility Drawings for Town Hall, 7035 Oak Street - Robert Seever, Architect Property survey and site plan showed that all setbacks will be met for the 15' x 14.6' addition to the rear of the Town Hall building. The next step will be to submit these plans to Regional Building for review. An RFP will be prepared for general contractors with bids requested by 1/20/11. **M/S Kosley/Turnbull to approve the drawings as submitted. Kosley, Turnbull, Lowndes, Krall, Kosley in favor; LoCascio abstained due to a conflict of interest. Motion passes.**

GRADING PERMIT APPLICATION FOR SEPTIC SYSTEM FIELD AND A 3' 10" RETAINING WALL: 6880 Park Avenue, Matt Berry Representative for Berry Affiliates M/S Turnbull/Krall to approve application as presented. All yea
A site visit had been performed by the Director of Public Works and the Town Clerk. As part of the application review and process, the petitioner was requested to remove one or two trees on the Ute Pass Avenue right of way at the contractor's staging area. One tree had been previously hit. The town forester felt it would be in jeopardy of beetle attack over the next year or two due to the extent of bark damage. The second tree is very close to the road pavement and drivable surface area. Property owner agreed to the request.

RESUBMITTAL OF GOCO GRANT FOR TENNIS COURT SURFACING AND UPGRADES - In March 2011, the Town will be resubmitting a grant application to GOCO for the tennis court. Grant request will be for \$26,645.00 from GOCO. \$7,165.00 has been received from project sponsors; town in-kind portion is \$5,920.00. Total budget is \$39,730.00. The commissioners supported the resubmittal. Lowndes felt it made a positive impression on this small community. It was stated that healthy recreation resources were important to current residents, visitors and potential property owners. Krall felt that there would be increased use once the upgrades were made resulting in a safe playing surface. Commissioner Kosley will draft a letter of support from the planning commissioners for inclusion in the grant application.

OTHER BUSINESS: No business was presented that required Commission discussion or action.

CORRESPONDENCE: No correspondence was received that required Commission discussion or action. **The meeting was adjourned at 6:45 p.m.**

ATTEST: _____
Chris Frandina, Town Clerk/Treasurer

Chairman David Kosley