

Agenda for Commercial Site-Review Plan Ordinance Committee (“Committee”)  
Meeting  
Wednesday, July 23, 2025 @5:30PM  
Location: Town Hall

- I. Call Meeting to Order
- II. Establish Quorum for Voting
  - Carol Conant (Secretary)
  - Dave Conant
  - Richard Doughty
  - Rick Duval
  - Lisa Miller
  - Laurie Pratt
  - Mike Stephenson
  - Dina Walker (Chair)
- III. Adopt Committee Meeting Minutes of Tuesday, May 6, 2025, into Town Record
- IV. Unfinished Business
  - A. Committee to decide whether to amend the below clauses in the Draft Site-Plan Review Ordinance (SB Draft 07\_20\_25 for Committee Discussion 07\_23\_25) (“Draft”):

**i. Section 5.6 Exterior Lighting**

RESOLVE: That the Committee recommend to the Selectboard to amend Section 5.6 as proposed in the Draft.

**ii. Section 5.7 Noise**

RESOLVE: That the Committee recommend to the Selectboard to amend Section 5.7 as proposed in the Draft.

**iii. Sections 5.8 Odor**

RESOLVE: That the Committee recommend to the Selectboard to amend Section 5.8 as proposed in the Draft.

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**iv. Section 5.9 Fire Department Access**

RESOLVE: That the Committee recommend to the Selectboard to amend Section 5.9 as proposed in the Draft.

V. New Business: Committee Recommendation to Select Board re date of Public Information Session

VI. Adjournment