

**Town of Addison
Development Review Board
65 VT Route 17W
Addison, VT 05491**

Meeting Minutes for Monday, April 22,2024-----Unapproved

Board Members Attending: Chair--Alden Harwood, Vice-Chair Scott Grant, Keith Craig, Geoffrey Grant and Ethan Gevry.

All Board Members present. All board members present.

Zoning Administrator: Michael Wojciechowski was present.

Absent Board Member— None.

Reference the sign in sheet for those in attendance— SRA Engineers Eric Sandblom, Steven Dodds, Peter Briggs and Community members besides the Highway Commissioner and Bradley Clark from Fire Department. Please reference the sign-in sheet.

The meeting was called to order by the Chair at 7:00 PM with roll call of attendance.

New Business:

The March 25,2024 Meeting Minutes were approved in a motion made by Scott Grant, seconded by Geoffrey Grant to approve as presented. (5) in favor

Public Comment time was done at the close of meeting.

We needed to reorganize a slate of officers for the new board.

Motion made by Keith Craig to nominate Alden Harwood as Chair of the Boa4rd, seconded by Ethan Gevry. (5) in favor.

Motion made by Ethan Gevry to nominate Scott Grant as Vice-Chair, seconded by Keith Craig. (5) in favor.

After coming out of deliberative session to discuss the application, the board finished the nomination by appointing Starr Phillips as Secretary in a motion made by Scott Grant, seconded by Geoffrey Grant. (5) in favor.

The new board officers are Chair—Alden Harwood, Vice-Chair Scott Grant and Starr Phillips, Secretary.

Application (#24-02) SRA Engineers for David Fritz and Randi Schweriner requesting a Conditional-Use application change from the camp to a year-round residence located at 390 Owls Head Harbor, West Addison, VT 08491.

The Oath was given by the Chair Alden Harwood to Eric Sandblom, Steven Dodds –SRA Engineers.

Abutting landowners: David Fritz & Randi Schweriner, Mary Lynn O'Shea, Grace Birchmore R V Trust, Daniel Berg & Frances Berg and Owl's Head Harbor Club.

The Engineers, Eric SandBlom & Steven Dodds explained the plans & presented a sketch plan with details of the property and what had been done to improve the driveway for better entrance & safety. In the future there are plans to remove some tree stumps (maybe 12 or so) for a better view at the shoreline. May place some solar panels on the property as a future project.

They plan to build a 2-story house with 3 bedrooms, a full basement, and a (2) car garage. The ground elevation to the 1st. story is 100' plus and drainage improvements have been made.

The new proposal is to demolish the present 3- bedroom house & cabin, existing driveway and existing garage, provide a turn-around at the driveway with a 2-car garage. The house will include a pool & room, sports & recreation court, (3) solar trackers, year-round residence meeting the on-site setback and shoreline setbacks with tree removal.

They have in place the Shoreland permit, wastewater permit & will remain as a (3) bedroom residence and a 1-bedroom cabin as seasonal residence. There is an oversized mound system and no Act 250 permit is required. They

have the Owl's Head Harbor Association for the residents in the development.

Motion made by Geoffrey Grant, seconded by Ethan Gevry to go into deliberative session to discuss the application. (5)

Motion made by Geoffrey Grant, seconded by Ethan Gevry to invite the Zoning Administrator to join the discussion at 7:45PM. All in favor

Motion made by Scott Grant, seconded by Geoffrey Grant to come out of deliberative session at 7:58 PM. All in favor

Chair, Alden read the determined conditions to be attached to this application.

In a motion made by Geoffrey Grant, seconded by Keith Craig to approve Application # 24-02 for a Conditional-Use permit with conditions attached and need to be provided before any construction can be started. (5) in favor

A decision letter will be sent to all involved to this effect.

In a motion made by Geoffrey Grant, seconded by Ethan Gevry to adjourn at 8:15PM. All in favor

Meeting/hearing: Next scheduled meeting is planned for Monday, May 20,2024 at 7:00 PM at the Addison Community Center for the regular monthly meeting. If needed with a work meeting.

Adjournment: A motion was made by Geoffrey Grant, seconded by Ethan Gevry to adjourn at 8:15 PM. (All in favor)

Alden Harwood, Chair expressed his high hopes and plans for this new board to work with.

Alden Harwood, Chair

Starr Phillips, Secretary

Development Review Board

Next meeting scheduled for:

Monday, May 20,2024 if needed for a work meeting.

No new applicant or upcoming applications for the May scheduled meeting.