# Hillsboro Planning Commission Minutes January 17, 2017 – Regular Meeting 5:30 p.m. Hillsboro Fire Department – Meeting Room – 204 N. East Street

#### CALL TO ORDER

Mayor Hastings called the Special Meeting to order at 5:45 p.m.

#### ROLL CALL

Drew Hastings, Mayor; Ruth Robbins, Charlie Guarino, and Joe Mahan were present for the meeting. Mr. Eichinger absence was excused. The position of Safety and Service Director has not been filled.

Note: Mayor Hastings started the meeting then apologized to Vice-Chair Guarino for not realizing that the Vice-Chair should conduct the meeting. Mr. Guarino resumed the meeting as Vice-Chair.

## **DETERMINATION OF QUORUM**

A quorum was met.

**MOTION** Mr. Guarino moved, seconded by Ms. Robbins, to excuse Mr. Eichinger's absence. Vote: all yeas.

#### APPROVE MINUTES

**MOTION** Ms. Robbins moved, seconded by Mayor Hastings to approve the minutes from the November 21, 2016 and December 19, 2016 meetings as written. Vote: all yeas.

### CORRESPONDENCE

Buck Wilkin – Resignation from Planning Commission effective December 21, 2016. Gary Silcott – Review of site visit at Taylor Court regarding development (no action required)

The Commission discussed David Brown's request to build three apartment buildings on Taylor Court to bring Mr. Guarino up-to-date on the issues associated with the project. Mr. Guarino would prefer architectural drawings to review the request. Mr. Eichinger said at the last meeting that he would talk with Mr. Brown. The Commission will discuss this again at the February meeting when Mr. Eichinger is present.

# **UNFINISHED BUSINESS**

No unfinished business

#### **NEW BUSINESS**

The Commission discussed moving the meeting day because two meetings in 2017 fall on holidays. It was decided to leave the meeting day and time as is. Mr. Mahan asked if the Planning Commission needed any more members. Mayor Hastings said in addition to

the Safety and Service Director the commission was one member short. The Commission brought Mr. Guarino up-to-date on the zoning code amendment project and discussed the revisions to the Zoning Districts and Use Regulations provided by Ms. Fields.

# **ADJOURN**

<b>MOTION</b> At 6:23 p.m. Mr. Guarino moved, seconded by Mayor Hastings, to
adjourn. Vote: all yeas. The next regular meeting of the Planning Commission is
Tuesday, February 21, 2017 (The regular meeting day, Monday, February 20, is a
holiday).

Charlie Guarino, Vice-Cha	r
Debbie Sansone, Clerk	