Call to Order:
Andrew Musz called the meeting to order at 7:04.
Members present: Andrew Musz, Joe Frazier, Tim Lewis, Chuck Townsend, Steve Ward and Dan Ware.

Minutes:
Chuck Townsend read the minutes of the December 10, 2009 meeting. Tim Lewis moved that the minutes be approved with corrections as read. Joe Frazier provided the second and the board approved the motion.

Routine Business and Announcements:
Andrew Musz announced that he had received the Mylar for the Lary subdivision, that the requested labels had been added, and that he had signed and processed it.

Correspondence:
The board received a copy of a ‘Letter of Deficiency’ from Craig Rannie, Compliance Supervisor at DES, addressed to Heather Hils, regarding her Map 7 Lot 31 property on Perry Road.
The board received an announcement from UVLSRPC regarding funding availability to study water quality concerns.

7:30 Discussion – Water Quality Protection Study
The board reviewed the recommendations. They are written as goals. We could write them into regulations, but we don’t have the means to enforce new regulations. The board concluded that keeping them in the form of goals and including them as a guideline list with building permits and driveway permits would be an effective way to educate the public and to move toward preserving water quality during construction. Andrew Musz will prepare a tentative list of guidelines that address stormwater management practices. The planning board will discuss these at the January 28 meeting.
At 8:15 John Bergeron arrived and joined the discussion
The board concluded that some of the recommendations, particularly road maintenance procedures, are appropriate for the subdivision regulations.

8:25 Preliminary Completeness Review – Glen and Judy McKinstry
During the review of the application for subdivision of the Map 15 Lot 32A sub 2 property on Foliage View Drive the board noted missing contour lines. Joe Frazier moved that we find the application sufficiently complete for a hearing. The motion was seconded by Tim Lewis and passed. A hearing was scheduled for Feb 11 at 7:15.

8:35 Adjournment:
Motion to adjourn was made by Joe Frazier, seconded by Dan Ware and passed.

Respectfully submitted,
Chuck Townsend, Acting Scribe