

AGENDA
Board of Commissioners Monthly Workshop
Monday, January 22, 2007 – 7:30 p.m.
Town Barn

1. Open the Workshop
2. Agenda Changes & Agenda Approval
3. Meeting with State Representative Bill Faison to Discuss 2007 Legislative Interests (7:30 – 8:00)
4. Discussion with Planning Board and Board of Adjustment members about potential changes to the site plan review process.

The Town Board asked that the process be changed so that appeals could be routed to the Town Board and to remove the supermajority provision. Staff has prepared a series of amendments that accomplishes the second items and moves many of the reviews to an individual staff person or a staff committee. Providing a role for the Town Board has been harder to accomplish as the Board of Adjustments is set up by state law to act as the appellate body. A range of options exist, but the staff is asking the involved boards to discuss the options together and agree on a framework that they can flesh out for hearing purposes. The Planning Director and Town Attorney will provide an overview of the situation, options, and help to start a discussion on this matter with the three Boards. No attachments are needed for this item. (8:00 to 9:00)

5. Preparation for the January 27th Retreat

Review and explanation of the agenda, desired outcome, explanation of what is contained in effective Strategy Maps and Balanced Scorecards, as well as how they are used. Examples and exhibits will be provided for this item at the meeting. (9:00 to 9:30)

6. Committee Updates and Reports (9:30 to 9:45)
7. Closed Session to Discuss Property Acquisition and a Personnel Matter (9:45 to 10:00)
8. Other
9. Adjourn

