

**Land Use Planning Committee
Summary of January 14, 2002 Meeting
Olde Stone Building**

Members Present: R. Toole, C. Brown, M. Donaroma, A. Woodruff, L. Sibley, K. Rusczyk, B. Zeltzer, T. Isreal, M. Ottens-Sargent, J. Athearn, J. Best, M. Cini
Staff Present: Jennifer Rand, Christine Flynn
Others Present: H. Putnam, B. Mone, R. Mecher, B. McGroarty

Meeting opened at 5:35 PM by Richard Toole & adjourned at 6:50

The LUPC decided to discuss possible conditions for DIGC as suggested by B. Wilcox. The meeting was turned over to Wilcox to walk through the conditions he had written based on the applicant's offer's and a monitoring program associated with those offers.

Wilcox suggested the Lagoon Pond Advisory Committee conduct the monitoring program. This group would hire independent testers for the water quality tests, which would be funded by DIGC. The testing would be required at specific times throughout the year. Wilcox outlined each test, and suggested possible remedies should the tests be unsatisfactory. The LUPC then discussed a performance bond to assure that there is some way to enforce these conditions and positive results. Also discussed was a condition that would create a procedure for the town to close the golf club should the test results be unsatisfactory.

The course was suggested to be fully organic, with the possibility of adding or subtracting products as information became available. It was recommended that the Department of Food & Ag's definition of organic be investigated.

Commissioners discussed water quantity issues and limiting the total amount of water withdrawn. Also suggested was recommending the ponds on the course be used for storage of water for use during times of low water table readings.

Commissioners also said that a single condition should be written that accepts all the offers made by the applicant with the exception of those offers that are suggested to be amended.

No votes were taken.

Meeting was recorded.