Present were: Craig Jewett (Otter Creek Engineering); Nathan Hewitt and Rachel Stark (Spring Lake Ranch); John Berryhill (helping the Ranch in the design phase); Laura Black (PC); Dany Cote, Alan Shelvy, Greg McGown, Bruce Bullock (DRB members); Adrienne Raymond (ZA, DRB notetaker).

Rachel introduced what they are hoping to build. The proposed project is to provide residents, who may need ongoing support, by having an independent living opportunity within the Ranch Village designated area. The plan is for 12 single-occupancy apartments with a central gathering building. The project has been sited in the area of the upper barn behind the duck pond. To utilize that area, which has a required setback of 100ft, the Ranch would need to have a waiver to 50ft. as well as an amendment to their pre-existing Conditional Use permit There was extensive conversation on the scope, funding, and use of the project- the upshot of which is that the Ranch will need to make a formal application to gain DRB formal approval. That application will likely be made soon, as they would like to have local approval before they apply for their State level permitting- wastewater, water, and Act 250. Other permits may also be needed.

No "New Business" was discussed.

Submitted by Adrienne Raymond