

THURSDAY
January 28, 2016

- I. **Call to Order: 5:30 p.m.** – Butte-Silver Bow Courthouse – Third Floor - Council Chambers

- II. **Roll Call of Members**

- III. **Approval of Minutes** – Approval of minutes of the December 10, 2015 Planning Board meeting.

- IV. **Public Hearing /Board Action**
 - A. **Growth Policy Amendment Application No. 30** – An application by the Town of Walkerville, to amend the official Growth Policy Land Use designation for 2.97 acres (+/-) of land from Residential to Open Space, commonly known as the Walkerville baseball field, 1.89 acres (+/-) from Residential to Commercial, commonly known as the Sherman School and certain properties along West Daily known as 1, 7, 11, 13, 303, 307, 309 West Daly; 2.99 acres (+/-) from Open Space to Commercial, commonly known as the Blaine Community Center; and 54.65 acres (+/-) from Residential to Open Space, commonly known as the Alice Knob and Alice Pit; all situated within the Town of Walkerville, which includes all of Section 1, the E $\frac{1}{4}$ of Section 2 and the E $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 11, T3N, R8W, and the W $\frac{1}{4}$ of Section 6 and the W $\frac{1}{2}$ of the NW $\frac{1}{4}$ of Section 7, T3N, R 7W, Butte-Silver Bow County, State of Montana.

- V. **Other Business** – None

- VI. **Adjournment**

BY: _____

Jon Sesso, Planning Director
Butte-Silver Bow Planning Board