## Monkton Planning Commission Minutes – May 20, 2014, Approved

The meeting was convened at 7.50 pm

Those present: Wendy Sue Harper, Thea Gaudette, Peter Close, Ivor Hughes (Recorded Minutes).

- 1) Minutes from previous meeting: Not available.
- 2) June Meeting
  - Presentation on "Complete Streets" by Landworks: The meeting is set for June 3 at 7.30 pm in the Town Hall. The select Board and Highway Commissioner Wayne Preston are to be invited.
  - Community Visit Program: A preliminary program description by Paul Costello will be presented on June 17 at 7.30 pm at the Monkton Fire House. A list of invitees that represented a cross section of town residents and interested parties was discussed. A mailing or phone call will be made inviting the persons on the list to attend the meeting.

3) Update Bylaws: The out of date Planning Commission bylaws were reviewed and all the references to Plats and Zoning regulations/reviews are to be removed (as these now come under the Development Review Board). Various other articles and clauses are to be updated to reflect the current duties of the Planning Commission. Thea Gaudette.

A preamble as an introduction is to be provided by I. Hughes

4) Grants

- Park and Ride Update: The State Grant available is for \$56.9K and is available until December 2015. Thea to obtain required signatures on paperwork.
- VTRANS Bike/Ped Program Grant (Due: 6/27/14). It was recommended that this should wait until the Planning Commission has heard the presentation on Complete Streets.

5) UPD Issues list: There was no discussion on this item.

- Admin or substantive changes to update.
- DRB recommendations for workability.
- 6) Town Plan Priorities Next Steps: There was no discussion on this item.
  - Viewshed Study
    - Accept Proposal?
    - Review other Communities work: Charlotte?
  - Engage Business Community
  - Elder's Need Survey
  - ACTR Bus for Monkton
    - What's next?
  - Gravel Study

     Dev
    - Develop working group? Look at Bristol?

7) Updates from ACRPC, ANAC, DRB, or MEC: It was announced that Charlie Huizenga had been awarded the "Bertha Award" for his service on the Addison Regional Planning Commission.

8) Other issues that should be discussed: None

The meeting was adjourned at 9.10 pm.

The minutes are respectfully submitted By Ivor Hughes