

## Monkton Planning Commission Meeting Minutes – December 16, 2014

Approved: 01/22/2015

Those Present: Wendy Sue Harper, Peter Close, Lee Mahony, Jay Frater, Ivor Hughes

Absent: Thea Gaudette

Visitor: Linda Reynolds

The meeting was called to order at 7.36 pm. By Wendy Sue

### **Administrative**

1a) Minutes. The minutes of December 2<sup>nd</sup>. 2014 were approved as amended.

Proposed by Lee, seconded by Jay, passed unanimously.

1b) Need final minutes for website for: 7/1, 8/5, 11/4, and 11/18

Ivor provided these and all been placed on the Town Website.

### **Old Business**

2) Town Report Draft

The text was reviewed and minor corrections discussed. Ivor proposed to authorize Wendy Sue to amend as approved the Planning Commission report and to provide this to the Town Clerk for incorporation into the Town Report. Jay proposed accepting the proposal, 2<sup>nd</sup>. By Lee and passed unanimously.

3) Complete Streets -- Traffic Calming Proposal for Select Board

The text of the proposal was reviewed and Linda Reynolds presented some designs for the signs that incorporated the town flag. Discussion took place on the welcome message, the request to slow down and message on the reverse side of the sign (i.e. the leaving message). Linda is to rework the signs based on the discussion and Lee is to appraise Steven Pilcher, Select Board Head on the proposal.

4) Town Plan Priorities Next Steps

- Viewshed Study. No action
- USGS: Sand and gravel Study. No action
- Planning Survey for 2015. Wendy Sue to work on getting speaker to help with survey topics.

5) UPD Issues

- Updates: admin corrections. No action
- Updates: substantive changes
  - Shoreline protection new rules. Bring in a speaker for joint DRB and MPC meeting January 20th
  - Affordable housing inclusions
  - Energy Issues

### **New Business**

6) Updates from ACRPC, DRB, MEC or ANAC,

The ANAC reported the Nature Conservancy had purchased the Rotax Road Wetland area.

7) Other issues that should be discussed

There is a need to recruit two new members to fill out the 2015 board membership. Also Ivor will require to be placed on the March Ballot.

The next meeting: January 6<sup>th</sup>.

The meeting was adjourned at 9.22 Lee proposed, 2<sup>nd</sup>. Ivor. Passed unanimously.

These minutes respectively submitted by Ivor Hughes