

## **Monkton Planning Commission Meeting Minutes Aug 08, 2015**

Approved: 08/18/2015

Present: Wendy Sue Harper, Peter Close, Lee Mahony, Jay Frater, Marilyn Cargill, Sam Burr, Ivor Hughes

Absent: None

Visitors: None

The meeting was called to order at 7:33 pm. By Wendy Sue

### **Administrative**

- 1) The Minutes of 07/07/15 were moved by Peter seconded by Lee. The minutes were approved as amended, proposed by Lee seconded by Marilyn, passed unanimously.

### **Old Business**

- 2) Town-wide Planning Survey – Marilyn is the lead on this project.

The survey is to gather data in preparation for the next town plan 2019. Backing out the dates requires the plan to be written and approved in 2018 and the survey to be released in 2016. There was much discussion on topics for the survey including a review of the last survey, review of the Jericho survey, guidelines provided by M. Moser UVM, the use of an online survey and paper.

The topic starter list consists of the following: Development, Community, Energy, Conservation, Affordable Housing, Elder Care, Infrastructure, Resiliency and Demographics. Over the course of the next few months the topics of most importance will be selected followed by the design of the survey.

- 3) Geologic Mapping Project Report. Jay reported they have had 52 responses, of these 47 were drilled wells. There have been 14 requests for well testing. Data on well location data can still be sent in until the end of August. Marilyn to put advertisement in Addison Indy for residents to participate and send in well information.

- 4) Viewshed Study Activities Report. Many photographs have been gathered and Kevin has been incorporating them into his mapping work. Ivor to meet with Claire and Kevin in next couple of weeks.

- 5) Complete Streets Project Report. Ivor reported the Eagle Scout candidate is still waiting for project approval. Russ Baker expects the project to be completed by end of October.

Ivor brought to the attention of the members the recent addition of banners mounted on utility poles in the Ferrisburgh Hollow area as part of their traffic calming effort. Action Ivor to inquire on the banner designs, cost and mounting.

Fog line and bump out lines. The Select board on 07/13/2015 voted to approve \$500 or less to Scott's line Striping to paint fog lines on the Ridge. Lee to coordinate line spacing and bump outs with R. Parker.

- 6) Updating the UPD. Administrative and Substantive Changes these are to be the topic for the next meeting.

- 7) Resilient Communities Discussion no action.

### **New Business**

- 8) Updates

-MEC is working on setting up a possible Heat Pump workshop.

-ANAC. The Cota farm appraisal is expected to be completed shortly and \$500 will be paid from ANAC funds as the town's share of the cost of the appraisal.

-Listers. The town wide reappraisal has started.

- 9) Other Issues and Member Concerns. None

(Note: Next regular meeting be August 18<sup>th</sup>, 2015.)

The meeting was adjourned at 9:20 pm. Moved by Lee seconded by Sam

These minutes respectfully submitted by Ivor Hughes