

## Monkton Planning Commission Meeting Minutes Nov 17, 2015

Approved 12/01/2015

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

Absent: Jay Frater

Visitors: Thea Gaudette

The meeting was called to order at 7.35 pm. By Wendy Sue Harper

### **Administrative**

1) Minutes:

10/06/2015. Ivor Moved, Sam 2<sup>nd</sup>. Passed unanimously.

10/20/2015 Lee moved, Sam 2<sup>nd</sup>. Passed unanimously.

11/03/2015 Marilyn moved, Lee 2<sup>nd</sup>. Passed as amended.

### **Old Business**

3) Updating the UPD

Thea Gaudette provided us with an overview of the process and time line required to update the UPD and obtain the necessary approvals.

Discussion took place on the updates needed to the UPD relating to State Law concerning the Shoreline Protection Act. (Chp.49A of Title ¶ 1441 *et seq.*) Conditional Use and Flood Ready Plan.

4) Town-wide Planning Survey. No Discussion

5) Complete Streets Project Report. Lee indicated the Signs have all been fabricated Ivor to Check with the Scouts as to when they are planning on installing.

6) Viewshed Study Activities Report. No Discussion

7) Town Plan Priorities Next Steps. - Geologic Mapping Project Wrap up. No discussion

8) Resilient Communities Discussion. No Discussion

### **New Business**

9) Town Report. Wendy Sue requested all to write up a short report on the various project statuses for inclusion in the town report. These need to be sent in to Janet Cousino by Jan 15, 2016. Note Town Meeting is Sat 27 Feb.

10) Updates from ACRPC, DRB, MEC, Hazard Mitigation Committee, ANAC, Listers, Others. No reports

11) Other Issues and Member Concerns. None

Next regular meeting is December 1<sup>st</sup>. 2015.

The meeting was adjourned at 10.20 pm. Moved by Peter seconded by Lee

These minutes respectfully submitted by Ivor Hughes