

## **Monkton Planning Commission Meeting Minutes March 1, 2016**

Approved 03/15/2016

Present: Wendy Sue Harper, Lee Mahony, Ivor Hughes, Peter Close, Marilyn Cargill, Sam Burr (part time).

Absent: Jay Frater,

Visitors: Gayle Grim, Thea Gaudette

The meeting was called to order at 7.33 pm. by Wendy Sue Harper

### **Administrative**

1) Minutes. The minutes of 02/16/2016 were moved by Lee seconded by Peter and accepted as submitted. Marilyn abstained.

2) Mail. A letter was received from the PSB (ordered 02/23/2016) relating to the Peyser condemnation easement petitioned by Vermont Gas. The letter lays out the event scheduled with dates from Feb 18 to June 20 2016.

### **Old Business**

3) Town-wide Planning Survey. No action. Date to aim to have completed is early June.

4) UPD: Updates. Sam brought up some issues relating to the UPD concerning non conforming lot size. The topic was discussed at length. Further work will probably be required on this topic.

5) Complete Streets: No action.

6) Viewshed Study: ACRPC (Claire and Kevin) will attend our next meeting March 15 at 7.30 to present their final report.

7) Town Plan. No action

### **New Business**

8) Updates from ACRPC, DRB, MEC, No reports.

Hazard Mitigation Committee. Lee indicated the plan is available on the town web site.

9) Other Issues and Member Concerns

a) Thea Gaudette addressed the group indicating that she would be resigning from the ACRPC. She encouraged members of the MPC to consider applying for the vacated position which will initially be as an "alternate". Monkton has two alternates and two full members Wendy Sue and Steven Pilcher (who will be moving up from an alternate to full member when Thea resigns). Alternates serve in the event a full member is unable to attend.

Thea provided an overview of the ACRPC work and its importance and the benefit and flow down to the towns.

Thea was thanked for all the work in her many capacities and all the benefits that she has brought to the town of Monkton.

b) As Sam is resigning from the MPC this year the MPC thanked him for all the good work he has put in and his contributions over the years.

Next regular meeting will be March 15<sup>th</sup>, 2016.)

The meeting was adjourned at 9.20 pm. Moved by Marilyn seconded by Lee passed unanimously.

These minutes respectfully submitted by Ivor Hughes