

Monkton Planning Commission Meeting Minutes April 19, 2016

Approved 05/03/2016

Present: Wendy Sue Harper, Lee Mahony, Ivor Hughes, Peter Close, Marilyn Cargill, Gayle Grim

Absent: Jay Frater,

Visitors: None

The meeting was called to order at 7.24 pm. by Wendy Sue Harper

Administrative Business

1) Minutes; The minutes were moved by Lee, seconded by Marilyn. The minutes were passed as amended proposed by Lee second by Ivor and passed unanimously.

2) Mail. A letter was received from the PSB regarding VGS condemnation easement on the Peyser property suspending the Order.

3) Election of Officers. It was proposed for this term to have a Chair and Co-Chair. Lee nominated and Gail seconded to elect Wendy Sue as Chair and Marilyn as Co-Chair., passed unanimously. Ivor was proposed for Clerk by Wendy Sue and seconded by Marilyn, passed unanimously.

Old Business

4) Town-wide Planning Survey. Marilyn distributed an updated survey questionnaire. Discussion followed and minor modifications were made.

Ivor indicated that the Town Clerk has a computerized mailing list of Monkton householders. This will be useful for the information mailer for the notification of the survey to town residents. A typical mailer used by the Energy Committee is a useful example of the format for us to consider. There are approximately 800 households and a population of 2050 in town.

5) UPD. The updated version with the non substantial changes dated 12/2/2015 was distributed. While there are several items categorized as substantive changes it was decided to prioritize and delegate as follows:

PUD issues, Peter

Shoreline Protection, Ivor

Findings of Facts filed in Land records, Gale

Site Review: Everything or which activities need it, Lee

Pre-existing lots vs Non Conforming lots vs existing small lots, Wendy Sue.

6) Monkton Viewshed Study. Changes and comments have been sent to ACRPC. Waiting for updated version.

7) Complete Streets. It had been indicated by the Eagle Scout candidate that the Ridge and Boro signs would be fixed and relocated this week. The MPC is becoming disillusioned with the lack of corrective action on these signs that has been pending since the Fall of 2015. The MPC is of the mind that if the work is not carried out in the next week then they will withdraw their endorsement of this project as an Eagle Scout project.

8) Town Plan. No action

New Business

9) Updates from ACRPC, DRB, MEC, or Others. None

10) Other Issues and Member Concerns. None

Next regular meeting will be May 3rd, 2016.

The meeting was adjourned at 9.43 pm. Moved by Lee seconded by Marilyn, passed unanimously.

These minutes respectfully submitted by Ivor Hughes