

## **Monkton Planning Commission Meeting Minutes May 3, 2016**

Approved May 17, 2016

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

Absent: None Visitors: None

The meeting was called to order at 7.35 pm. by Ivor Hughes

### **Administrative Business**

- 1) Minutes. The minutes of 04/19 were moved by Lee, seconded by Marilyn. Passed, Jay abstained.
- 2) Mail. Received a copy of the draft New Haven Town Plan. Received a letter from the PSB indicating the VGS Condemnation Easement Order on the Peyser property has been closed.
- 3) Amend Bylaws. Wendy Sue presented a copy of the amended by-laws that had been e-mailed to MPC members one week previously. Ivor moved to accept the amended bylaws, seconded by Lee. The following voted in the affirmative: Wendy Sue Harper, Lee Mahony, Ivor Hughes, Peter Close, Marilyn Cargill, Gayle Grim, Jay Frater. The amended by-laws were passed.

Re-Election of Co-Chairs. Lee moved to nominate as co-chairs: Wendy Sue Harper and Marilyn Cargill, seconded by Gayle. Passed unanimously.

### **Old Business**

- 4) Town-wide Planning Survey. Marilyn presented an updated version of the survey in the web based "Survey Monkey" format. Some minor changes were made. Some discussion on getting the word out when the survey is ready to be launched, use of a direct mailer and advertising in Addison Independent, Front Porch Forum and Face Book etc. The survey will be available in both paper form and on the Web.
- 5) UPD. Discussion on the PUD section and review of relevant sections in the Vermont Municipal and Regional Planning Document Act. Ongoing project
- 6) Monkton Viewshed Study. ACRPC is updating the study document based on MPC comments.
- 7) Complete Streets. The Monkton signs erected by the Boy Scouts as an Eagle Scout project have been moved and reset as requested by the MPC. The signs project is now complete. The Fog Lines have been painted on the Ridge section of road.
- 8) Town Plan. No action

### **New Business**

- 9) Updates from ACRPC, DRB, or Others. None  
MEC. The results of the transportation survey should be available next week.  
A town Wood Bank has been established to be located at Willowell.
- 10) Other Issues and Member Concerns. None

Next regular meeting will be May 17<sup>th</sup>, 2016.

The meeting was adjourned at 9.40 pm. Moved by Lee seconded by Marilyn, passed unanimously.

These minutes respectfully submitted by Ivor Hughes