## Monkton Planning Commission Meeting Minutes July 5, 2016

Approved: 8/2/2016

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 7.37 pm. by Marilyn

## **Administrative Business**

- 1) Minutes. None
- 2) Mail.
- a) O6/30/2016 Vt.ANR DEC application for Potable water and wastewater system permit for 165 camp Road.
- b) ANR-DEC Permit for wastewater and potable water for 154 Murray Road.

## **Old Business**

- 3) Town-wide Planning Survey. Marilyn collected comments from members and Survey Monkey trial run. Survey being adjusted as necessary.
- 4) UPD. Action items collected from members and comments and revised sections inserted into the updated version of the UPD.

The schedule was discussed for completion of the updates and adoption by the MPC, the public hearing, the Select Board review and placing the UPD on the ballot on Election Day 11/8/2016. To ensure this schedule could be maintained it was necessary to build more time into reviewing the document for completeness and editing. It was therefore proposed that a special meeting of the MPC should be called for 07/07/2016 at 7.30pm. Ivor to warn special meeting.

- 5) Monkton Viewshed Study. The final report was received from ACRPC
- 6) Youth Participation. No Action
- 7) Geology Study:

Part A. Final Report on Surficial Geology and Hydrogeology of Monkton Waiting on chemical analysis report.

- 8) Complete Streets
- 9) Town Plan. No Action

## **New Business**

- 10) Updates from ACRPC, DRB, MEC, or Others. No Action
- 11) Other Issues and Member Concerns. No Action

Next regular meeting will be July 19th, 2016.

The meeting was adjourned at 9.27 pm. Moved by Lee seconded by Wendy Sue, passed unanimously.

These minutes respectfully submitted by Ivor Hughes