Monkton Planning Commission Special Meeting Minutes July 7, 2016

Approved: 8/2/2016

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

Absent: Gayle Grim Visitors: Thea Gaudette

The meeting was called to order at 7.43 pm. by Marilyn

Agenda Topic UPD.

1. Thea gaudette provided guidance on the required steps and wording etc. required in writing and posting the Public Warning and Statement of Purpose and procedure for the Public Hearing.

The group worked on the content of these items and Thea Gaudette undertook to finalize the text.

2. The members of the MPC then proceeded to review the revised version of the UPD. It was not possible to complete this task and hold a vote at this meeting and it became necessary that a further meeting was required. Therefore a Special Meeting was called for Sat 07/09/2016 at 9.30 am. Ivor to post meeting warning.

Wendy Sue undertook to work on and complete the UPD document for review in time for this meeting.

3. The procedure of public warnings (*Addison Independent and the 3 sites in town*), notification to the six surrounding towns, ACRPC and DEHCD/Montpelier was reviewed. The tasks of booking the Fire House for the public hearing, requesting Ken Wheeling as moderator, producing 30 copies of the UPD were assigned.

The meeting was adjourned at 10.05 pm. Moved by Peter seconded by Lee, passed unanimously.

These minutes respectfully submitted by Ivor Hughes