

Monkton Planning Commission Special Meeting Minutes Sat. July 9, 2016

Approved : 8/2/2016

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

Absent: None Visitors: None

The meeting was called to order at 9.40 am. by Marilyn

Agenda Topic UPD.

Marilyn processed through each of the changes/correction/editorials submitted in conjunction with Wendy Sue so that members were satisfied with all the changes etc.

A motion was presented to accept all changes to the finalized UPD document; Peter moved seconded by Jay and passed unanimously.

The steps necessary to bring the UPD document forward for public comment was reviewed.

These included:

- a) Sending a final version of the UPD document to the Town Clerk for reproduction.
- b) Finalized version of wording for warnings and statement of purpose.
- c) Setting the date as 08/01/2016 at 8.00 pm at the Fire House for the public meeting.
- d) Setting the date and time for a public informational meeting ahead of the public meeting at 7.00 – 7.45 pm.
- e) The results from the public hearing will be discussed and a vote on any proposed changes will take place at the MPC regular meeting on 08/02/2016.
- f) Posting Public Warnings
- g) Reproducing 30 copies
- h) Notification to surrounding towns etc.
- i) Booking Fire House
- j) Requesting Ken Wheeling as moderator

A discussion was held as to which MPC member would be best to handle the various UPD topics in the Public Information meeting.

It was proposed that the regular MPC meeting of 07/19/2016 be cancelled in lieu of all the extra meetings already held in preparing the UPD Ivor to warn this.

The meeting was adjourned at 11.35 am. Moved by Peter seconded by Lee, passed unanimously.

These minutes respectfully submitted by Ivor Hughes