## **Monkton Planning Commission Meeting Minutes**

# Monkton, Vermont August 16, 2016

Approved: 09/06/2016 as amended

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

Absent: Marilyn Cargill, Ivor Hughes The meeting was called to order at 7:33pm

#### **Administrative Business:**

1) Minutes of August 2, 2016 meeting: moved by Lee and seconded by Jay. The minutes were approved as amended: moved by Peter and seconded by Lee

- 2) Minutes of August 1, 2016 hearing: moved by Lee and seconded by Peter. The minutes were approved as amended: moved by Peter and seconded by Lee
- 3) Mail: The only mail received was a flyer from the Vermont League of Cities and Towns

#### **Old Business:**

- 1) Geologic Study: Jay Frater will email John about the Geologic study
- 2) Complete Streets- No current business. One "Monkton" sign may have a hole in it due to vandalism
- 3) UPD MPC is still planning a meeting with other towns. Jay Frater is contacting Hinesburg and will work with Marilyn Cargill.

### **Updates:**

- 1) Wendy Sue said that the next meeting of the ACRP is in September
- 2) DRB- Peter brought up findings-of-fact to the DRB, and the need for the DRB to complete them as mandated.
- 3) Energy Committee: Jay Frater reported that a wood bank has been started, and currently has about 5 cords of wood which are stored on the Willowwell property. HOPE will help determine recipients.
- 4) Wendy Sue- the 2nd and 3rd quarter invoice for meeting attendance to the Town of Monkton are due to be completed by MPC members

The meeting was adjourned at 8:26 pm: moved by Lee, seconded by Jay seconded and passed unanimously.

Minutes prepared by Gayle Chellis Grim