

Monkton Planning Commission Meeting Minutes Nov 15, 2016 **DRAFT**

Approved :

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 7.45 pm. by Marilyn

Administrative Business

1) Minutes.

9/20. Wendy Sue moved, Lee second. Motion to accept Marilyn, second Lee, passed with two abstentions, Wendy Sue and Jay.

10/4. Wendy Sue moved, Lee second. Motion to accept as amended by Wendy Sue and seconded by Lee. Passed unanimously.

11/01. Wendy Sue moved, seconded by Lee. Motion to accept as amended by Lee and seconded by Wendy Sue. Passed unanimously. One abstention, Ivor.

2) Mail

2 Letters from ANR. Stephen Reilly and Nicole Rohrig, 87 Hidden Acres Drive, Bristol, VT 06443 and Philip and Marlene French-Russell, 3661 Silver St. Monkton Vt.05469. Letters passed to Zoning Admin.

Old Business

3) **Budget.** Wendy Sue presented a proposed 2017 MPC Budget. The actual dollars spent in 2016 and proposed numbers for 2017 were discussed and values for the line items proposed, except for two items "Assigned Resv. Expenses" and "Consultants" these needed further explanation from Selectboard and Treasurer. A motion was made to adopt the proposed budget excluding these two items by Lee, seconded by Ivor and passed unanimously. As second motion was made to allow the Chairs to set the values of these two items after clarification and finalize the MPC budget. Proposed by Peter, second Jay, passed unanimously.

4) **Town Report.** A report on each project is required for the 2017 Town Report. Assignments: Lee, Hazard Mitigation. Jay, Geological Survey. Peter, UPD. Marilyn, Survey. Ivor Viewshed Study. Wendy Sue, Future Plan. Gail to coordinate and integrate text.

5) **Complete Streets.** Lee is to coordinate fixing of the vandalized Monkton sign. Further action items will be considered after the survey results are in.

6) **Town Wide Planning Survey.** Marilyn reported that the last of the announcement post cards are ready to be mailed out. The web site survey is operational and some 100 have already responded to the survey. Further announcements about the survey are to be made in the press and on social media.

7) **Geological Study.** The final report is available to the MPC.

8) **UPD.** The UPD passed at the Town Vote Nov 8 elections. Yes 793, No 317.

9) **Youth participation.** Ivor to follow up

10) **Town Plan.** Wendy Sue reviewed the action items in the current town plan and the next items to be tackled.

New Business.

ACRPC working on drafting plan for the County and towns to comply with solar siting.

No other Reports

Next meeting Dec 6.

The meeting was adjourned at 9.20 pm. Moved by Gail seconded by Lee, passed unanimously.

These minutes respectfully submitted by Ivor Hughes.