

Monkton Planning Commission Meeting Minutes 2nd. May 2017

Approved 5/16/2017

Present: Lee Mahony, Ivor Hughes, Marilyn Cargill, Gayle Grim, Peter Close, Wendy Sue Harper, John Brace Snr. Foster Collette

Absent: None Visitors: None

The meeting was called to order at 7.36 pm. by Marilyn.

Administrative business

- 1) **Minutes** The minutes were moved by Lee seconded by Wendy Sue. These were passed unanimously as amended. Proposed by Lee seconded by Wendy Sue.
- 2) **Mail.** No mail

Old Business.

- 3) Monkton Business Community Directory (MBCD). Gayle provided a status update:
 - Gathering information from the coordinator of a similar Business Directory in Ferrisburgh.
 - Identified the web program, "Word Press" as the potential software to host the BCD.
 - Discussion on incorporating a disclaimer statement; all thought this should be incorporated.
 - Should we monetize/sell ads? Item tabled.
 - Discussion on development and maintenance, host or attach to Monkton Web site. Gayle to discuss with Steven Pilcher.
 - All thought name Monkton Business Community Directory was suitable.
 - Rules for inclusion i.e. businesses in Monkton as well as persons living in Monkton but business is elsewhere. Probably include both.
- 4) A). Meeting with select Board, DRB and ZA on UPD. A meeting is to be convened, organized by Steven Pilcher.
B). PUD meeting with other towns. No action
C). UPD Next steps. The following items were put forward for inclusion in the next UPD update scheduled for a town vote at November elections.
 - R5V District correct map/UPD
 - Correct maps
 - Act 89 additions
 - Flood ready
 - Home based vs Home occupancy business and home based business buildings.
 - Clarification of Ridgeline Overlay District wording.
 - First Cut issuesIvor to provide timeline, schedule and tasks to meet the November date.
- 5) Complete Streets. No action
- 6) Town Plan . No action

New Business

- 7) Follow up regarding the clarification of the building on the property of Mr. P. Desjardins in violation of the Ridgeline Overlay District. Letters have been sent to both Mr. Desjardins and the DRB answering their query and stating the MPC position on this issue. That is the building is in violation of the Ridgeline Overlay District Zoning Regulations.

The next meeting will be May 16. 2017.

The meeting was adjourned at 9.20pm, Ivor proposed Lee seconded, passed unanimously.

These minutes respectfully submitted by Ivor Hughes.