

Monkton Planning Commission Meeting Minutes. May 16, 2017

Approved : June 6, 2017.

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

Absent: Foster Collette: Visitors: None

The meeting was called to order at 7.35 pm. by Wendy Sue

Administrative business

- 1) **Minutes** The minutes were moved by Lee seconded by John. These were passed unanimously
- 2) **Mail.** Letter from ANR. Re. Wastewater and Potable water permit WW-9-2390 approved for Heather Galick. Passed on to Zoning Admin.

Old Business.

- 3) Monkton Business Community Directory (MBCD). Gayle provided a status update.
- 4) UPD.
 - a) Meeting with Select Board et.al. TBD.
 - b) PUD meeting with other towns. Looking to invite speaker and invite individual towns to provide their experience.
 - c) UPD Next steps. Ivor provided timeline used in 2016 for UPD changes and acceptance to meet November election date.
 - R5V District correct map/UPD. Action Peter.
 - Conservation district on mountain Road. Action Marilyn.
 - Act 89 additions. And energy efficiency Cert. Action Lee
 - Flood Ready. Action Wendy Sue.
 - First Cut Wording. Action John.
 - Home based vs Home occupancy business and home based business buildings. Action Ivor.
 - Ridgeline Overlay District, wording, definition and guidelines. Action Wendy Sue.
- 5) **Survey.** Copies are available at the town hall. Marilyn to look to make available on town web site.
- 6) **Complete Streets.** Sidewalks – Peter to review study done in 2001 and report back.
- 7) **Town Plan.** Status of action items Re. Pg 100.
 - Item 1. Sand and Gravel. Done
 - Item 2. Scenic Roads and features. Done, Re Viewshed Study.
 - Item 3 Transportation. Lee to investigate.
 - Item 4. Surface water. Done, Re. Geological Study.
 - Item 5a. Business Owners, regulations, climate etc. Gayle is underway with a business directory, which will form the basis to continue this action item.
 - Item 5b. Survey needs of senior population. Town wide survey is complete, necessary date to be extracted and recommendations made.
 - Item 6. Participate in hearings before Vermont PSB. Extensive hearings attended and testimony provided in regards to VGS gas pipeline. MPC is following upgrades to High voltage power lines and following solar siting requirements.

The next meeting will be June 6. 2017.

The meeting was adjourned at 9.00pm, Lee proposed Marilyn seconded, passed unanimously.

These minutes respectfully submitted by Ivor Hughes.