

## **Monkton Planning Commission Meeting Minutes. June 20, 2017**

Approved : Jul 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 7.50 pm. by Marilyn.

### **Administrative business.**

- 1) **Minutes** The minutes were moved by Lee seconded by Gayle. These were passed unanimously as amended. Moved by Peter and seconded by John.
- 2) **Mail.** (a). Letter from ANR. Re. Wastewater and Potable water permit WW-9-0943-1 approved for Russell and J. Leavstrom. Passed on to Zoning Admin.

### **Old Business.**

- 3) UPD.
  - a) UPD Meeting with Select Board, DRB and ZA Meeting is set for July 11 at 8.30pm.
  - b) Meeting with ACRPC to determine map methodology, will be scheduled Wendy Sue and Ivor.
  - c) UPD revisions schedule. Action Ivor.UPD revision status.
  - R5V District. Completed.
  - Ridgeline Overlay District. Completed.
  - Act 89 additions and energy efficiency Cert. Completed.
  - First Cut. John provided updated definition for this item. Now completed.
  - Home based vs Home occupancy business and home based business buildings. UPD wording to remain as is. Completed.
  - Conservation district on Mountain Road. (Note: Prior to the start of the meeting the MPC drove along mountain road to obtain a better perspective of the issue.) Marilyn to contact ARPC to determine if zoning map in this area showing Conservation District is correct.
  - Flood Ready. This item was discussed and various documents reviewed. Lee to contact ACRPC to determine what other towns have in their zoning requirements to address this issue. Gayle to review FEMA maps and requirements relevant to Monkton.
- 4) Monkton Business Community Directory (MBCD). Gayle briefed the Select Board who was not in favor of having it town sponsored. The decision was made to pass this item on to private citizens to pursue. Action Gayle.
- 5) Town Survey. The Town survey results are now available on the town web site.
- 6) Complete Streets. Fog Lines. With the recent paving in town Lee to contact Road Commissioner to see if fog lines in the Boro can be done at same time as other road striping.
- 7) Town Plan. The next update is due in 2019.

### **New Business.ACRPC.**

- 8) Wendy Sue provided an overview of a series of maps constructed to show renewable energy siting for solar, wind and biomass. Also include was a map of electrical power lines showing single and three phase power routes.

The next meeting will be July 6. 2017.

The meeting was adjourned at 9.45 pm, Lee proposed Peter seconded, passed unanimously.

These minutes respectfully submitted by Ivor Hughes.