

Monkton Planning Commission Meeting Minutes July 6, 2017

Approved Aug 1st. 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 Marilyn.

Administrative business.

1) **Minutes** The minutes were moved by Lee seconded by Gayle. These were passed unanimously as amended. Moved by Lee and seconded by Peter.

2) **Mail.** None

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.

a) Done: RA5 V District, First cut wording, Ridgeline, Act 89 additions and Energy Efficiency Cert. A review of the revised text was held before it was inserted into the revised UPD document. A motion to accept the revised document was made by John, seconded by Peter and passed unanimously.

b) A cover letter, notice of public hearing and statement of purpose were drawn up and reviewed. A wording error in the UPD was noticed and corrected and a revote taken. John proposed to accept the revised UPD, seconded by Lee and passed unanimously.

c) The Public Hearing date and time was set for August 10 at 8.00 pm at the Fire House. An informational meeting will be held on the same night at 7.00pm to 7.45 pm.

d) Ivor to contact Town Clerk to request 10 copies of the revised UPD and accompanying letter etc. Copies to be mailed to surrounding towns, Montpelier and ACRPC. Notice of the Public Meeting to be posted in three places and in the Addison Independent.

The next meeting 18 July.

The meeting was adjourned at 9.57 pm proposed by John seconded by Lee, passed unanimously.

These minutes respectfully submitted by Ivor Hughes.