

Monkton Planning Commission Meeting Minutes Aug 1st., 2017

Approved 09/05/2017

Present: Ivor Hughes, Marilyn Cargill, Gayle Grim, Peter Close, Wendy Sue Harper, Foster Collette.

Absent: Lee Mahony, John Brace Sr.

Visitors: Jerry Schwarz.

The meeting was called to order at 7.34 pm. by Marilyn.

Administrative business.

- 1) **Minutes:** The minutes of July 18th. were moved by Wendy Sue seconded by Gayle. These were passed unanimously as amended. Moved by Peter and seconded by Ivor.
- 2) The minutes of July 6th. were moved by Peter seconded by Wendy Sue. These were passed unanimously as amended. Moved by Peter and seconded by Ivor.
- 3) **Mail.** Confirmation of Receipt of UPD received from Ferrisburgh.
- 4) **Old Business.**
UPD.
 - a) Ken Wheeling to moderate Aug 10 public hearing on UPD.
 - b) Meeting with Select Board, DRB and ZA Meeting TBD
 - c) Meeting with ACRPC to determine map methodology. Ivor to contact Kevin ACRPC to see if he can attend Sept 5th. MPC meeting.
 - d) There was some discussion on preparation for the Aug 10 UPD hearing. Assignments:
Wendy Sue - Ridgline, Peter - RA%, 1st. cu - t Marilyn/Pete and Act 89 State Law - Gayle.

Marilyn is to contact Select Board to alert them to the UPD schedule etc.

Other Projects.

- a) Business Directory. Gayle recommended that this should be left to Front Porch Forum who has a business directory on their web site.
- b) Viewshed Study digital copy. Ivor to forward Drop box file received from Kevin ACRPC to members.
- c) Foglines. No status. Awaiting feedback from Lee.

Town Plan. All MPC members to read the plan to re-familiarize with topics and areas that need to be updated, revised or new items to be added including feedback from town wide survey. Ivor to look at schedule and Wendy Sue to invite Claire, ACRPC to 15th. Sept. meeting.

The next meeting will be UPD meeting at the Fire House Aug 10th. Note the regular MPC meeting of the 15th. Aug. is cancelled and the next regular meeting will be Sept 5th. 2017.

The meeting was adjourned at 8.33 pm, Gayle proposed seconded by Ivor, passed unanimously.

These minutes respectfully submitted by Ivor Hughes.