

## Monkton Planning Commission Meeting Minutes Sept 5, 2017 **DRAFT**

Approved : **Insert Date**

Present: Gayle Grim, Wendy Sue Harper, Ivor Hughes, Lee Mahony,

Absent: John Brace Sr., Marilyn Cargill, Peter Close, Foster Collette (non-voting intern).

Visitors: Thea Gaudette, Steven Pilcher, Kevin Behm

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

- 1) Minutes.
  - a) August 1<sup>st</sup>. The minutes were moved by Lee Seconded by Gayle. These were passed unanimously as amended. Moved by Lee seconded by Gayle.
  - b) August 10<sup>th</sup>. The minutes of UPD Public Hearing were moved by Lee Seconded by Ivor. These were passed unanimously as amended. Moved by Gayle seconded by Ivor.
  - c) August 10<sup>th</sup>. The minutes were moved by Lee and seconded by Gayle and passed unanimously.
- 2) Mail.
  - a) ANR letter, Waste water and Potable Water Permitting WW-9-1294-1, Nicholas Lambert & Katelin Waterman.
  - b) ANR letter, Waste water and Potable Water Permitting WW-9-1294-2, Lu Anne Rotax.

3) Presentation by Kevin Behm ACRPC regarding the history and process used in producing the various town plan overlay maps. Discussion on Ridgeline, and Conservation Forrest District and any impact the Viewshed study might have on overlays. Location of the Ridgeline boundary perimeter can be made available as GPS coordinates that may be displayed on a portable device such as a smart phone. New maps relating to Water Resources, Flood resiliency and Energy/ Solar Siting location were presented that need to be considered for the Town Plan update.

4) UPD. The UPD is now with the Select Board. Ivor and Marylyn attended the Select Board meeting of Aug 29<sup>th</sup>. to answered questions. A schedule was provided to the Select Board to attain the Nov 7<sup>th</sup>. Public vote date.

The meeting with the various boards and Committees to discuss the UPD and zoning is set for Oct 2<sup>nd</sup>.

5) Town Plan update. The aim date is to present it to the voters at Town Meeting March 2019. An invitation is to be extended to Claire Tebbs ACRPC to attend the 10/17 MPC meeting to discuss the update.

There was discussion on updating the statistical data and new sections that will be needed re. Energy, Flood resiliency and Shoreland protection etc. Additional items to be considered for their impact: Viewshed Study and Town Wide survey results.

Wendy Sue to look into applying for a grant to help fund some of the sections.

6) Transportation Grant. : Thea Gaudette and Steven Pilcher brought to the MPC's attention a proposal based on recommendations that came out of the Complete Streets Study concerning the intersection of Prison Hollow Road and Monkton Ridge Road adjacent to the General Store. This intersection poses a safety hazard to vehicles and pedestrians as well as compromises the parking and entrance and exit to the general store.

The proposal is to initiate the next phase of the Complete Streets as it applies to this intersection and to apply for funding for a study whose output would be a detail proposed layout for this intersection. i.e. detail drawings with cost estimates.

A proposal was made by Ivor and seconded by Lee to proceed to apply for a grant to fund this proposal. Passed unanimously. Thea is to apply for the transportation grant.

The next meeting will be on Sept 19<sup>th</sup>. 2017.

The meeting was adjourned at 9.50 pm proposed by Lee seconded by Gayle, passed unanimously.

These minutes respectively submitted by Ivor Hughes