

Monkton Planning Commission Meeting Minutes 11/07/2017

Approved: 11/21/2017

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

Absent: Foster Collette (non-voting intern).

Visitors: None

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

- 1) Minutes. The minutes of 9/19/2017 were moved by Peter seconded by Lee. They were passed unanimously. Gayle was absent for this vote.

The minutes of 10/17/2017 were moved by Peter seconded by Ivor. They were passed unanimously as amended. Gayle was absent for this vote.

- 2) Mail. No Mail
- 3) Proposed MPC Budget for 2018. Each of the budget line items were discussed with proposed dollar values. A couple of items needed further data/clarification before finalizing. It is expected to have a proposed budget by the next MPC meeting. Submittal date is December 1st. Wendy Sue to chase down open issues.
- 4) Town Plan. A status of each of the assigned sections was discussed.

Current assignments are:

Wendy Sue – Flood ready, Natural Resources and Ag. (Page 55, Pg.70). Will participate in a Webinar on latest statutory requirement on “Forrest Integrity”.

Peter – Land Use. (Pg.82)

Lee – Transportation. (Pg 42)

Gayle - Economic Development and Economics. (Pg.48)

Marilyn – Child Care and Education. (pg.19)

John – Housing and Energy. (Pg 15, Pg. 36)

Ivor – Energy, Utilities and Facilities. (Pg.36, Pg 23). Has copy of Energy report from Energy Committee and will attend their next meeting Nov 15 to discuss inputs for town plan.

Marilyn requested that the Town Wide Survey results be taken into account when revising the various sections.

Wendy Sue brought to the attention of members that they should refer to the Red Book section on “Guidance and Information for Planning Commissions” as it pertains to the writing of the Town Plan.

Time line. Ivor outlined the schedule to meet the date for presenting the Town Plan to voters at Town Meeting on Tuesday March 5th. 2019. To meet this schedule the plan should be completed by Aug 2018.

- 5) Other Business. Lee brought up the issue of storage container units coming into common use on a number of properties. Owners of these must obtain a conditional use permit from the town, although it is believed that many are not aware of this.

The next meeting will be Nov 21st.

The meeting was adjourned at 9.50 pm. Proposed by Ivor seconded by Lee. Passed unanimously

These minutes respectfully submitted by Ivor Hughes.