

## Monkton Planning Commission Meeting Minutes 11/21/2017

Approved: 12/05/2017

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 7.32 pm.

- 1) Minutes. The minutes of 11/07/2017 were moved by Wendy Sue seconded by Lee. They were passed unanimously as amended, moved by Peter seconded by Lee.
- 2) Mail: (a) Letter from Hinesburg Planning and Zoning. Re public hearing 12/13/2017 to receive public comment on proposed changes to Zoning Regulations.  
(b) Letter from Sheehey Furlong and Behm Attorneys. Re Petition by Vermont Gas Systems Inc. for Certificate of Public Good for construction of pressure regulating station in Monkton.
- 3) Budget: MPC 2018 proposed Budget: A discussion was held on the various line items so as to finalize the numbers. A proposal to accept the budget was made by John seconded by Ivor and passed unanimously. This will be passed to the Select Board.
- 4) Town Plan - status review: Input from ACRPC has been received regarding items that will need to be updated. Ivor provided a time line schedule showing the milestones necessary to meet the March 5<sup>th</sup>. 2019 Town Meeting day vote. Wendy Sue added intermediate milestones for draft section inputs and reviews.  
The various sections are being worked on. Ivor did attend an Energy Committee meeting to brief them on the Town Plan and solicit their participation.
- 5) Zoning Administrator: The Select Board requested permission to proceed with advertising the position of "Assistant to the Zoning Administrator". The MPC concurred.
- 6) UPD. The Select Board will probably make some selective changes to the UPD passed by the MPC, before presenting it to voters at Town Meeting March 2018 for a vote.
- 7) End of year MPC report for the 2018 Town Report. Ivor to draft text.
- 8) Other Business.
  - a) DRB. Peter indicated they were looking at a PUD development on Bear Pond Road.
  - b) There is a meeting to be convened on 12/13/2017 by the League of City and Towns to discuss zoning etc. The Select Board has invited the MPC, DRB, and Zoning Administrator to attend.

The next meeting will be 12/13/2017.

The meeting was adjourned at 9.30 pm proposed by Ivor seconded by Lee. Passed unanimously.

These minutes respectfully submitted by Ivor Hughes.