

Monkton Planning Commission Meeting Minutes 12/05/2017

Approved: 12/19/2017

Present: Wendy Sue Harper, Ivor Hughes, Lee Mahony, John Brace Sr., Marilyn Cargill, Peter Close.
Gayle Grim, Foster Collette (non-voting intern).

Absent: None

Visitors: None

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

- 1) Minutes. The minutes of 11/21/2017 were moved by Lee seconded by Wendy Sue. They were passed unanimously as amended, moved by Wendy Sue seconded by Gayle.
- 2) Mail: none. Ivor gave a brief summary of the mail package received at the previous meeting from Vermont Gas. This involved request to the PSB for a valve station off Boro Hill Road for a gas distribution network.
- 3) MPC annual report write up for inclusion into the town report. Wendy Sue and Ivor provided draft texts. Members were then assigned specific sections to refine. To be forwarded to Marilyn before end of December to meet a submittal date of mid January.
 - Peter – UPD
 - Marilyn – Town Plan
 - Foster – Student intern
 - John - Attendance at Vt. League of City and Town Seminars.
 - Ivor – Town Wide survey.
 - Lee – Complete Streets
 - Gayle – Town Business Directory.
- 4) Town Plan. Several topics were discussed and members are to submit their assigned draft sections by mid January.
- 5) Zoning Administrator assistant position. Wendy Sue e-mailed the Select Board in regard to the consideration of the process.
- 6) UPD. The UPD passed by the MPC currently resides with the Select Board awaiting their adoption/revisions and vote. The UPD is scheduled to be on the ballot at the 2018 March town meeting.
- 7) Wendy Sue reported that funding was available for an Enhanced Energy Plan. This information was passed to the Energy Committee for their consideration.
- 8) Members were reminded of the Joint meeting with the Select Board, DRM, and Zoning Admin. On Wed Dec 13th. At 7.00pm.

The next meeting is scheduled for 01/02/2018.

The 12/19/2017 meeting is cancelled, Ivor to post. Note prior to the meeting being cancelled it was reinstated.

The meeting was adjourned at 8.55 pm proposed by Ivor seconded by John. Passed unanimously.

These minutes respectfully submitted by Ivor Hughes.