

## Monkton Planning Commission Minutes

September 5, 2023 - draft

Approved: September 19, 2023

Members Present: Wendy Sue Harper (co-chair), Marilyn Cargill (co-chair), Ivor Hughes, Gayle Grim(clerk), Gary Strait, Peter Close

Absent: none Visitor: None

Mail: None

The meeting was called to order by Marilyn Cargill at 7:06pm

Minutes: The minutes of 08/22/2023 were moved by Peter Close and seconded by Ivor Hughes. Gayle Grim made a motion to approve as amended. Peter Close seconded the motion. The minutes were accepted as amended -by unanimous vote.

Open Planning Commission Seat: Wendy Sue Harper has been working with Marilyn and the town administrator to publicize the position. We are recommending Facebook, Front Porch Forum and the Addison Independent.

Zoning Administrator: Marilyn Cargill reached out to Steven True for his resume and references.

Housing Committee: No update

### **Town Plan**

1) Forest Integrity: Ivor Hughes, Marilyn Cargill and Wendy Sue Harper have been working on fine tuning the verbiage. Maps have been added and referenced.

2) A motion was made by Wendy Sue Harper and seconded by Ivor Hughes to accept the amended Housing Stock and Census amended and corrected information. The motion was unanimously passed.

3) The new "Forest Integrity" section is added to meet Vermont Act 171 requirements. Ivor Hughes made a motion to accept the section and Peter Close seconded the motion. The motion was unanimously passed.

4) Wetlands: Maps added and named three large wetlands. Legend needs to be added. Motion was made by Ivor Hughes to amended Wetlands section. Peter Close seconded the motion. The motion was unanimously passed.

5) Typos and Grammatical error corrections: Peter Close made a motion to accept all corrections. Wendy Sue Harper seconded the motion. The motion was unanimously passed.

Ivor Hughes will prepare legends for maps. The heading will be fixed by Wendy Sue Harper and Marilyn Cargill.

6) Accept the town plan as it has been amended. Ivor Hughes made a motion to accept the Monkton Town Plan, as amended, with the understanding that the legends and headings will be corrected. Peter Close seconded the motion. A vote was taken, and the motion passed by unanimous vote.

Plans were made to post the Statement of Purpose as a warning for the October 17, 2023 hearing in the 09/14/23 edition of the Addison Independent.

**Updates:**

Hazard Mitigation/Flood Readiness: Group will meet in October 2023.

Town Forest: A Federal Grant of \$400,000 has been awarded for the purchase of the Monkton Town Forest. The Planning Commission would like to acknowledge the hard work of Town Forest Committee and congratulate them on their success.

Gayle Grim made a motion to adjourn, and Peter Close seconded. All voted in favor of adjourning. The meeting was adjourned at 8:31pm.

The next meeting of the Planning commission is September 19, 2023 at 7pm

These minutes are respectfully submitted by Gayle Chellis Grim – Monkton Planning Commission Clerk.