

## Monkton Planning Commission Minutes

November 7, 2023

Approved: November 21, 2023

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

Absent: Gary Strait Visitor: Katie Raycroft-Meyer

Mail: None

The meeting was called to order by Marilyn Cargill at 7:00pm.

New Monkton Planning Commission member Mike New was welcomed and introduced. He has lived in Monkton since 2002, is retired and is a US Army veteran.

Minutes: The minutes of 10/17/23 were moved by Ivor Hughes and 2<sup>nd</sup> by Wendy Sue Harper. Wendy Sue Harper made a motion to approve as amended. Ivor Hughes seconded the motion. The minutes were accepted as amended - unanimously. Mike New abstained.

Minutes: The minutes of 10/03/2023 were moved by Ivor Hughes and seconded by Peter Close. Motion to accept as amended was made by Wendy Sue Harper and seconded by Peter Close. Passed unanimously, with Mike New abstaining.

Hearing Minutes: A motion was made to accept the minutes as written by Peter Close and seconded by Ivor Hughes. The motion passed unanimously, with Mike New abstaining.

### **Town Plan**

- Wendy Sue Harper and Marilyn Cargill met and created a framework of tasks that must be completed to move the Town Plan forward again.
- There were many comments at the recent public hearing that did not pertain to the sections opened. We intend to go through comments from the hearing and evaluate each for action.
- Gayle Grim said that she would create a timeline for Nov 2024 vote. We discussed strategies to achieve this goal.
- Ivor Hughes sent an email to Adam Lougee at ACRPC asking about digital maps and how they are updated. Marilyn will speak with Betsy Brown for input in dealing with digital maps. Marilyn is speaking to Katie Raycroft-Meyer of ACRPC about maps. Ivor Hughes emphasized that we need a repository for the Arrowwood work. Marilyn Cargill agreed that maps for development and planning should be locked and unalterable except by a designated process. We need to transition to digital maps to be secure. Ann Miller said that Aaron Worthley @ Arrowwood sent her an email with answers to her questions. She thinks that we should find a different repository than ACRPC.
- Sue Stasty shared an email of 10/30/23 from Arrowwood making a case for digital maps but acknowledging the difficulty of securing maps. She will send a copy of the email to us.

- Marilyn Cargill agreed that a specific process to update maps should be handled by a third party. We need to have a physically secure location. What is the timetable for making map changes?

Katie Raycroft-Meyer will be visiting our next meeting on November 21, 2023 at 7:15 pm

**Updates:**

Town Forest: Committee to raise the final \$50,000 fundraising.

DRB: Peter Close said there is a 7 dwellings (all affordable) house subdivision application for land on Pond Road.

ACRPC- Debra Sprague – There may be a study of Monkton Ridge traffic and fog lines.

Select Board: No updates.

Ivor Hughes made a motion to adjourn, and Mike New seconded. All voted in favor of adjourning. The meeting was adjourned at 8:41 pm.

The next meeting of the Planning commission is November 21, 2023, at 7pm.

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