

Monkton Planning Commission Minutes  
November 21, 2023  
Approved: 12/5/2023

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

Absent: None

Visitors: (Zoom) Ann Miller, Jaime Schulte, Katie Raycroft-Meyer, and Debra Sprague

Mail: None

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

Minutes: The minutes of 11/07/2023 were moved by Ivor Hughes and seconded Mike New. Peter Close made a motion to approve as amended. Wendy Sue Harper seconded the motion. The minutes were accepted as amended - unanimously.

Mail: None

I) Member Positions: Ivor Hughes and Gayle Grim terms expire in March 2024

II) Town Report

Each member is asked for a paragraph of members' activity for the last year. Wendy Sue needs them by December 12th. Ivor Hughes will write the Act 171 section.

III) Budget

The proposed budget was presented by Wendy Sue Harper. Peter Close made a motion to accept the budget as amended. Gayle Grim seconded the motion. The budget was approved unanimously by vote.

IV) Katie Raycroft-Meyers of Addison County Regional Planning:

Katie Raycroft-Meyers from ACRPC joined us to address our questions about digital maps, their maintenance, and inclusion in the town plan. Marilyn Cargill noted that Monkton has contracted, in support of Act 171, with Arrowwood to provide maps which will be digital. We don't currently have a process for changes, storage and security. Conservation Commission members are with us tonight because they are working on this as well.

Katie Raycroft -Meyer said that she is not aware of industry standards, but she sees three options:

- 1) Monkton runs their own online mapping
- 2) ACRPC could start housing.
- 3) Access online maps through ANR Atlas or the DHCD Planning Atlas.

Katie Raycroft-Meyers left the meeting at 8:48pm.

Updates:

Town Forest Committee is active and meeting 12/04/23.

Hazard Mitigation: There is a meeting on November 30th.

Development Review Board: Jaime Schulte said there have been questions about conditional use of food trucks. He thinks that we should have conditional use permits retroactively. The subdivision on Pond Road will have 6 affordable units in three duplexes. The engineer representing the developer said that Vermont Gas will sign off on septic pipe that will cross the VT Gas pipeline. A cabin was built on Old Stage Road that does not have septic or permits.

Energy Committee: No update per Ivor Hughes, but they are active.

Conservation Committee is working on a management plan for the Town Forest.

Wendy Sue made a motion to adjourn. Mike New seconded the motion. All voted in favor of adjourning. The meeting was adjourned at 9:16 pm.

The next meeting of the Monkton Planning Commission is December 3, 2023, at 7pm. The second meeting of December, on 12/19/2023 is cancelled.

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