

Monkton Planning Commission Minutes

December 5, 2023

Approved: January 2, 2024

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

Absent: Gayle Grim (clerk), Gary Strait

Visitors: Steve Pilcher

The meeting was called to order by Wendy Sue Harper at 7:04pm. Marilyn Cargill became meeting moderator/chair when she joined the meeting shortly thereafter.

Administrative

- I) *Minutes*: The minutes of 11/21/2023 were moved by Ivor Hughes and seconded by Mike New. Discussion commenced and amendments were made. Ivor Hughes made a motion to approve as amended. Wendy Sue Harper seconded the motion. The minutes were accepted as amended - unanimously.
- II) *Mail*: None
- III) *Town Report*: With Ivor's completed section, the rest of the MPC report was done by the co-chairs. All should review the report and submit any comments or suggestions to Wendy Sue.
- IV) *Payroll*: Forms will be completed by Gayle. Mike New needs to complete W2.

Old Business

- V) *Housing Committee*: Steve Pilcher reviewed a plan for a short housing survey via post cards. Suggestions were made by MPC members. MPC supports the initiative.
- VI) *Town Plan*.
 - a. *Editing*: Peter will be developing a list of possible changes suggested from the public hearing for Planning Commission discussions starting in January.
 - b. *Digital Interactive Map Storage*: Marilyn led a discussion on map storage. ACRPC does not appear to have this type of storage currently set up. Arrowood will be retaining all maps as they produced them; they recommend that MPC retain their own copies.

New Business

- VII) *Updates*:
 - a. Town Forest is having success in raising the \$50,000 to finish the project.
 - b. Hazard Mitigation: Met on November 30th. Next meeting is 1/25/24.
 - c. Ivor is keeping in contact with the Energy committee and their activities.
 - d. Vermont DEC has approached MPC about assisting with an update to the Town Plan Wetlands section. Marilyn will reach out to Zapata Courage about meeting with us.

Wendy Sue made a motion to adjourn. Mike New seconded the motion. All voted in favor of adjourning. The meeting was adjourned at 8:21 pm.

The next meeting of the Monkton Planning Commission is January 2, 2024 at 7pm.

These minutes are respectively submitted by Mike New – substituting for the Monkton Planning Commission Clerk.