

Monkton Planning Commission Minutes

January 21, 2025

Approved: _____

Members Present: Marilyn Cargill (co-chair), Ivor Hughes, Michael New (clerk), Adam Miller.

Visitors:

Absent: Peter Close, Wendy Sue Harper and Debra Sprague

Mail: Received a letter from Sheehey Furlong & Behm P.C. regarding Vermont Gas Systems, Inc and the Addison Natural Gas Project.

The meeting was called to order by Marilyn Cargill at 7: 07 pm.

Minutes: The minutes of the January 7, 2025 meeting were moved by Ivor Hughes and seconded by Mike New. The minutes were approved Debra Sprague and Wendy Sue Harper.

Other Business: Marilyn and Ivor met with the Select Board regarding the 2025 Town Budget. The initial MPC proposal was a budget of \$5650, later adjusted to \$7650, with a final recommendation to the Select Board of \$6650. A motion to accept the recommended budget of \$6650 was moved Ivor Hughes, seconded by Mike New. Motion was approved unanimously.

Ivor provided a Statement of Work that outlines a proposal to solicit help and knowledge of the ACRPC to address various sections of the UPD. Ivor presented the Objectives, Tasks, Schedule, Deliverables and Funding of the project. Members of the MPC provided edits and recommendations.

The MPC had a robust discussion on the continuing work on the Town Survey.

Adam Miller made a motion to adjourn. Mike New seconded the motion. All voted in favor of adjourning. The meeting was adjourned at 8:30 pm.

The next meeting of the Monkton Planning Commission will be on February 4, 2025 at 7pm.

These minutes submitted by Michael New – Monkton Planning Commission Clerk