

Planning Commission

Draft Minutes

February 11, 2019

Attending: Sharon Crossman, Larry Gubb, Dwight Johnson, Gail Mann

Meeting called to order by Sharon at 7:05 pm.

Minutes of January 16 approved. (Moved by Sharon, seconded by Dwight.)

Agenda was approved.

IV. With honor and regret the resignation of Emmett Dunbar was accepted and approved. (Moved by Dwight, seconded by Gail.) The opening to fill Emmett's seat has been posted on the town website in addition to word-of-mouth outreach. Individuals interested in joining the Planning Commission are being contacted and invited to attend an upcoming meeting.

V. The election of a new Planning Commission Secretary was postponed until the March meeting.

VI. Larry reviewed the January 22nd Jamaica Water Study presentation findings, noting that the Jamaica study is focused on potable water supplies. Gail summarized her conversation with Christina Haskins regarding funding sources for the study. Larry and Gail will investigate VT DEC and DHCD funding sources available for a combined wastewater/water study. The Planning Commission will review estimates for a study. A recommendation will be presented to the Selectboard based on the estimated cost.

VII. Sharon highlighted and reviewed the status of hiring a Zoning Rewrite Consultant. The RFP has been advertised; deadline for proposals is February 25.

VIII/IX. The TOPP RFP and Middle-Town Hall building assessment were discussed and reviewed. Efforts to move these projects forward will be continued.

XI. Other Business: Last October's Summit Conference/Meeting suggested a focus economic development. Dwight brought this topic to the attention of the group who agreed that discussions on this topic will be continued and coordinated with studies such as the potential wastewater/water study.

Respectfully submitted,  
Gail Mann