

**PLANNING COMMISSION
PRELIMINARY MINUTES**

REGULAR MEETING

October 18, 2011

MEMBERS PRESENT:

Fred Glover, Chairman
Terry Carter

Alan Couch
Christine Fuller

Ethan Gilmour
Norman Vanasse

MEMBERS ABSENT:

Steve Stengel

OTHERS PRESENT:

Rose Goings
Jason Rasmussen

Lisha Klaiber, Recorder
Duncan Love – LPC-TV

1. CALL TO ORDER

A. Fred Glover called the meeting to order at 5:30 p.m.

2. ROLL CALL BY RECORDING SECRETARY

A. All members present, except Steve Stengel.

3. APPROVE MINUTES

A. The minutes to be approved are from the meeting of September 13, 2011.

B. **MOTION by Christine Fuller and seconded by Alan Couch to approve the minutes from September 13, 2011 as presented. Motion passed unanimously.**

4. COMMENTS FROM CITIZENS

A. There were none

5. TOWN PLAN

NOTE: JASON RASMUSSEN MADE ANY CHANGES DIRECTLY TO HIS COMPUTER WHERE HE MAINTAINS THE MASTER FILE FOR THE TOWN PLAN UPDATE.

- A. Jason Rasmussen advised that he had sent out printouts of the chapters that had been completed by the board and did a once through. He found some things that needed to be revised and added some census figures. He is almost done with the Housing chapter.
- B. Rose Goings noted that Chapter 3A was missing.
- C. Jason Rasmussen said that he changed that chapter number to 4 and revised subsequent chapter numbers accordingly. There were no substantive changes in some of the chapters.
- D. Fred Glover noted that on page 24, the birth and death years for Abby Hemenway were incorrect. He suggested that the board read through some of the chapters tonight and do a final proof read at the last meeting.
- E. Rose Goings noted that Frank Heald did not like the write up on Paul Harris, founder of the Rotary.
- F. Christine Fuller said that she would call the Rotary and see if they have a write up for him.
- G. Jason Rasmussen said that chapters 2, 6 and 8 have the most substantive changes. He suggested that the board read through them and proofread the other chapters on their own time.
- H. Rose Goings said that she made a list of items that may be added to the Glossary, such as Vermont's Forest Legacy Program and State Planning Goal. She also suggested adding something about the flood event of 2011.
- I. Jason Rasmussen asked Rose Goings to send him the list for the Glossary and added that he had included something about the flood event of 2011.
- J. The board began reading aloud Chapters 2, 6 and 8, making changes to punctuation, grammar, footnoting, uniformity in phrasing and bulleting, number references and sentence structures.
- K. Fred Glover noted that seasonal population temporary mitigation measures would include, but not be limited to police, fire department and businesses.
- L. Jason Rasmussen said that he would try to get more updated seasonal employment figures. He would also verify the 2010 private sector employer numbers.
- M. Rose Goings advised that references to Rio Tinto should be changed to IMERYYS Talc Vermont, Inc. and that the Farmers Market would not be using the Mason's building in the winter.
- N. **MOTION by Alan Couch and seconded by Christine Fuller to extend the meeting until after the proscribed 2 hour limit. Motion passed, one dissent.**
- O. Fred Glover asked the board members opinions on the status of this process.
- P. Jason Rasmussen said that there are more data changes to be made and that he had hoped to have the full plan completed for tonight's meeting.
- Q. Fred Glover said that he had gone to the Select Board meeting and asked for their comments. He said that he had thought they wanted to see chapters from the existing town plan side by side with the draft plan. They had wanted an update. He said that he would go back when the plan is completed. He also had thought they would make more comments and get back to this board.
- R. Jason Rasmussen said that he would have the whole package for the next Planning Commission meeting. He would like to review it at the next meeting.

6. OTHER BUSINESS

- A. Date for Next Meeting
 - i. November 15, 2011 at 5:30 p.m.

7. **ADJOURN**

- A. **MOTION by Christine Fuller and seconded by Alan Couch to adjourn the meeting.
Motion passed unanimously.**
- B. Meeting adjourned at 7:52 p.m.

Respectfully submitted,

Lisha Klaiber

Fred Glover, Chairman

Ethan Gilmour

Terry Carter

Steve Stengel

Alan Couch

Norman Vanasse

Christine Fuller