

Meeting Minutes

Wednesday, January 9, 2019

Attendance: Gail Albert (chair), Fred Morgan, Kyle Bergeron, Don Rendall, Jon Cocina, Susan Moegenburg, Peggy Day, Sean MacFaden, Peg Rosenau, Hannah Frasure (student member), Josh Dein (select board)

- Gail made a motion to call meeting to order (7:12 pm), Peggy seconded, committee approved and meeting started (7:14 pm)
- During public comment period, Josh asked the committee for some statements surrounding their high priorities. Josh exited the meeting (7:31 pm)
- Committee moved on to development review. Kyle moves to approve, Susan seconds, committee votes in favor of comments the committee discussed regarding a request for a second driveway on the Saar subdivision on Harbor Road and potential reclassification of class 2 wetlands (7:42 pm)
- Peggy moves to table the letter regarding Sweeney subdivision on Shelburne road, Peg seconds, committee votes in favor (7:43 pm)
- Gail makes motion, Peg seconded, committee voted to table discussion relating to a site walk at the Whalley subdivision because no reports were currently available. (7:46 pm)
- Committee began discussion on updates for the newest draft of budget requests (8:02 pm)
- Committee began discussion on the Ewing project. Don made a motion to justify entering an executive movement, Susan seconds, committee votes in favor (8:04 pm). Don made second motion to enter the session, Kyle moves to second, committee moves in favor (8:05 pm)
- Peggy moved to exit executive session, Jon seconds, committee votes in favor (8:11 pm)
- Committee discussed an update regarding PUD Zoning proposal and 2019 Comprehensive Plan (8:14 pm)
- Committee discussed strategy for advancing bylaw changes recommended in the plan. Some ideas considered(8:19 pm)
- Committee discussed TNC Wetland restoration program and decided to evaluate for next session. Committee suggested potential wetlands to be discussed (8:26 pm)
- Committee discussed climate economy program noting that while we could not lead the grant effort, we would be a strong partner.(8:31 pm)
- Committee discussed future agenda items, including the TNC Wetland restoration program, viewshed analysis, budget, property around La Platte, and potential discussion with Lake Champlain Land Trust as well as the idea of

planning a future retreat focused on how to craft an effective regulation and working with PC on the Rural Zone development.

- Peggy moved to adjourn, Don seconded, committee moved in favor to adjourn (8:34 pm)
- February minute taker: TBD