

DRAFT
Planning Commission Minutes
Tuesday, November 15, 2022

Members Present: Marcey Carver and Ted Unkles and Dan Perry (Selectboard) in person, Monique Priestley on Zoom
Absent: Ron Huntington
Visitors: Jared Pendak, Peep Benjamin (Selectboard)

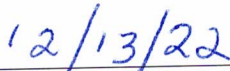
1. **Call to Order:** Carver opened the meeting at 8:05p.m.
2. **Changes/Additions:** None
3. **Public Comment:** None
4. **Minutes:** Unkles **moved** to approve minutes of November 1, 2022. **Approved** 4-0, .
5. **Conferences:** none. Carver commented that her submission of Conference request did not appear on the SB agenda.
6. **Expenses:** The reimbursement approved at previous meeting and submitted to SB was not put on SB agenda.
7. **Municipal Planning Grant:** Carver updated commission that the MPG application was completed. She had reached out to over a dozen consultants for feedback on the proposed budget. She also reached out and received letters of support from TRORC, Cohase, Space on Main, VRCD, GMEDC and Vital Communities. She would be going to the SB to get the SB resolution signed so that the application could be submitted by the Dec 1st deadline. Priestley commented that the Housing Group was working with a professor from UVM on a project that could dovetail with the MPG. She offered to send additional info to Carver to incorporate into the application.
8. **Town Plan:** Discussed conflict between town plan draft and the feedback from TRORC over issues with Lower Plain. Carver is going to meet with them to see what specifically needs to be done in the plan to meet approval. She will also reach out to Energy, Conservation and others to put together changes.
9. **Policy Update:** Selectboard seems reluctant to give their blessing on the Commission; s updated procedures specifically about the ability of the commission to form subcommittees.
10. **Change of Meeting Times:** Due to scheduling conflicts, the regular meetings on Dec 6th and Dec 20th are cancelled and instead there will be one meeting on Dec 13th .

Carver adjourned the meeting at 8:43 pm

Respectfully Submitted,
Marcey Carver
Clerk



Signature of Chair



Date of Approval