



PLANNING COMMISSION MEETING MINUTES

Meeting Type:..... Regular
Date:..... Tuesday, July 21, 2015
Time:..... 7:00 p.m.
Place:..... Municipal Building Community Room
Address:..... 43 Bombardier Road, Milton, Vermont 05468-3205
Contact:..... (802) 893-1186
Website:..... miltonvt.org

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1. CALL TO ORDER

The Vice-Chair called the meeting to order at 7:00 p.m.

2. ATTENDANCE

Members Present: Lori Donna, Chair; Julie Rutz, Vice-Chair; Tony Micklus; and John Lindsay

Members Absent: Henry Bonges

Staff Present: Jacob Hemmerick, Planning Director; and Brandy Saxton, Consulting Planner

Public Present: None

3. AGENDA REVIEW

No additions or deletions.

4. PUBLIC FORUM

None.

5. STAFF UPDATE

Hemmerick gave an update highlighting main items included in the Department's bimonthly Memo detailing staff activity.

6. BUSINESS

6(A). Interim Zoning Technical Review

Saxton reviewed town plan policies, related town plan regulations, and alternative approaches that aim to meet the *Plan's* policies -- predominantly for Town Core areas subject to Interim Zoning. The review included 101 alternative approaches, of which the Commission gave primary focus and discussion to the first 24.

[Donna arrived at 7:18 p.m.]

Saxton explained the underlying concepts by providing examples and approaches various communities have taken. The Commission UNANIMOUSLY CONSENTED to TABLE the review to allow more time to review the content and identify those items they are most interested in for further analysis

Donna inquired about the work plan, and Saxton said that she intends to address this at a subsequent meeting.

6(B). Household Transportation and Energy Costs and Overall Housing Affordability Study

The Commission considered the proposed study sponsored by the Vermont Natural Resources Council (VNRC) and the Regional Planning Commission (RPC) tabled from the last meeting.

1 Staff had included e-mail communication between the Council and Staff (in the meeting materials), which
2 showed an exchange of questions about the study. VNRC provided thoughtful responses to allow the
3 Commission to evaluate the project's relationship with the Interim Zoning work underway.
4

5 The Commission discussed the project proposal and responses and generally found that there was not a
6 strong alignment with the work currently underway, acknowledging that they valued the opportunity to
7 consider the opportunity. Micklus MOVED to respectfully decline the opportunity, SECOND by Rutz.
8 Unanimously APPROVED.
9

10 Hemmerick said that he would reach out to VNRC and the RPC to let them know the result and thank them
11 for the opportunity to be considered.
12

13 **6(C) Election of Officers for Fiscal Year 2016**

14 Due to an absence, the Commission UNANMOUSLY CONSENTED to TABLE this item to the next meeting.
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16 **8. APPROVAL OF MINTUES**

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18 **8(A). June 15, 2015**

19 Micklus MOVED to approve as presented, SECOND by Lindsay. Unanimously APPROVED.
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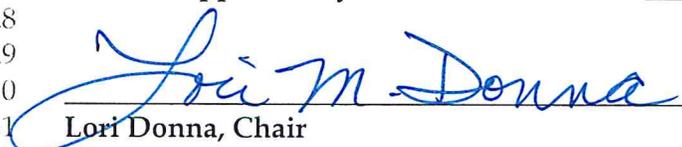
21 **8(B). June 29, 2015**

22 Rutz MOVED to approve as presented, SECOND by Lindsay. Unanimously APPROVED.
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24 **9. ADJOURNED**

25 Lindsay MOVED to adjourn at 8:55 p.m., SECONDED by Micklus. Unanimously APPROVED.
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27 Minutes approved by the Commission this 18 day of August, 2015.
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31 _____
32 Lori Donna, Chair

/jmh

33 Filed with the Town Clerk this 19 day of August, 2015