

Planning Commission Virtual Special Meeting Minutes  
August 31, 2020  
6:00 PM

Present: Jon McCann, Nicole Lewis, Jim Seward, Gabrielle Macklin-Bickford,  
Okemo Valley TV

Jim called the meeting to order at 6:07 PM.

Old Business:

Timko Subdivision Status Update – Mylar copy of the plat was at the Town Office, so the subdivision has been accepted. Fee has yet to be received. Jon will follow up on this.

Weiter Subdivision Status Update – Fee has yet to be received. Jon will follow up on this.

Administrative Officer/Clerk Position Update – No interest has been expressed for either of the positions, either individually or as a combined position. It will be re-posted in the News Flash, and on the Ludlow/Mount Holly Community Facebook page. Gabrielle is not interested in continuing to fill the Clerk position moving forward from this point. Jon will complete the Clerk responsibilities until the September regular meeting.

Municipal Planning Grant Update – Grant will be pursued, with funds to be used to update the Natural Resources Inventory (last updated in 2008) and/or View Shed Analysis. Motion made to inform the Select Board of the interest in moving forward to pursue the Municipal Planning Grant, second and vote (4-0).

Town Plan Revisions – “Objectives” section discussed and revised. The link for viewing the plan and making comments is:  
[https://docs.google.com/document/d/1oH8hyziMRg7fPSvCBVjfAh1GC5ujiPNemODUkmQ\\_Joo/edit?usp=sharing](https://docs.google.com/document/d/1oH8hyziMRg7fPSvCBVjfAh1GC5ujiPNemODUkmQ_Joo/edit?usp=sharing)

New Business:

Logistics for September meetings – Regular meetings of the Planning Commission will move to the second Wednesday of the month at 7:00, beginning on September 9<sup>th</sup>. Motion made, second and vote (4-0).

Next Working Meeting – Wednesday, September 23<sup>rd</sup>, with focus on revising the “Land Use Plan” section of the Town Plan.

The meeting adjourned at 8:42 PM by motion, second and vote (4-0).

Respectfully Submitted,  
Nicole Lewis  
Planning Commission Secretary