

## **Town Office & Remote Electronic – Regular Meeting Minutes**

Wednesday June 15, 2022 7:00 P.M.

Commission Members Present: Jon McCann (Chair), Jim Seward, Andrew Seward, Brigid Sullivan, Andrew Schulz

- 1. Jon McCann called the meeting to order at 7:02 PM
- 2. Changes to agenda

None; agenda approved

3. Approval of minutes

May 4, 2022 special meeting minutes were approved as distributed

- 4. Reports & Announcements
  - a. Administrative Officer:

The Administrative Officer was absent due to illness

b. Planning Commission Clerk:

The Planning Commission Clerk was absent due to illness

- c. Planning Commission Chair:
  - i. Chair noted that at the previous night's meeting, the Select Board had approved .the creation of a Board of Adjustment and appointed three members and two alternates.
  - ii. Chair noted that the Select Board also approved the Mount Holly Conservation Trust's conveyance of the former Ryan property to the State Department of Fish and Wildlife.
- 5. Correspondence
  - a. Subdivision proposals: None
  - b. Building Construction Registrations (BCRs):

Chair noted that several BCRs were recently received, but have not yet been reviewed by the Administrative Officer. The BCRs were made available for Commissioners to review.

c. Wastewater system and potable water supply permits:

Chair noted that the Planning Commission has received no further communications concerning the new construction at 4623 Route 155, now owned by Siegordner following the Bolalek subdivision.

- d. Email / Other: No emails have been received; 2021 Annual Reports were received from the Housing Trust of Rutland County and The Vermont Community Foundation.
- 6. Unfinished business: None
  - i. New business: None
- 7. Public comments: No members of the public were present either in person or electronically.
- 8. Upcoming meetings
  - a. Special working meeting (flood resilience): July 6, 2022 at 7:00 PM
    - i. Chair noted that he has not heard back from the regional planning commission;

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ii. Chair stated that he intends to contact Conservation Commission for updates regarding scenic roads, ash trees and preservation plan;

- iii. Discussion concerning additional topics for future special meeting: economic development; land use; energy.
- b. Regular meeting: July 20, 2022 at 7:00 PM
- 9. Adjournment: at 7:33 PM

For the Commission, Andrew Schulz, Planning Commission Secretary In draft form until approved on July 6, 2022