



## Town of Mount Holly Planning Commission

### Town Office & Remote Electronic – Special Meeting Minutes Wednesday

November 29<sup>th</sup> 2023 6:00 P.M.

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

Also Present: Faith Tempest, Diana Garrow

1. Chair called the meeting to order at 6.05pm
2. Changes to agenda: none
3. Approve minutes from Town Plan Public Hearing: Commissioner Schulz moved to approve minutes with corrections to attendance; seconded Commissioner Seward. Motion approved, with Commissioner Sullivan abstaining.
4. Unfinished business:
  - a. Town Plan
    - i. **Discuss changes and approve plan:** Chair had previously circulated an updated version of the draft Town Plan with changes in response to comments received at the public hearing. There were editorial changes for consistency of language and adding hyperlinks to statutes. The draft has been revised to give further clarification of the structure and language used in the plan. Language has been added to address comments received at the public hearing and in writing to the Planning Commission, including issues related to Star Lake, clarifications regarding maintenance responsibilities for Class 4 highways and legal trails, updates to reflect the dissolution of the Rescue Squad, road safety issues on VT-103 at the blinking light, communications within the town, child care provision, night skies, and the consideration of option taxes. The chair walked through and invited discussion on each change. Commissioner Sullivan moved to approve the draft with the changes discussed during the meeting, seconded by Commissioner Schulz. Motion approved unanimously.
    - ii. **Discuss changes and approve report:** Chair noted that any amendments made to the text of the Town Plan have not had material effects on the content of the Report for neighboring municipalities and the State. Chair proposed amending the report to update the status on the process to reflect that the hearing has occurred and changes to the draft were made

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and approved in response to the comments received. Commissioner Andrew Seward made a motion to authorize such an amendment to the report to clarify the process, seconded by Commissioner Sullivan, approved unanimously.

5. Public comments: None
6. Upcoming meetings: Regular PC meeting Dec 20<sup>th</sup> 7pm
7. Adjournment 9.00pm

For the Commission,

Faith Tempest, Planning Commission Clerk

In draft form until approved on December 20<sup>th</sup>, 2023