

**Planning Commission Minutes**  
**Tuesday, October 23, 2018**

**Members Present:** Marcey Carver, Monique Priestley, Ted Unkles and Ron Huntington  
**Absent:** none  
**Clerk:** Marcey Carver  
**Visitors:** Nancy Jones (approx. 8:10-8:40pm)

1. **Call to Order:** Carver opened the meeting at 7:05 p.m.
2. **Hearing on Permit 18-41:** Carver opened the hearing at 7:05pm. Unkles **motioned** to continue hearing until 9:15pm. **Unanimously approved.**
3. **Public Comment:** None.
4. **Expenses:** Priestley **motioned** to approve TRORC Invoice for Zoning Bylaw Update for \$3575.80 (invoice attached) applied to 12-3-01-28.00 Municipal Planning Grants. **Unanimously approved.**
5. **Minutes:** Priestley **motioned** to approve minutes of September 25, 2018. **Unanimously approved.**
6. **Correspondence:** None.
7. **Hearing on Permit 18-36:** Carver opened the hearing at 7:25pm (Detailed Minutes recorded separately) Carver closed hearing at 7:26pm.
8. **Deliberative Session on Permit 18-36** at 7:27pm
9. **Executive Session:** Unkles **motioned** to enter executive session to discuss a personnel issue as allowed under 1 V.S.A. Sec 313 (A) (1). **Unanimously approved.**
10. **Hearing on Permits 18-34 and 18-35:** Carver opened the hearing at 8:15pm. (Detailed Minutes recorded separately). Hearing was closed at 8:40. Nancy Jones departed.
11. **Deliberative Session on Permits 18-34 and 18-35**
12. **Future Meetings/Hearings:** Carver indicated that the second meeting in December scheduled for the 25<sup>th</sup> is cancelled. She also indicated that a hearing on Permit 18-36 Rev 1 for Site Review and Historic District Review is scheduled for 7:15 pm on November 13<sup>th</sup> with Site Visit on November 10<sup>th</sup> at 10:00 am
13. **Budget:** Reviewed budget. Carver to submit proposed budget for Select Board review.
14. **Hearing on Permit 18-41:** Hearing continued pending conversation with Wamsganz.
15. **Other Business:** None.

Meeting adjourned at 9:25 pm

Respectfully Submitted,  
Marcey Carver  
Clerk

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Signature of Chair

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Date of Approval

