# TOWN OF GREEN MOUNTAIN FALLS PLANNING COMMISSION MEETING

Tuesday, March 13, 2018 - 6:30 P.M.

### **MEETING MINUTES**

**PC Members Present** 

PC Members Absent

Chairman Eric Caldwell

None

Commissioner Dick Bratton
Commissioner Greg Williamson

Guest

Commissioner Rocco Blasi

Cameron Thorne

Commissioner Gerald Irwin

Secretary

Katharine Guthrie

### 1. Call to Order/Roll Call

Dick Bratton called the meeting to order at 6:37 pm

## 2. Additions, Deletions, or Corrections to the Agenda

M/S Blasi/Williamson

Motion: Move to approve the agenda as submitted.

Vote: Motion carried. All yea.

**Resolution:** Agenda approved as submitted.

#### 3. Approve Minutes of February 27, 2018

M/S Blasi/Irwin

**Motion:** Move to approve minutes as submitted.

Vote: Motion carried. All yea.

**Resolution:** Minutes of February 27, 2018 approved without modification.

#### 4. Public Input

Cameron Thorne expressed appreciation for the work the Planning Commission is doing on the Comprehensive Plan.

#### 5. New Business

None

#### 6. Old Business

Voter registration lists downloaded and plan to add businesses that are licensed in GMF to database. Plan to do a postcard campaign to inform people of an online survey to fill out. Citizen's Advisory Committee needed to help create the survey. CAC still needs to be organized. Recruitment effort needed that includes expected time commitment, duties, ways to participate, etc.

Hazardous Mitigation Team has not been able to meet yet due to scheduling conflicts.

Scope of Work: to be part of RFP or presented at the same time. Much of the wording comes straight from DOLA's grant policy letter.

CIP to be added after town budget is established.

Action Plan: will be included to implement the Comp Plan. Include--timelines and time frames, priorities, potential funding sources, as well as action and tracking areas to measure the town's implementation of the Comp Plan.

RFP: Plan to finalize by next PC meeting (March 27, 2018)

Deadline planned for at least 30 days following day of distribution (April 30, 2018)

Short list of contractors: AECOM, Civil Resources LLC (Place Matters), Clarion Associates, Design Workshop, Ernst Corser Associates, Michael Baken, McCool Development Solutions, Resource Conservation Partners/RG Associates, RPI Consultants/Walzak Architects, SE Group, THK Landscape Architects

Adjourned: 8:37	
	Eric Caldwell-Chairman
ATTEST:	
Katharine Guthrie-Secretary	