

**TOWN OF GREEN MOUNTAIN FALLS
PLANNING COMMISSION MEETING
Tuesday, August 14, 2018 – 6:30 P.M.**

MEETING MINUTES

PC Members Present

Mayor Jane Newberry
Vice Chairman Dick Bratton
Commissioner Greg Williamson
Commissioner Rocco Blasi

PC Members Absent

Chairman Eric Caldwell
Commissioner Gerald Irwin

Secretary

Katharine Guthrie

1. Call to Order/Roll Call

Vice Chairman Bratton called the meeting to order at 6:45 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 yeas.

Resolution: Agenda approved as submitted.

3. Approve Minutes of January 9, 2018

M/S Blasi/Bratton

Motion: Move to approve minutes with correction [of typo changing 'tails' to 'trails'].

Vote: Motion carried. All yeas.

Resolution: Minutes of July 24, 2018 approved with amendment to correct spelling of 'trails.'

4. Public Input

None

5. New Business

None

6. Old Business

A. GMF Comprehensive Plan

1. Progress Report: Feedback from Logan Simpson's Bronc Day information booth—citizen's emphasized cell phone reception and fiber optic needs. C-DOT has been talking about installing fiber optic along Hwy 24 for more than a year but even if installed it would not solve cell phone reception issues. The need for a cell phone tower has been talked about for several years.

2. Updated Comp Plan To Do List:

To Do List be shared via email. There are two project teams—GMF Project Team and a Logan Simpson Project Team. Task 1 takes place in August. Task 2 takes place September to December 2018. Task 3 takes place January to May 2019.

3. Planning for a Logan Simpson tour of GMF—Planning for the afternoon of August 28, 2018.*

4. Schedule and plan a joint meeting of the GMF Project Team and the Logan Simpson Project Team. May be in early September.*

5. Schedule and plan joint meeting of Planning Commission and Town Board of Trustees for a briefing and discussion with Logan Simpson. May be on the evening of August 28, 2018.*

6. Discuss Citizen Survey—methods and content.
Content is still being compiled and survey will be on paper as well as via computer.

B. Recommended changes to TB on Planning Fees (Tabled from July 24 meeting)
Fees may be based on estimated cost of a project.

Mac Pitrone—Enforcement of Fees and Code needs to be increased.

M/S: Bratton/Blasi

Motion: Recommend that the Board of Trustees increase Code Enforcement of building permits, trade licenses, and GMF business licenses.

Vote: Motion carries. All yea.

7. Correspondence

Adjourned: 7:40

Dick Bratton-Vice Chairman

ATTEST:

Katharine Guthrie-Secretary

*Dates changed to September 11, 2018 per Dick Bratton on 8/15/18.