

**TOWN OF GREEN MOUNTAIN FALLS
PLANNING COMMISSION MEETING
Tuesday, August 28, 2018 – 6:30 P.M.**

MEETING MINUTES

PC Members Present

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

PC Members Absent

Commissioner Gerald Irwin

Secretary

Katharine Guthrie

1. Call to Order/Roll Call

Chairman Eric Caldwell called the meeting to order at 6:38 pm.

2. Additions, Deletions, or Corrections to the Agenda

M/S Bratton/Williamson

Motion: Move to approve as submitted.

Vote: Motion carried. All yea.

3. Approve Minutes of August 14, 2018

M/S Blasi/Bratton

Motion: Move to approve minutes as submitted.

Vote: Motion carried. All yea.

4. Public Input

None

5. New Business

A. 10565 Foster—Cabin Renovation—Bob Vanmaarth (contractor)

Request to place a new septic system on Town Property (Flagpole Park)

More information is needed from the Health Department. Another contractor may be able to use a crane on the steep hillside behind the house.

6. Old Business

A. GMF Comprehensive Plan

1. Progress Report: *facebook* page 'Plan Green Mountain Falls' currently has input and photos from the June 2018 Community Meeting Website is established but not yet fully loaded.

Survey question suggestions from the CAC (Citizen Advisory Committee) have been shared with Logan Simpson.

Draft design/format of Citizen Survey has been completed by Logan Simpson.

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Working on the GIS (Global Information System) database for a mapping process.
Working with Town Manager to update the Capital Improvement Projects Plan to be included in Comp Plan.

PPACG may assist with costs of GIS work.

2. Updated Comp Plan To Do List:

To Do List to be shared via email.

3. Planning for a Logan Simpson tour of GMF—Planning for the afternoon of September 11, 2018 from 1:00-5:00 PM.

4. Planning for a joint meeting of the GMF Project Team and the Logan Simpson Project Team on October 9, 2018.

5. Planning a joint meeting of Planning Commission and Town Board of Trustees for a briefing and discussion with Logan Simpson on the evening of September 11, 2018 at 7:00 PM.

6. Discuss Citizen Survey—draft design completed. Logan Simpson is compiling and rewording questions provided by the Citizen's Advisory Committee. CAC provided more questions than can be used on the survey and they will be edited. Logan Simpson is planning to include on the Citizen's Survey: multiple choice questions for ease of completion, space for written narrative comments, and ranking of Capital Improvement Projects. Surveys can be completed on paper, a smart phone or computer. Logan Simpson to compare values of 2007 Comp Plan and the new plan and the Citizen Survey will help with this.

B. Recommended changes to TB on Fees for Plan Review (Tabled from July 24 meeting)
Reference Sec 16-705.

No changes recommended to the Board of Trustees at this time.

7. Correspondence

Adjourned: 7:48

Eric Caldwell-Chairman

ATTEST:

Katharine Guthrie-Secretary