**TOWN OF GREEN MOUNTAIN FALLS**

**Planning Commission Meeting**

**2023-05-23 at 6:30 P.M.**

**REGULAR MEETING MINUTES**

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| **Commission Members Present**  Lamar Mathews, Chair  Lisa Bonwell  Ann Esch  Rocco Blasi  Mike Frey  **Town Clerk**  Bo Ayad  **Town Manager**  Becky Frank | **Commission Members Not Present** |

1. **Call to Order & Roll Call**

Chair Lamar Matthews called the meeting to order at 6:30 p.m. Roll was taken and all commissioners were present.

1. **Additions, Deletions, or Corrections to the Agenda**

Commissioner Matthews made a motion, seconded by Commissioner Blasi, to accept the Agenda with the following additions. 1) A discussion led by Phil McIntire on the retaining wall at 10285 Mountain and the guard rail at Hotel St. 2) Application for a shade Sail at the Fitness Court.

Motion passed unanimously.

1. **Consent Agenda**

A motion to approve PC Meeting Minutes from 05/09/2023 was made by Commissioner with Blasi and seconded by Commissioner Bonwell . Motion passed unanimously.

1. **Public Input – 3 Minutes Per Speaker**
2. **Business**

A. Muni/LU Code Conflict: A discussion about the Land Use Code being in conflict with the Town’s Municipal Code took place. An otherwise simple application could not be approved administratively because of this. Mr. Stroop presented regarding the application for the placement of several horses and perimeter fencing for use as a horse rescue facility on the Pitman Property along HWY 24. A motion was made to include an Animal Shelter Use in the Open Space Designation of the Land Use Code as well as to draft and send a Memo to the BoT that recommends further action to merge those sections of the Town’s Muni and LU Codes. Motion passed unanimously.

B. Shade Sail at Fitness Court Application. On May 17, 2023 PRTAC unanimously passed a motion to seek PC approval for the proposed. A motion by Commissioner Frey was seconded by Commissioner Blasi and passed unanimously.

**6. Old Business**

Phil McIntire led a discussion on the new guard rail at Hotel St. And on the retaining wall at 10285 Mountain Ave. The Town Manager agreed to introduce Phil to the property owner to further evaluate the retaining wall, the structure of the road and the location of that retaining wall. Phil also discussed option for the guard rail including removal and replacement with a load bearing grate that cants away from the adjoining property.

1. **Correspondence**:

There was no correspondence.

1. **Adjournment**

Meeting adjourned at 7:55 p.m. By Chair Mathews