#### **TOWN OF GREEN MOUNTAIN FALLS**

# **Planning Commission Special Meeting**

### 2024-04-09 at 6:30 P.M.

## **MEETING MINUTES**

**Commission Members Present** 

Ann Esch Rocco Blasi Mike Frey Lisa Bonwell Co-Chair **Commission Members Not Present** 

Town Clerk Bo Ayad

**Town Manager** 

**Becky Frank** 

### 1. Call to Order & Roll Call

Co- Chair Lisa Bonwell called the meeting to order at 6:30 p.m. Roll was taken and all commissioners were present in person.

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

Commissioner Blasi made a motion, seconded by Commissioner Frey, to accept the agenda as amended. Motion passed unanimously. The amendment was to add the staging policy under item 9c.

# 3. Consent Agenda

Minutes from 03/12/24 & 03/19/24. Commissioner Blasi made a correction on the 03/12 minutes stating that the commission was to receive a Staging Policy update which did not occur. Commissioner Esch made a correction to the 03/12 minutes stating that she had asked the question if a Master Plan and Comp Plan were the same and Mayor Dixon answered that they were the same. Commissioner Frey was present in person at the 03/12 Meeting and was not on Zoom as stated. Commissioner Blasi motioned to approve the minutes as amended, seconded by Commissioner Frey. Motion Carried.

# 4. Public Input 3 Minutes Per Speaker

#### None

### 5. Reports.

Commissioner Frey had a report related to the Staging Policy and felt it would be best to include it later in that discussion.

## 6. Public Hearing- Land Use Code Text Amendment

At 6:45pm Co-Chair Bonwell Opened the Public Hearing. The Town Manager briefed on the necessary text amendment which would allow for "Animal Shelter" to be a conditional use within the Open Space Zoning District. There was no public comment. The commissioners participated in a brief discussion. At 6:48pm Co-Chair Bonwell called the Public Hearing to be closed.

#### **Business**

## 6a) Ordinance 2024-02

Commissioner Frey motioned to recommend the Land Use Code Text Amendment to the Board of Trustees. Commissioner Esch seconded, and the motion passed unanimously.

# **6b) Application for Brandi Moralez**

The Commissioners reviewed the application from Brandi Moralez to join the PC. Commissioner Blasi motioned to recommend & approve, seconded by Commissioner Esch. Motion passed unanimously.

## 7. Correspondence.

None.

#### 8. Discussion Items.

## 8a) Application Addresses.

A discussion took place about the inclusion of addresses in reporting to the PC for pending building & LU applications. The TM noted that Baseline Engineering would be preparing future reports with addresses.

## 8b) Comprehensive Plan.

Commissioner Blasi led a discussion about revising the Comp Plan at the 5-year point. A proposed timeline will be presented at the next PC Meeting on 05/14/2024.

## 8c) Staging Policy.

Town Clerk gave a report on the Staging Policy. Commissioner Blasi reported on the long timeline associated with the process. The report included 5 slides which highlighted organizational structure and potential issues. Various events beginning in November of 2022 were noted including a 7-month period of inaction. The Town Clerk agreed that better communication would be beneficial and agreed to focus there in the future. A discussion took place about the Staging Policy and how it may impact the reception of bids on Town projects.

# 9. Adjournment

Meeting adjourned at 7:20pm by Co-Chair Bonwell.