

UNDERHILL PLANNING COMMISSION

Thursday, August 8, 2019 @ 6:00 PM

Minutes

Attendance

Planning Commissioners:

Commissioner John Drew, Chair
Commissioner David Edson, Vice Chair
Commissioner John "Kail" Romanoff
Commissioner Val Stori
Commissioner Stacey Turkos
Commissioner Sandy Wilmot

Staff/Municipal Representatives:

Andrew Strniste, Planning Director
Kurt Johnson, Highway/Infrastructure Cmte.

Others Present:

None

[5:55] Members of the Planning Commission started to convene at Underhill Town Hall around 5:55 pm.

[6:03] Chair J. Drew called the meeting to order. No general public was in attendance to provide public comment. No modifications were made to the evening's agenda. Chair J. Drew informed the Commission that he had the opportunity meet with Karen McKnight, the Chair of Conservation Commission. They opined that have a couple members from each Commission would be advantageous to help guide the Town through the mapping of, and planning regarding, natural resources. Commissioner Wilmot agreed to volunteer, and Chair J. Drew advised he would inquire with Commission Lamphere about volunteering. Commissioner Wilmot recommended that the group draft guidelines to understand what the expectations of the group are and the iterative process that will be used. Commissioner Stori also volunteered to assist. Chair J. Drew will communicate with Karen McKnight about the role of each Commission in the process.

AGENDA ITEM: UPDATES REGARDING ACTIONS ITEMS

[6:09] The Planning Commission and Staff Member Strniste reviewed the action items that were assigned at the end of the previous Planning Commission meeting (which can be found at the end of the July 25, 2019 minutes) and provided updates about each task assigned.

AGENDA ITEM: 2019/2020 MUNICIPAL PLANNING GRANT APPLICATION

[6:18] Staff Member Strniste informed the Commission about a potential opportunity for the Town of Underhill to become a case study evaluating the walkability of the community. The Commission was open to becoming a case study should they be selected. Commissioner Romanoff provided the Commission an update pertaining to the Municipal Planning Grant application. He willing continue to complete the application and try to circulate it for review before the next meeting.

AGENDA ITEM: 2020 TOWN PLAN – REVIEW OF NATURAL RESOURCES GOALS, POLICIES & STRATEGIES

[6:31] The Commission reviewed the draft goals, policies and strategies submitted by Commissioner Edson to review. The review was partially completed and left for the next meeting.

AGENDA ITEM: APPROVE MINUTES OF PREVIOUS MEETING(S)

[7:36] Commissioner Wilmot made a motion to approve the minutes of June 27, 2019, which was seconded by Commission Stori. The motion was approved unanimously. Commissioner Wilmot made a motion to approve the minutes of July 11, 2019, which was seconded by Commission Turkos. The motion was approved unanimously.

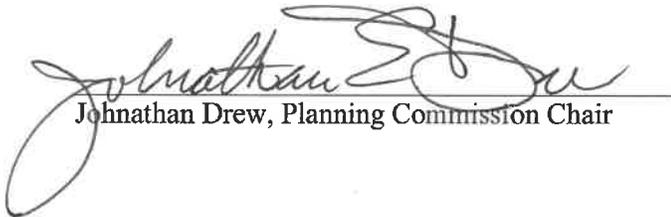
AGENDA ITEM: OVERVIEW OF THE EVENING'S ACTION ITEMS

[7:37] The Commission adjourned.

Respectfully Submitted By:

Andrew Strniste, Planning Director

The minutes of the August 8, 2019 meeting were accepted this 22 day of AUGUST, 2019.



Johnathan Drew, Planning Commission Chair