

# UNDERHILL PLANNING COMMISSION

Thursday, January 9, 2020 @ 6:00 PM

Minutes

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## Attendance

### **Planning Commissioners:**

Commissioner Johnathan Drew, Chair  
Commissioner David Edson, Vice Chair  
Commissioner Patrick Lamphere  
Commissioner John “Kail” Romanoff  
Commissioner Val Stori  
Commissioner Sandy Wilmot

### **Staff/Municipal Representatives:**

Andrew Strniste, Planning Director

### **Others Present:**

None

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[6:01] Chair J. Drew called the meeting to order. No general public was in attendance to provide public comment. No items were added to the agenda.

### **AGENDA ITEM: UPDATES REGARDING ACTIONS ITEMS**

[6:02] The Planning Commissioner and Staff Member Strniste reviewed the actions that were assigned at the end of the previous Planning Commission meeting (which can be found at the end of the December 19, 2019 minutes) and provided updates about each task assigned, as applicable. Specifically, Staff Member Strniste inquired if any members would like to be on a selection committee pertaining to the grant. Commissioners Drew, Wilmot and Romanoff volunteered.

### **AGENDA ITEM: 2020 TOWN PLAN –FORMATTING, PICTURES, ETC.; DISCUSS DRAFT CHAPTERS**

[6:05] The Commission briefly discussed incorporating photographs into the Plan. Each Commissioner was assigned to visit Mr. Tim Durbrow's website and select photographs that should be considered for the Plan. Staff Member Strniste informed the Planning Commission that they would need to have a special meeting on February 6, 2020 in order to review the maps that will be produced by Chittenden County Regional Planning Commission. On February 13, 2020, he intends for the Planning Commission to vote on a draft of the 2020 Town Plan for public dissemination. Chair J. Drew informed the Commission that he will be attending the Underhill Historical' s Society next meeting, Tuesday, January 14, 2020.

[6:13] The Commission discussed the ordering of chapters and accepted the order as presented by Staff Member Strniste. The Commission then discussed the proposed edits to the draft Natural Resources chapter of the Town Plan submitted by the Commission Conservation.

### **AGENDA ITEM: APPROVE MINUTES OF PREVIOUS MEETING(S)**

[7:57] The draft minutes from the previous meetings will be approved at the next meeting.

### **AGENDA ITEM: QUORUM FOR NEXT PLANNING COMMISSION MEETING:**

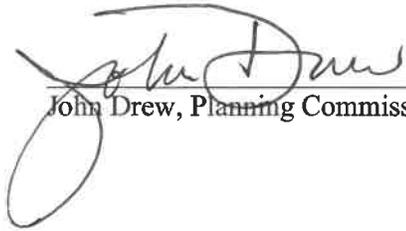
[8:03] The Commission agreed to conduct special meetings each Thursday until February 13, 2020. Chair J. Drew recommended keeping the agenda for the Thursday, January 16, 2020 confined to just the draft Energy Chapter.

[7:35] Commissioner Edson made a motion to adjourn. The motion was seconded by Commissioner Wilmot and approved unanimously.

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Respectfully Submitted By:  
Andrew Strniste, Planning Director

The minutes of the January 9, 2020 meeting were accepted this 30<sup>th</sup> day of January, 2020.

  
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John Drew, Planning Commission Chair