

UNDERHILL PLANNING COMMISSION

Thursday, January 16, 2020 @ 6:00 PM

Minutes

Attendance

Planning Commissioners:

Commissioner Johnathan Drew, Chair
Commissioner David Edson, Vice Chair
Commissioner Patrick Lamphere
Commissioner Brian Tijan
Commissioner Lea Van Winkle

Staff/Municipal Representatives:

Andrew Strniste, Planning Director

Others Present:

None

[6:03] 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: 2020 TOWN PLAN – DISCUSS ENERGY CHAPTER

[6:04] The Commission began discussing the proposed edits to the draft Energy chapter of the Town Plan submitted by the Energy Committee. Staff Member Strniste will inquire with Chittenden County Regional Planning Commission about whether a height restriction in the Town Plan would have weight in front of the Public Utilities Commission during an energy-siting hearing. Discussion about the following strategy ensued "reduce fuel consumption for Town Equipment by 9%." Commissioner Edson made a motion to change the strategy to "try to reduce fuel consumption for Town Equipment by 9%." The vote failed, as three Commissioners voted in favor of the amendment and three Commissioners vote opposed to the amendment.

[7:50] Staff Member Strniste informed the Planning Commission he would send out the area of concern Commissioner Edson had with the text of the Scenic Preservation District. Staff Member Strniste would also commence with developing the implementation plan. The Commission was instructed to select photographs to incorporate into the Town Plan. Commissioners Edson, Wilmot, Van Winkle and Lamphere all requested hard copies of the Town Plan for review.

AGENDA ITEM: APPROVE MINUTES OF PREVIOUS MEETING(S)

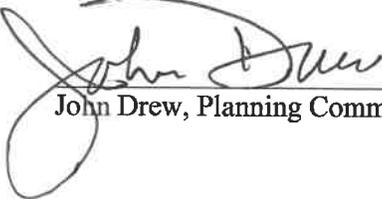
[7:54] The draft minutes from the previous meetings will be approved at the next meeting.

[7:55] Commission Tijan made a motion to adjourn, which was seconded by Board Member Van Winkle. The motion was approved unanimously

Respectfully Submitted By:

Andrew Strniste, Planning Director

The minutes of the January 16, 2020 meeting were accepted this 30th day of January, 2020.


John Drew, Planning Commission Chair