

**I - Call to Order**

PC Members attending- Dennis Casey, Chair, Norm Cota, Dan Harris, Jeff Keeney, Hugh Johnson and Dan Nugent

Others present- Kerry Kurt (7:20), David Wetmore

7:00 PM –Dennis called the PC meeting to order. Dave took minutes

**Visitor Business and adjustments to agenda-** none

**II- Minutes**

Jeff moved the 1/5/2017 minutes as drafted, Dan N. 2nds. Approved 4-yes, 0-no, Hugh and Norm abstained.

**III- PC Business**

**Town Plan update planning-** Dave shared that he thought Brandy was to have a draft survey for the Board’s review tonight, but it was not received. PC determined that survey monkey on the Towns website and a paper survey format will be available to residents to take the survey. Dave stated that the size of the Gazette is limited to 10 pages, therefore the survey will need to be sent out separately. PC asked that the website be linked to a FPF announcement.

Dave- shared the following information related to the Town Plan;

1. Alan Quittner expressed interest in participating in a forum or working group. Dave told him that he would let him know as opportunities as they are planned.
2. Act 174 is the act that addresses renewable energy siting.
3. Robert Turner had talked briefly with Dave regarding act 171. This act seeks to conserve large blocks of forest land through the planning process. Robert shared that he hopes to work with a UVM natural resources class to address Act 171 this semester.
4. The PC has received comments related to the “community assessment” portion of the Plan from:
  - a. Cheryl Estey- Town and emergency responders
  - b. Robinson Principal, Edorah Frazer- Education overview
  - c. VT Land Trust- VLT properties, location map and acreages
  - d. Mary Blacklock Jackman- ACCT, mobile home parks
  - e. The PC has received 20 agricultural questionnaires.
  - f. The PC is waiting to hear from Caleb Elder, Patrick Reen, superintendent.  
Elsa Gilbertson, Fire Department, Conservation Commission

Dan H.- suggested that Rte. 116 neighborhood, north and south are separate and distinct and should not be lumped together. Kerry did not know that Mitch Kelly owned the farm property across from Dave and Janet Russell.

Dennis- asked Jeff and Dave to give a report on what they had done at the “hazard mitigation” working group. All hazard maps were presented and group was asked to identify where the hazards occur. Kerry asked if the new Town Shed is an emergency shelter. It is not at this time. It was thought that the school is the Town designated shelter. Dennis asked if all Towns had a hazard plan and would it be included in the

Town Plan. Dave stated that Towns are supposed to have a hazard mitigation (HMP) plan and further that the HMP will be referenced in the Town Plan, not included in its entirety.

Kerry-asked about the fluid tanks at the Town Shed? These are most likely liquid chloride for dust control on gravel roads. Kerry asked if these tanks should be identified in the HMP? Members participating in the HMP working group will ask that question.

**Town Report-** PC reviewed draft Planning Commission Report for the Town Report. Board made suggestions for Dave to include. Dave will make edits and submit to Cheryl.

**IV- Other**

**Next PC meeting 2/2/2017**  
**Agenda will be to review of draft survey**

**V- Adjournment**

Norm moved to adjourn at 7:55 PM, Dan 2nds. Motion to adjourn 6- yes, 0-no.

DRAFT