



Minutes of Wednesday, October 10<sup>th</sup> 2018

Location: Greensboro Free Library – Meeting called to order: 5 PM

Attendees: Dan Predpall, David Miltenberger, Ellen Celnik (absent), Carol Fairbank (absent), Jerilyn Virden, Christine Armstrong and Kent Hansen.

1. Approve September's Meeting Minutes – Motion by David, 2<sup>nd</sup> by Ken
2. Status of Town Plan Draft – plan has been sent to the Selectboard for their review. The Selectboard indicated that they, and the Development Review Board, would meet with the Planning Commission on October 23<sup>rd</sup> to provide comments.
3. Selectboard Review of Town Plan – Commission is on the 10/10 Selectboard Agenda to present the Plan. Comments will be collected then presented back to the Planning Commission on October 23<sup>rd</sup>.
4. Budget Status – Dan will be sitting with Peter Romans and Andy Kehler to discuss the budget. Currently looking at: \$500 operating expenses, \$1000 traffic calming (locomotion), \$1500 feasibility study (walking path), and money for feasibility study on dam and money for the Bend Revitalization Initiative.
5. Bend Revitalization Initiative Update – November 1<sup>st</sup> is the next meeting. Lauren Sopher will present her PLACE Study to the community.
6. Community Visit Program mid-2019 – Twenty different state agency people to arrive once every month for three months to gather information and then they will summarize the gathered information and present to the Town as priorities.
7. Wastewater Study for Wolcott/East Burke/West Burke (Toolkit) – Received grant from DEC to solve septic issues of small towns. There will be a kick-off meeting at HCA on November 13<sup>th</sup>, which will be attended by a number of state agencies. All are welcome.
8. Grants versus Actions Revised Spreadsheet – list of grants showing 31 grants and the kinds of actions they will serve was discussed.
9. Trailer issue – Motion by David, 2<sup>nd</sup> by Christine, the Planning Commission looked at the present regulation and the Planning Commission thinks that the current regulation is appropriate for the Town. Vote 4-0-1 (Jerilyn Virden abstained)
10. Selectboard Meetings – Planning Commission thought one of the members should always be in attendance at the Selectboard meetings.
11. Adjourn – 5:54 pm

Minutes submitted by Audrey DeProspero