

**TOWN OF GREEN MOUNTAIN FALLS
PLANNING COMMISSION MEETING
Tuesday, March 28, 2017 – 6:30 P.M.**

MEETING MINUTES

PC Members Present

Mayor Jane Newberry
Chairman Eric Caldwell
Commissioner Mary Lang
Commissioner Dick Bratton

PC Members Absent

Commissioner Don Ellis

Interim Town Manager/Clerk

John Pick

Interim Deputy Clerk

Renee Price

1. Call to Order/Roll Call

Chairman Caldwell called the meeting to order at 6:36 p.m.

2. Additions, Deletions, or Corrections to the Agenda

Motion was made to approve Agenda as submitted. **M/S Bratton/Caldwell All Aye!**
Motion carried unanimously

3. Approve Minutes of March 14, 2017

A motion was made to approve the minutes of March 14, 2017 as submitted.
M/S Bratton/Lang All Aye! Motion carried unanimously.

4. Public Input

There was no public input.

5. New Business

a. Deck Rebuild – 10928 Iona – Mac Pitrone

Drawings for the deck rebuild was submitted. No changes in dimensions were being made. Chairman Caldwell requested that Mac bring in a drawing specifically showing set backs on the property. A motion was made to approve the drawings as submitted conditional on Mac providing a copy of the setbacks to Town Hall. **M/S Caldwell/Bratton All Aye! Motion carried unanimously.**

b. Fence Permit Application – 10720 Florence Ave. – Trevor Southard

Trevor submitted drawings providing information for the fence he would like to build. A 4ft. fence to be constructed on the side of the home and most of the perimeter with a 6 ft. portion of fencing to be constructed on the back of the lot for more privacy. A motion was made to approve the fence application as submitted. **M/S Caldwell/Lang All Aye! Motion carried unanimously.**

c. PC Application-Rocco Blasi

Rocco Blasi submitted an application, applying for a seat on the Planning Commission. After review of his application and discussion among the PC, a motion was made to recommend Rocco Blasi be approved for the vacancy on the Planning Commission. This item will be on the Board of Trustee Agenda for April 4th. **M/S Bratton/Caldwell All Aye! Motion carried unanimously.**

6. Old Business

a. Comp Plan Update

It was noted that Ann Miller from Dola had presented a Power Point at the Board of Trustee Meeting on March 21, 2017. Chairman Caldwell asked that this Power Point be provided to the Planning Commission for further review. It was also noted by Commissioner Bratton that it would be essential to plan for possible hazards that could affect the town such as wild fire and flooding. In addition, recreation/tourism would be looked at more closely as well. Mr. Bratton then asked the Planning Commission to approve him as the project manager for the Comprehensive Plan Update. After discussion, it was determined that this item would have to be placed on the next Planning Commission meeting for April 11th, when the PC would have a full board to approve/disapprove this recommendation as Mr. Bratton would have to recuse himself from the vote which then would cause lack of quorum to conduct the vote. Finally, it was determined that the Lake Project should be considered “one” item and not broken into several parts unless it becomes necessary to do so due to lack of funding by grants.

b. CIP Prioritization

After discussion amongst the Planning Commission it was determined that the Lake Project should be considered “one” item and not broken into several parts unless it becomes necessary to do so due to lack of funding by grants. Mayor Newberry was asked to contact Tom Hughes regarding what that prioritization might look like should the need arise. Mr. Bratton then stated that there were several GOCO grants available and should be looked at for various funding of projects for the town. Chairman Caldwell stated that he knows someone in Chipita Park who can write grants if we need them too.

7. Correspondence

No Correspondence

Adjourned: 6:59 p.m.

Eric Caldwell-Chairman

ATTEST:

Renee Price – Deputy Town Clerk