


**TOWN OF GREEN MOUNTAIN FALLS
PLANNING COMMISSION MEETING
TUESDAY, October 14, 2014 – 6:30 P.M.**

MEETING MINUTES

1. **CALL TO ORDER/ROLL CALL** – Chairman Alexander called the meeting to order @ 6:41 p.m.
Attendance: Mayor Worthey – present Caldwell – present Turnball – present
2. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
Myrtle Street easement to be added as item 6c.
3. **CONSENT AGENDA**
 - a. **Approve Planning Commission Minutes of August 26, 2014**
 - b. **Approve Planning Commission Minutes of September 9, 2014**Motion to approve consent agenda items, M/S Turnball/Caldwell, all were in favor
4. **PUBLIC INPUT – Items not listed on the agenda**
Public comments welcome. Please limit comments to 3 minutes. If questions or requests are presented, they will be referred to a designated Member of the Planning Commission for further investigation.
5. **OLD BUSINESS**
 - a. **Comprehensive Plan Update**
Alexander asked the Mayor to have Board review plan and suggested that this item be put on a BoT regular meeting agenda.
 - b. **Lodging Tax Rate Increase – Chairman Alexander**
 - i. **Collection Process of Other Communities**
It was decided this was out of the scope of the PC's responsibility.
 - c. **Application Process for Permits**
 - d. **Application for a Fence Permit – Attach Policy to Application**
Items 5c & 5d were discussed together. After much discussion over applications and fees, It was decided that Chairman Alexander would work on new application and present at the Oct 28th meeting
6. **NEW BUSINESS**
 - a. **GMF Capital Improvements Program – Dick Bratton**
Mr. Bratton presented a list of Capital Improvements for the Town of GMF to accomplish during the years 2014 – 2023. (see attached) PC is to prioritize list and present at the Oct. 28th meeting
 - b. **Who is to run meeting if Chairman is absent**
Motion to appoint Caldwell as Vice Chairman, M/S: Alexander/Turnball, all were in favor
 - c. **Myrtle Street Extension**
Homeowner is wanting the Town to extend eastward so he can access his property. It was decided the cost would fall on the homeowner and he would have to come before the PC first for approval then before the BoT for approval.
7. **CORRESPONDENCE - None**

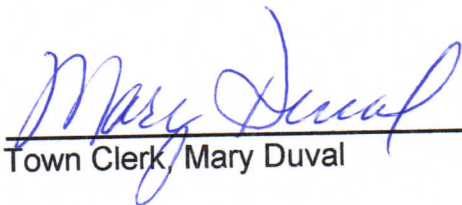
- a. Dr. T submitted expiration dates of building & revocable permits (was: do fence permits have an expiration date if not acted on)
The information that was provided/presented wasn't applicable to GMF

8. **ADJOURNMENT:** meeting was adjourned at 8:13 p.m.



Chairman, William Alexander

ATTEST:



Town Clerk, Mary Duval