

**TOWN OF GREEN MOUNTAIN FALLS  
PLANNING COMMISSION MEETING  
Tuesday, December 12, 2017 – 6:30 P.M.**

**MEETING MINUTES**

**PC Members Present**

Mayor Jane Newberry  
Chairman Eric Caldwell  
Commissioner Dick Bratton  
Commissioner Greg Williamson  
Commissioner Rocco Blasi

**PC Members Absent**

**Secretary**  
Katharine Guthrie

---

**1. Call to Order/Roll Call**

Chairman Caldwell called the meeting to order at 6:35 pm.

**2. Additions, Deletions, or Corrections to the Agenda**

**M/S Caldwell/Bratton**

**Motion:** Move to approve the minutes as submitted.

**Vote:** Motion carried. All yea.

**Resolution:** Agenda approved as submitted.

**3. Approve Minutes of November 14, 2017**

**M/S Bratton/Caldwell**

**Motion:** Move to approve minutes as submitted.

**Vote:** Motion carried. All yea.

**Resolution:** Minutes of November 14, 2017 approved without modification.

**4. Public Input**

None

**5. New Business**

**a. Discuss HGMFF Comp Plan Grant—conditions and interface**

Executive Advisory Committee suggested that includes representatives from Kirkpatrick Family Foundation, DOLA and GMF. Bratton also recommended a Project Team that be made up of representatives from the town and another Project Team made up of representative of the contractor.

**b. Discuss Appointments to Comp Plan Citizen Advisory Committee (CAC)**

Suggested that the CAC be made up of a variety of volunteers that may include retailers, pastors, civic organizations and private citizens. An invitation to join the CAC and information regarding duties and commitment will be posted. Plan to have a citizens meeting regarding the

**Motion:** Recommend that the Town Board approve variance request as amended to include installation of a privacy fence prior to inspection of the completed addition.

**Vote:** Motion carried. 3:0 Caldwell abstained

**5. Old Business**

**a. Appoint Comp Plan Project Manager and Assistant Project Manager**

Dick Bratton appointed Comp Plan Project Manager

**b. Planning Commission Vacancy**

**7. Correspondence**

None

**Adjourned: 8:00pm**

---

**Eric Caldwell-Chairman**

**ATTEST:**

---

**Katharine Guthrie-Secretary**