Moretown Planning Commission Meeting Minutes September 4, 2012

Moretown Elementary School

Present:

Commission Members Jonathan Siegel, Chair; Lucinda Newman, Rube Scharges, Deb Sargent, Karen Horn and invited guest Jen Mojo, Central VT Regional Commission.

Jonathan convened the meeting at 6:00pm.

No members of the public were present.

Lucinda said that she is working on the Natural Resources section of the plan and will continue that work. She spoke with Jens Hilke, Agency of Natural Resources Community Wildlife Conservation Planning Biologist, about that section and about visiting with the planning commission.

Jen Mojo indicated that Ned Swanberg, ANR Flood Hazard Mapping Coordinator was also interested in visiting with the commission about fluvial erosion hazard mapping.

Lucinda made a motion to make Karen vice chair. Rube seconded the motion, which was unanimously approved.

Rube said he is adding in sections on capital reserve and capital budget, which were not part of the plan now in place.

Jen Mojo reviewed her work updating the tables in the current plan. She will revise the tables based on comments.

Karen said she will call Jens Hilke and Ned Swanberg to invite them to a meeting as well as speak to Milly Archer, VLCT Water Specialist.

Jonathan will forward draft rules of procedure and the word document for the current plan to Deb. Commission members agreed to vote to adopt the rules of procedure at the next meeting.

Jonathan made a motion to adopt the minutes of July 17 and August 21. Rube seconded the motion, which was unanimously approved.

Rube made a motion to adjourn at 7:45 pm. Jonathan seconded the motion, which was approved unanimously.

Next meeting: 6:00 Tuesday, September 18, 2012 at the Moretown Elementary School.

Respectfully Submitted, Karen Horn September 5, 2012 Approved 12/4/12