



**Minutes
Moretown Planning Commission
1/3/24 Approved**

Present: David Stapleton, Clark Amadon, Deb Carroll, John Schmeltzer (remotely), Carol Chamberlin (Town ZA)

Public: None

Meeting began at 6:35PM

Clark made a motion to go into executive session. Deb seconded. Vote was unanimous. The committee immediately went into executive session. Executive session ended at 6:43.

Motion by Deb to make a recommendation to the selectboard to hire Carol Chamberlin, our current ZA, for the additional duties of assisting the PC with the Town Plan for an additional 8 hours per week as needed. Seconded by Clark. Vote was unanimous.

Clark made a motion to accept the minutes of the meeting of 12/20/23, seconded by John. Vote was unanimous.

Discussion:

- Clark reported on the Clean Water Committee. The 60% report was received from Robert Clark of Otter Creek. The Committee will meet tomorrow and next week as well. The 60% report was missing some information which may be unavailable at this time given we do not yet have a site secured (we don't know what it will cost/take to get the effluent from the centralized collection point to the disposal system). The deadline for securing a site is February 15, although we're not sure exactly what the State needs. We believe that it may be a letter of interest, but we will discuss with Emily and Achouak from the State tomorrow.
- Carol joined us and was advised of our decision and recommendation regarding her role. We discussed how to move forward from here.
 - We'd like to get the Town Plan to the point where it can be adopted in early 2025.
 - We need to work on the survey. Carol offered to find questions for us based on what other towns have done. Questions to include a possible NDA in north Moretown with Waterbury and Duxbury. It likely will not be ready before Town Meeting.
- We're going to keep moving forward with the interim zoning regulation revisions.

- Regarding the Town Energy Plan that was approved by CVRPC a few years back, that has to be incorporated into the Town Plan, whether wholly or as a synopsis of the plan with the plan attached as an addendum.
- David will follow up with Tom Martin and give Carol the document (our draft Town Plan vision and goals) with the progress that we've made thus far.
- David and Amy Tomasso presented at the SB yesterday evening regarding the NDA proposal. They were given authority to go ahead and speak with Duxbury and Waterbury.

Clark made a motion to adjourn the meeting. Deb seconded. Meeting adjourned at 7:55pm.

Respectfully submitted,

Deborah Carroll