MORRISTOWN/MORRISVILLE
PLANNING COMMISSION
P.O. BOX 748
MORRISVILLE, VT. 05661
Phone (802) 888-6373
Fax (802) 888-6378

Minutes of November 11, 2000

Members Present: Kelly Rogers, Stephen Jennings, Bruce Tomlinson, Sam Guy, and Bill Henchey

Members Absent: George Robson

Guest: Barb Farr

The meeting was called to order at 7:00 PM. by Stephen Jennings, Chair.

Bill made a motion to approve the minutes of October 3, 2000 as written.
Bruce seconded the motion and passed unanimously.

The Commission had concern over the handling of working out a solution with the Trustees. They do not want to act hastily and be reacting rather pro active. Ken was in error to mention draft language that may address the concerns before the all members had seen it. The Commission would like to set down and work out a solution with the Trustees and Select Board. They wish to set up process to meet with the Trustees and Select Board early on in the process to address at the beginning rather than at the end.

Barb Farr came in to talk with the Commission about their plans and the possibility of requesting a change in the BOP District. The have an opportunity to partner with another non profit on sharing ice time and need lodging. Her idea is to have a for profit company provide housing in the BOP district. The proposal of partnering is appeal to all, but the use of land in the BOP district is a concern. Questions were raised if the agreement is only for five years, then what happens to the lodging after that and how would we handle the reuse of the building. It was asked if an investor could be found could the lodging be on CREW side of the road. Ms. Farr said possible. Planed parking of an acre or two if CREW is used for tournaments and exhibition shows may not be adequate. Ms. Farr will come back on November 21st with all parties involved.

Kelly made a motion to adjourn at 9:20 PM.
Sam seconded the motion and it was unanimously approved.

Respectfully Submitted,

Kenneth J. Sweetser, Scribe