



**MORRISVILLE PLANNING COMMISSION
MEETING MINUTES
May 4, 1999**

Members Present: Richard Furlong(RF), Chair Dan Demars(DD), Sam Guy(SG), Pat McCulloch(PM), Julie Compagna(JC).

Members Absent: George Robson(GR)

Guests: Ken Sweetser, Paul Markowitz, Kelly Rogers, Bruce Tomlinson, Stephen Jennings

Chairman Dan Demars called the meeting to order at 7:00 PM.

First Order of Business:

The Planning Commission interviewed Paul Markowitz for the Grant Administrator position. Mr. Markowitz explained what he could provide for administration services, and gave a short summary of the proposal he submitted.

Second Order of Business:

The Planning Commission interviewed Stephen Jennings for the open position on the Commission.

Third Order of Business:

The Planning Commission interviewed Kelly Rogers for the open position on the Commission.

Fourth Order of Business:

The Planning Commission interviewed Bruce Tomlinson for the open position on the Commission.

Fifth Order of Business:

The Board discussed the candidates interviewed.
RF made a motion to increase the total number of members on the Commission from seven to nine, pending Selectboard approval.
PM seconded the motion, and it passed unanimously.

RF made a motion to appoint Kelly Rogers, Bruce Tomlinson and Stephen Jennings to the Planning Commission.

SG seconded the motion, and it passed unanimously.

Ken will send a letter to Albert Besser thanking him for his interest in interviewing for the Commission and letting him know of the appointments.

PM made a motion to hire Paul Markowitz as Grant Administrator.

RF seconded the motion, and it passed unanimously.

Sixth Order of Business:

The Planning Commission discussed event planning for the October Design Charrette.

Seventh Order of Business:

The Planning Commission reviewed the minutes of the April 20, 1999 meeting.

PM made a motion to accept the minutes as written.

RF seconded the motion, and it passed unanimously.

SG made a motion to adjourn.

RF seconded the motion, and it passed unanimously.

The meeting was adjourned at 9:10 PM.

Respectfully Submitted,


Julia J. Compagna
Secretary