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MORRISVILLE PLANNING COMMISSION
MEETING MINUTES
April 4, 2000

Members Present: Julie Compagna(JC), Kelly Rogers(KR), Bruce Tomlinson(BT), George Robson(GR), Bill Henchey(BH), Stephen Jennings(SJ).

Members Absent: Sam Guy

Guests: Ken Sweetser, Barb Farr, Rob Nesbit, Michele Boomhower.

GR called the meeting to order at 7:00 PM.

First Order of Business:
Michele Boomhower introduced herself as the new Executive Director of LCPC and explained the role and services of LCPC.

GR inquired whether LCPC could assist the community forum volunteer groups with grant writing.
Michele Boomhower indicated they could review them on a case by case basis, and assist as able.

Second Order of Business:
Rob Nesbit introduced himself and explained his role as Planner at LCPC. He also updated the Commission on the status of the Orton Foundation Beta Project of Morristown.

Third Order of Business:
Barb Farr gave an update on the current status of the CREW facility project.

Fourth Order of Business:
The Commission reviewed the bylaws with regard to motel units per acre. Ken has had an inquiry from an owner planning to expand. GR clarified the density requirements as outlined in the bylaws.

Fifth Order of Business:
The Commission reviewed proposed changes to the bylaws. To be re-visited at the May 2, 2000 meeting.

Sixth Order of Business:
Ken Sweetser gave an update on the DRB taking on the Act 250 review requirement to meet Downtown Designation criteria. He stated the DRB had several questions and were discussing the idea. The Commission decided to discuss this on April 13, 2000 at the joint meeting of DRB, PC and Selectboard.

Seventh Order of Business:
GR requested copies of the 4/3/00 Selectboard meeting for all Commission members. Ken Sweetser to mail.

Eighth Order of Business:
GR suggested the Commission send a letter to the community volunteer groups explaining that if they consider pursuing grant funding, they should review it with the Commission and the Selectboard before dedicating a lot of time to it.

Ninth Order of Business:
The Commission reviewed proposed language to throw up a portion of town road (acted upon by Selectboard). The Commission could not identify any reason to object to the throwing up of the road.

BT moved and SJ seconded a motion to adjourn.
All were in favor.
The meeting adjourned at 8:50 PM.

Respectfully Submitted,

Julia J. Compagna
Secretary