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**MORRISTOWN
PLANNING COMMISSION
P.O. BOX 748
MORRISVILLE, VT 05661**

**Minutes of February 19, 2008
Tegu Building, Morrisville
Approved on: 03/18/08**

P.C. Members Present: Andrew Volansky; Bill Henchey, Chair; Kelly Rogers; John Meyer; Steve Berson; Lauren Traister; Richard Duda

Also Attending: Mark Leonard;

Recorder: Chip Sawyer, LCPC

Bill Henchey opened the meeting at 7:02 PM.

Update on Plan Hearing and Adoption Process

Chip Sawyer informed the Planning Commission that the Morristown Selectboard planned to hold the two required Town Plan hearings on 2/25 and 3/3 at 7:00 PM. Changes on 2/25 were likely, which would mean that the 3/3 hearing would have to be cancelled in order to allow for the required 15-day time period. The Selectboard would still be able to re-schedule the second hearing before the 2003 Plan's expiration on 3/17.

Sewer Expansion Act 250 Permit Application

Chip Sawyer informed the Planning Commission that the District #5 Environmental Commission (Act 250) has scheduled a public hearing at the Charlmont on 3/5 at 7:00 pm for the Villages wastewater expansion Act 250 permit. The Planning Commission has the option of participating as a party in this process.

Bill Henchey expressed a desire to attend the hearing, but not necessarily to testify.

Agreement is that PC is supportive of the project but would have liked, and would like, more public involvement in setting the boundary of the sewer service area.

Sawyer will relay to Craig Myotte of Morrisville Water & Light that PC will attend with no plans, at this time, to testify but to be available to provide input if requested.

RFP for Downtown Transportation Opportunities Study

Chip Sawyer shared a draft of the RFP for the Downtown Transportation Opportunities Study. A notice of the RFP will likely be mailed out to consultants during the week of 2/25.

Zoning Revision Timeline

ZA Mark Leonard presented a list of technical corrections, minor changes and major changes that could be discussed as part of the upcoming zoning revision project. The Planning Commission agreed to the idea to looking at technical corrections and minor changes in the coming months, but larger items, such as exploration of any new areas in the Future Land Use section of the draft Town Plan, will need more time and public input.

The timeline will be addressed again and hopefully finalized at the 3/18/08 meeting.

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Approval of Minutes

John Meyer made a motion to accept the minutes of the 02/05/08 Planning Commission meeting. Lauren Traister seconded. Motion passed.

Other Business

Steve Berson made a request that PC meetings be posted in the window area of the Tegu building's front window. Chip Sawyer will follow up on that possibility.

The Planning Commission meeting on 3/04 is cancelled. Next meeting will be on 3/18. A quorum of the Planning Commission will likely attend the Act 250 Hearing on 3/5. Chip Sawyer will inquire about warning requirements.

Mark Leonard stated that DRB alternates are needed on 2/28.

Meeting adjourned at 8:30 pm.

Submitted by: Chip Sawyer, recorder.