MORRISVILLE PLANNING COMMISSION
MEETING MINUTES
February 15, 2000

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

Members Absent: None

Guests: Ken Sweetser.

GR called the meeting to order at 7:07 PM.

First Order of Business:
The Commission reviewed the meeting minutes of February 1, 2000.
SG moved and KR seconded a motion to approve the minutes as written.
All were in favor.

Second Order of Business:
Ken Sweetser gave an update on the pending grant extension agreement with Paul Markowitz. Paul Markowitz has not gotten back to Ken to finalize the agreement. The Commission may need to hold a second meeting in March to close out the grant. The Commission will discuss this matter further at the February 29, 2000 meeting.

Third Order of Business:
The Commission discussed the Bypass. GR gave an update on the most recent Bypass meeting with AOT. The town did not have much of an opportunity for input. AOT answered some environmental questions. The Catholic School access point was discussed. KS and AOT have to put together a report for ANR and ACOE. The Commission went over the draft of this report. Members to read through the draft on their own and revisit at February 29th meeting.

Fourth Order of Business:
Ken Sweetser gave an update on the status of the newly volunteer groups. The Arts Group will be meeting on 2/24/2000. The Downtown Group will hold a meeting 2/16/2000 at the senior center to discuss pursuing a grant for a part-time coordinator for the four volunteer groups. The Conservation Commission is now in place. The Selectboard appointed a seven-member board. Their first meeting will be the week of 2/20/2000. GR asked KS to verify that all paperwork has been filed by the Conservation Commission before the Planning Commission meets with them. KS gave an update on the Bike/Rec Path Group. Their next meeting will be on 2/21/2000. This date may change due to a conflict with the Selectboard meeting on the same night. GR suggested meeting with the Bike/Rec Path Group on 2/29/2000. KS to follow up on this matter.

Fifth Order of Business:
Ken Sweetser gave an update on the status of the Cadys Falls wellhead recharge area issues. A deadline of March 1, 2000 has been set to accept bids. Four bids have been received so far. One bidder mentioned possible grant monies available to fund implementation of septic/storm/water systems. KS to talk with Scott Corse regarding the grant study. Scott Corse to assist in bid decision.

Sixth Order of Business:
JC explained the LCPC GIS Advisory Committee she has been appointed to. She asked for input/suggestions for GIS Web site design. GR suggested containing data on runoffs and storm water.

Seventh Order of Business:
The Commission discussed the storm water issues. The Commission decided to view the Bouquet River Association video on runoff issues at the 3/21/2000 meeting. SG to bring TV/VCR.

Eighth Order of Business:
KS gave an update on the availability of public access to files via the computer set up outside his office.

SG moved and BH seconded a motion to adjourn.
All were in favor.
The meeting adjourned at 8:20 PM.

Respectfully Submitted,

Julia J. Compagna

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Secretary