

**MORRISTOWN/MORRISVILLE
PLANNING COMMISSION MEETING WITH SELECTBOARD
P.O. BOX 748
MORRISVILLE, VT 05661
Phone (802) 888-6373
Fax (802) 888-6377**

DRAFT

Minutes of January 25, 2010

Members Present: Bill Henchey, Max Paine, John Meyer, Paul Griswold

Members Absent: Reeves Larson, Lauren Traister, Andrew Volansky

Staff: J. Compagna (ZA), Bill Rossmassler (LCPC Planner), Dan Lindley (TA)

Selectboard Present: Todd Yandow, Bob Beeman, Brian Kellogg, Min Cote, Dave Yacavone

Guests: Department Heads

The Planning Commission meeting as part of the Selectboard meeting agenda began at 7:05 PM.

Bill Rossmassler explained that the Commission had a few outstanding zoning issues they wished to discuss with the Selectboard in order to receive feedback. Bill R. discussed gateways to the Village once the Alternate Truck Route (aka, the Bypass) is constructed. He asked if the Selectboard would support MACC taking the lead on exploring potential gateway efforts to support sustainability of the Village center. The Selectboard agreed this was a good idea. Bill R. inquired whether the Selectboard thought the possibility of extending water/sewer services to the proposed Airport District should be explored. The Selectboard did not oppose exploration and discussion of this possibility. Bill R. asked the Selectboard about the status of the Master Plan for the Business Enterprise District, as the Commission does not want to create conflicting uses in the proposed Airport District. Bob Beeman indicated his subcommittee is still working on it. Bill R. asked if the Selectboard would support exploration of planning for a pathway along the Route 100 Corridor that would connect with Stowe. He asked if the Selectboard supported the use of land use planning tools such as setback requirements to preserve future abilities to establish a path. The Selectboard was supportive of this idea. Bill R. stated that LCPC and the Commission both wished to discuss the newly expanded Zoning Administrator position with regarding to planning activities. Dan L. explained that he had supplied a copy of the LCPC contracted duties to the Selectboard and Commission. He asked Julia C. for her input. Julia C. indicated that until 3PM that afternoon she had never seen the list of duties, had never discussed them during her job interview process, and had not had a chance to review them. Julia C. indicated she has concern with these expanded duties with regard to herself as a newly hired employee. Bill H. stated that the Commission relies heavily on LCPC's expert services in planning, mapping, data development and strategic planning. He stated that the present LCPC contract runs through June and is funded adequately. Dan L. repeated that his proposal is to move the duties of the LCPC planner over to the ZA position. The Selectboard left it to Dan L. and the Commission to work out the details.

The meeting with the Selectboard ended at 7:30 PM.

Respectfully submitted:
J. Compagna, ZA

Minutes approved on: