



MORRISTOWN/MORRISVILLE PLANNING COMMISSION

MEETING MINUTES OF JANUARY 12, 1999

Members Present: Rich Furlong, Julie Compagna, George Robson
Dan Demars

Members Absent: Sam Guy, Pat McCulloch

Guests: None

The meeting was called to order at 7:10 p.m. by Rich Furlong, Chairman in the Town Offices.

The Board reviewed the minutes of the January 5, 1998 meeting.
Dan made a motion to approve the minutes as written.
Julie seconded the motion, and it passed unanimously.

The Planning Commission reviewed the C.R.E.W. request regarding a recreation facility in the BOP District. George stated that the group would need to provide more information regarding design plan, business plan and definite funding sources before a decision can be made.

The Board reviewed and revised the Planning Commission annual report.
George Robson made a motion to recommend Jane Greene as the citizen to which the town dedicates its annual report. If not this year, then next year.
Rich seconded the motion, and it passed unanimously.

The Board discussed Ken Sweetser's request for change in the criteria for conditional use in the downtown area.
George made a motion to change Section 207 (A) and 208(A) from 8,000 to 1,000 square feet.
Dan seconded the motion, and it passed unanimously.

George made a motion to amend the approval of the Secondary Wood Processing Park District to be contingent upon LEDC purchasing the District and creating covenants. Julie seconded the motion, and it passed unanimously.

George recommended that more than one person be considered for the planning grant administrator's position.

The Board made a request that Ken Sweetser contact all Planning Commission and Development Review Board members to confirm their availability for the February 6, 1999 "Fair" at People's Academy.

The Board will review and revise the draft of proposed changes, including private airstrips, at the January 19, 1999 meeting.

Julie made a motion to adjourn
George seconded the motion and it passed unanimously.

The meeting adjourned at 8:45 PM.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Julia J. Compagna".

Julia J. Compagna