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

**Minutes of January 10, 2008
Tegu Building, Morrisville
Approved on: 01/22/08**

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

Also Attending: Brice Simon; Heidi Krantz

Recorder: Chip Sawyer, LCPC

Bill Henchey opened the meeting at 8:03 PM.

Status of Morristown-LCPC Planning Services Contract

Bill Henchey discussed how the Morristown Selectboard voted on 01/07/08 to cut the Morristown-LCPC Planning Services contract for the 08-09 fiscal year. The Planning Commission expressed its support for continuing the contract. Planning Commission members will be at the next Selectboard meeting to relay that support along with a mid-term report from LCPC.

2008 Downtown Transportation Opportunity Study Municipal Planning Grant

Chip Sawyer presented workplan revisions to reflect the lower State grant award of \$12,000. The Planning Commission accepted those revisions and directed Sawyer to submit to the State and begin developing an RFP for the work. The Planning Commission will edit and approve the RFP at the 2/05/08 meeting.

Update on Town Plan Public Hearing Process

Sawyer reported that everything seemed in order to a 1/22/08 public hearing on the Town Plan revisions.

Minutes

Andrew Volansky made a motion to accept the minutes of the 11/06/07, 12/04/07 and 12/18/07 meetings. Bill Henchey seconded. Motion passed.

Meeting adjourned at 9:05pm.

Submitted by: Chip Sawyer, recorder.