MORRISTOWN/MORRISVILLE
PLANNING COMMISSION
P.O. BOX 748
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Minutes of January 04, 1999

Members Present: George Robson, Sam Guy, Kelly Rogers, Bruce Tomlinson, Julia Compagna, and Rich Furlong

Members Absent: Stephen Jennings, Wendyll Behrend

Guest: None.

The meeting was called to order at 7:05 PM. by George Robson, Chair.

Bruce made a motion to approve the minutes of December 7, 1999, as written. Sam seconded the motion and it passed unanimously.

Members Absent: Ken was instructed to write the Select Board on behalf of the Planning Commission in regards to Wendyll Behrend. Ms. Behrend attended meetings prior to her appointment to the commission, but has not attended a meeting since, and has only called once to say she could not make a meeting. George spoke to her in December about her need to attend meetings and calling when she can not attend. At this point the Planning Commission recommends to the Select Board to remove Ms. Behrend from the Planning Commission.

Morristown-Our Town Report: Paul Markowitz would like the report copied and sent to all attendees of the Community Forum. Ken suggested modifying Mr. Markowitz thank you letter to the attendees, to have it read that the reports are available at the Zoning and Planning Office and give copies to Select Board, Trustees, DRB and a few to each working group.

Thank You Letter to Attendees: The Commission rewrote the thank you letter and Ken will have George review the changes prior to signing and sending it out. The letter will also thank the steering committee for their work to this point.

Sue Mentor: George will contact Sue and see if she can attend the January 18th meeting as her comments are important on the downtown and were not transferable to the charrettee drawings.

Forum Group Updates: The Commission reviewed written reports and suggested maybe have the groups wait a little longer before attending a PC meeting, if they were not planning on attending January 18th meeting.

Training Session: The Orton Family Foundation would like to know when is the best time for the most volunteers to attend workshops; all day during the work week, weekends, or evenings. The Planning Commission prefers evenings.

Executive Session: George and Ken will go over their recent meeting with the Select Board on January 13th at 6:30 PM.

RFP On Grant: Rob and Ken will have a draft of the request for proposal for your next meeting. This grant is to find out what are the suitable uses over the Cadys Falls Water Co-op aquifer.

Report For Town Report: The Commission drafted a report and would like to dedicate the report to Jane Greene. Bruce and Sam will get a picture for the Town Report.

Sam made a motion to adjourn at 8:48 PM
Kelly seconded the motion and it pasted unanimously.

Respectfully Submitted,

Kenneth J. Sweetser, Scribe