Planning Commission Meeting Monday February 19, 2024 Dawn Andrews, Peg Elmer, Glenn Goodrich, Kate Chatot (on-line) Brittany Butler, Mike Hogan, Keith Coubbon (on-line), Jennifer Miner(on-line)

- 1. meeting called to order at 6:05
- 2. Motion to approve agenda Glenn moved and Dawn seconded All were in favor
- 3. Motion to approve minutes motion by Peg second from Glenn All were in favor
- 4. None
- 5. What was the homework, sections were supposed to be sent to Brittany and I was to compile a draft working plan. 2 sections were submitted will send gentle reminders out to all in the coming weeks with sections that they are to do.
- 6. Review of HMP. Need to make sure the table that we are supposed to accomplish in the allotted time is something that can be accomplished, unlike the tables in the town plan. Dawn: no mention of rain on snow events /mud seasons and no mention of emerald ash borer, which we have an extensive plan done by Roland Payne Jr. We want Rolands work incorporated in the plan.

Beginning said Nestled in the foothills of the Green Mountains we are in the Northern Piedmont . Google doc has changes and dawn says the graphics present a visual problem. Kieth says the file corrupted on the way to google docs. He is working on fixing it. Mike edit: pg 7 table 2 we don't have a beverage King. Mike likes that there is a "yearly evaluation" Wondering who conducts this evaluation, Select board? Planning Commission? Jointly? Can be done any way we want. Also can have the regional planning commission assist as well, says Keith.

Also need to do an annual emergency operation plan. Could do them both at the same time. Peg asked how he liked the google doc, he needs to review it. Peg, Mike, RD and Dawn, have edits on there. The select board will discuss the Hazard Mitigation Plan tomorrow night at their regular meeting. And will approve at the following meeting. Will be posted on the town website for people to look at and comment on before approval. Table 6: Hard to read because of icons. We went over the table. Need list of those culverts that need stabilization, make general? Or put a list? Can be general Sid is already doing this as needed. Copy with edits available later in the week on Town website.

- 7. Grants: Need policy if we want to continue this way, get input from select board
- 8. We went over the questions that will be asked at the informational meeting tomorrow night. Adjourn 8:05 motion made by Dawn Second by Glenn all were in favor.