Town of Wallingford

Planning Commission Meeting Minutes February 8, 2016

Members Present: Erika Berner (Chair), J. Biasuzzi, Carol Ann Martin

Members absent Nathan Astin, Jill Burkett

Others Present: See Attendance List

Meeting was called to order by E. Berner at 7:15 p.m. and was electronically recorded.

The minutes of January 11, 2015 were reviewed. CA Martin made the **Motion** to approve, J. Burkett seconded, all voted in favor. Motion carried & Minutes were approved.

Attendees asked for any updates as to the legal research on the 2015 Zoning Ordinance adoption of the Industrial Zoning District, especially in South Wallingford. J. Biasuzzi reported sending the VT League of Cities & Towns an email, requesting a legal opinion on this issue; but that had not yet received a reply. J. Biasuzzi is to follow up with another request to VLTC, and research with the Rutland Regional Planning Commission (RRPC). J. Barbieri reported seeing a \$900,000 economic development grant awarded Troy Minerals, specific to the Wallingford operation, and expressed concern that this indicated plans to expand operations.

Chairperson E. Brener then discussed the Energy Plan received from the Wallingford Energy Committee. This Policy recommendation addressed thermal & photovoltaic installations, which could be incorporated in the revised Town Plan. E. Brener will send a Thank You to the Energy Committee; and an invitation to have a member(s) join the Planning Commission.

J. Biasuzzi mentions that some Grant applications were due April 1st, and a brief discussion of upcoming grants made it the need to identify objectives was requires (example: a traffic study for additional X-walks).

Ed Bove, director of the RRPC is scheduled to attend the March 14th PC meeting, to discuss requirements for the updated Town Plan. The next meeting of the Planning Commission was set for Monday, March 14th at 7:00 pm.

CA Martin made a **Motion** to close the Meeting. J. Biasuzzi seconded. All approved, and the Meeting adjourned at 7:40 pm.

Respectfully submitted by: J. M. Biasuzzi, recorder

Approved: March 14, 2016