## **Town of Wallingford**

Planning Commission (P.C.) Meeting Minutes
August 8, 2016

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

Others Present: none

Meeting was called to order by E. Berner at 7:15 p.m. and was not electronically recorded.

The minutes of July 11, 2016 were reviewed. J. Burkett made the **Motion** to approve, J. Biasuzzi seconded, CA Martin abstained due to absence. Voted. A quorum approved the Motion & Minutes were approved.

Chairperson Berner relayed information on recent a meeting with Ed Bove of Rutland Regional Planning Commission (RRPC) regarding planning grants that are now available. E. Bove is to attend the Sept. 12<sup>th</sup> PC meeting to discuss an recommend the appropriate grants for the Town, with regards to assistance in Town Plan update.

J. Biasuzzi relayed the Select Board decision not to budget for an attorney or surveyor, in order to determine the original parcel that was defined as pre-Act 250, and initial Town Industrial Zoned property in South Wallingford, when Zoning was first adopted in 1971.

Discussion followed on each PC members' research progress on a specific portion of the Town Plan. E. Berner is working on energy siting & screening. CA Martin is on recreation. J. Burkett is on conservation. J. Biasuzzi has been compiling sections from other towns recently updated plans, to forward to the other PC members, and reviewing the required components for the Plan update.

- J. Biasuzzi will request the required maps referenced in the Town Plan from RRPC. These would include specific environmentally sensitive portions of ridgelines, special geologic features, historic sites, wildlife habitats & corridors, etc.
- J. Biasuzzi announced that the DRB has to review an illuminated sign permit application from the So. Wallingford Union Congregational Church. As most of the DRB are also PC members, this DRB Public Hearing on the sign will be scheduled for 6:30 pm, Monday Sept. 12, 2016 at Town Office. The next meeting of the Planning Commission was set to follow that evening, at 7:00 pm

CA Martin made a **Motion** to close the Meeting. J. Burkett seconded. All approved and the Meeting adjourned at 7:50 pm.

Respectfully submitted by: J. M. Biasuzzi, recorder

Approved 09/12/16