Town of Wallingford, VT

Special Planning Commission (P.C.) Meeting Minutes
October 18, 2016
Town Offices, 75 School St. Wallingford VT

Members Present: Erika Berner (Chair), J. Biasuzzi, CarolAnn Martin, Jill Burkett, Kevin Mullen

Members Absent: R. Lovino Others Present: none

Meeting was called to order by E. Berner at 7:20 p.m. and was electronically recorded.

The Draft agenda was reviewed. CA Martin made a **Motion** to reorganize the order; so to meet Kevin Mullin as a new PC member and review the Minutes of Oct. 3 later in the Meeting. J. Burkett seconded; all approved; Motion passed.

The PC welcomed Kevin Mullin as a new regular member, appointed by Select Board at its 10/3/16 meeting for a 3 year term. J. Biasuzzi relayed that Ralph Iovino had also been appointed as a Member. As this totaled 6 members, and even numbered panels were not recommended when voting, J. Biasuzzi offered to serve as an alternate member as needed. He would continue as Recorder, as this was part of his Zoning Administrator assignment.

Discussion then focused on the Town Plan, and the new (mandated) sections that needed attention to the Plan: A Designated Village Center (Act 59), Flood Resiliency criteria, a comprehensive Energy Plan. In addition, forest fragmentation & wildlife corridors, alternative energy generation siting & screening standards, and a reviewable implementation policy need to be included.

E. Berner supplied packets on the Municipal Planning Grant (MPG) and updates on the application process.

The PC members discussed a number of questions on the application. E. Berner offered to revise the application and send to E. Bove at Rutland Regional Planning Commission in time to submit by October 31st deadline.

The minutes of the October 3, 2016 Meeting were reviewed. CA Martin made the **Motion** to approve, J. Burkett seconded, all approved & Motion passed.

- J. Biasuzzi discussed the VLCT Planning & Zoning Forum on Nov. 2nd. Interested attendees include
- J. Biasuzzi, K. Mullen, J. Burkett & E. Berner. J. Biasuzzi will arrange to drive a carpool of Members to this training event.

The next PC meeting is scheduled for 7:00 pm, Monday, November 14, 2016 at Town Office.

CA Martin made a **Motion** to adjourn the Meeting. K. Mullin seconded. All approved, and the Meeting concluded at 9:00 pm.

Respectfully submitted by: J. M. Biasuzzi, Approved: November 14, 2016