

**Town of Wallingford, VT**  
Planning Commission (P.C.) Meeting Minutes  
April 9, 2018 Town Offices, 75 School St. Wallingford Village

**Members Present:** Erika Berner (Chair), Kevin Mullin, Jill Burkett

**Member Absent:** Daniel Alcorn, Justin Jankus    **Others Present:** J. Biasuzzi (serving as ZA & recorder)

The Meeting called to order by E. Berner at 7:05 p.m. and audio was electronically recorded.

**Review of Agenda & Minutes**

E. Berner then requested approval of draft agenda. J. Burkett MOVED to approve the Agenda, K. Mullin seconded the Motion, all approved and Motion passed.

The Members reviewed the Meeting Minutes of February 12 and March 12, 2018. J. Burkett requested the Minutes of 3/12/18 be changed to reflect that E. Berner clarified to those in attendance at the Public Hearing that the P.C. had been regularly working on the draft of the Town Plan for 16 months. J. Burkett also asked these Minutes state that E. Berner had been working with Elysa Smigielski at RRPC to include certain revisions and comments from the Public, to be in a final version to be submitted to the Select Board.

J. Burkett then made a MOTION to approve the Minutes of 2/12/2018 as written, and approve the Minutes of 3/12/2018 with amendments requested. K. Mullin seconded the Motion, all approved and motion passed.

**Review of draft Town Plan:**

The PC proceeded to review the latest draft of the Town plan, just received by email from Elyse S, line by line, from beginning to end. All typos and revisions noted were logged. E. Berner asked for any final submissions from the panel. As there was no members of the Public in attendance, there were no additional comments. E. Berner was to deliver the PC's corrections to the RRPC the next day for another complete Draft Revision.

E. Berner Made a MOTION for approval to deliver the latest amended draft Town Plan to the Select Board by Monday 4/16/2018, *providing* revisions were included as noted by the P.C. and that the Implementation Policy (as was in an earlier draft) was included, along with the Implementation Tracking Chart (that was to be developed by RRPC). K. Mullin seconded the Motion, all approved and Motion passed.

**Adjournment**

The next regular Meeting of the PC was set for 7:00 pm Monday, May 7, 2018, at Town Office.

E. Berner requested a motion to close the Meeting. J. Burkett made a Motion to conclude the Meeting. K. Mullin seconded, all approved and the Meeting adjourned at 9:25 pm.

Respectfully submitted by: Jeffrey Biasuzzi

Approved 06/14/18