

DRAFT
Town of Wallingford, VT
Planning Commission (P.C.) Meeting Minutes
June 10, 2019 Town Offices, 75 School St.

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

Members Absent: Justin Jankus **Others Present:** J. Biasuzzi (Zoning Administrator, & Recorder)

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

Review of Agenda

E. Berner requested a Motion to accept the draft Meeting Agenda. J. Burkett so Moved to accept the Agenda. K. Mullin seconded the Motion, all approved and Motion passed.

Approval of Minutes

E. Berner then asked for a Motion to approve the 13 May 2019 Minutes with the corrections that she had sent to Members. K. Mullen Moved to accept the amended Minutes, J. Burkett seconded, all approved and Motion passed.

Member Resignation

E. Berner noted the Resignation Letter by Dan Alcorn, that was accepted by the Select Board at its 6/3/19 Meeting. PC Members expressed they're Thanks to Dan for his time and interest in Wallingford affairs, and wished him well.

Discussion on Candidate Interest to serve on the PC

Mr. T. Masuck has submitted a written interest in serving on the PC. J. Burkett relayed that W. Brooks III had also volunteered to serve. A call to Mr. Brooks during the meeting confirmed his offer to participate. E. Berner requested a Motion to forward a recommendation to the Select Board, to appoint W. Brooks as a Regular Member, and appoint T. Masuck as the First Alternate Member. K. Mullin so Moved, E. Berner seconded; all approved and Motion passed.

Discussion/ Updates of Zoning Regulations to comply with Town Plan

E. Berner had reformatted and emailed the Draft version of Article II (Definitions) to Members prior to the Meeting. The Members present continued review of these Definitions, working through to "Zoning Permits."

The PC will focus on corrections and clarification to other Articles, in their order, at their next meeting.

Public Input

No members of the public were present, no input was received.

Other Business

K. Mullin & E. Berner confirmed their reservations to attend the VLCT Planning & Zoning Conference in Fairlee VT. J. Biasuzzi is providing transportation. Members are to meet at Meadow St. Park & Ride at 6:30 am on Tuesday morning 6/18/2109, with an anticipated return around 5:00 pm.

Schedule for next Meeting:

The next regular Meeting of the PC was set for 7:00 pm, Monday, July 8, 2019, at Town Offices, 75 School St., Wallingford Village.

K. Mullin noted he would unable to attend the regular August meeting.

Members discussed the possibility of *not holding* a regular August meeting, and scheduling extra meetings in the Fall, in order to hold the required PC & SB Hearings in time to prepare for a Town vote on adoption of the Zoning regulations with the March Town Meeting schedule.

Adjournment:

E. Berner requested a Motion to Adjourn. K. Mullin made a Motion to conclude the Meeting, J. Burkett seconded, all approved, and the Meeting Adjourned at 9:09 pm.

Respectfully Submitted by Jeffrey Biasuzzi

Approved _____
Erika J. Berner