

## **Town of Wallingford, VT**

### Planning Commission (P.C.) Meeting Minutes

September 10, 2018 Town Offices, 75 School St. Wallingford Village

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

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

The Meeting was called to order by E. Berner at 7:02 p.m. and audio was electronically recorded.

#### **Review of Agenda & Minutes**

E. Berner then requested approval of draft agenda, with addition of discussion on the proposed Wallingford Solar LLC and project, review of Town Plan Action Items. K. Mullin MOVED to approve the (amended) Agenda, J. Burkett seconded the Motion, all approved and Motion passed.

#### **Review of June 14, 2018 Meeting Minutes**

E. Berner corrected spelling, and asked for Motion to approve the Meeting Minutes. K. Mullin MOVED to approve the Minutes of 6/14/18 with corrections. D. Alcorn seconded, all approved and Motion passed.

#### **Discussion/Updates**

J. Biasuzzi informed Members that the Developer for the Wallingford Solar LLC project was scheduled to meet with the Select Board during its 9/17/18 regular meeting. He recommended the Town request Interested Party status with the Public Utility Commission, so to stay informed of any changes to the project; and to make recommendations to the project upon further review. There was a consensus that the project would fit the location well. E. Berner requested a MOTION to table the discussion to a later date. K. Mullin MOVED to table discussion on the Wallingford Solar LLC until new information developed. D. Alcorn seconded, all approved and Motion passed.

E. Berner opened review of the Town Plan Action Items already started or may be started soon, including:

- a. Formation of an Economic Development Committee
- b. Recreation Committee is holding regular meetings to plan for 2019
- c. The Conservation Committee will be asked to schedule a presentation on invasive plant control.
- d. Host a guest Speaker from RRPC or VT ANR, to discuss the River Corridor program.
- e. Have the Energy Committee host an information session on home energy efficiency improvements.

J. Biasuzzi is to research the legal issue regarding US Forest Service compensation to the Town when it purchases private lands.

K. Mullin requested additional signage to inform drivers of the location of the Meadow Street Park & Ride.

J. Biasuzzi noted that past discussions considered installing another Park & Ride behind the G. Hart Library.

#### **Public Input**

No members of the Public were in attendance.

**Other Business**

J. Biasuzzi announced future dates for the VLCT Fall Planning & Zoning Forum and the VT Municipal Government Day schedules. He asked interested Members to notify the ZA of interest in attending, at least one week in advance of Registration deadlines.

E. Berner noted that future changes to the Zoning Regulations and Town Plan would have to receive local approval by Australian Ballot.

The fourth quarter Meetings of the Planning Commission were scheduled as follows ( all to be at Town Offices, and start at 7:00 pm):

Monday, October 8, 2018

Tuesday, November 13, 2018

Tuesday, December 11, 2018

**Adjournment**

J. Burkett MOVED to adjourn the Meeting, K. Mullin seconded, all approved and the meeting ended at 8:05 pm.

Respectfully submitted by: Jeffrey Biasuzzi

Approved: 10/08/18