

Planning Commission Meeting  
Minutes  
Monday, October 3, 2016

MEMBER PRESENT: Erika Berner, Jeff Biasuzzi, Carol Ann Martin, Jill Burkett (no Members absent)

OTHERS PRESENT: None

Chairwoman E. Berner called the meeting to order at 7:10pm.

E Berner noted corrections to previous minutes to her first name spelling and date from 9 September to 19 September. J Burkett motioned to accept the corrected agenda, CA Martin seconded, all approved, Motion passed.

E Berner reported to the PC that the Select Board had approved the requested Resolution in order to apply for a Municipal Planning Grant and the paperwork has been uploaded as required in the application, and that the Town Administrator and herself are able to access the website to upload the proposal. J Burkett asked is the Town Administrator had agreed to be the grant administrator (should it be awarded). E Berner replied yes.

E Berner than reported on her meeting with Ed Bove (Rutland Regional Planning Commission) concerning the grant application, what needs to be addressed and how. Based on the information provided by Ed Bove, the PC will write the grant proposal. The Grant application must be uploaded no later than 31 October.

The next meeting of the Planning Commission was scheduled for 18 October, 2016. It will be a working session concerning the grant application.

J Burkett moved to end the meeting, CA Martin seconded, all approved and the meeting adjourned at 7:45.

Respectfully submitted:

E. Berner, recorder

Approved:10/28/16