Town of Wallingford
Planning Commission (P.C.) Minutes
Special Meeting Date: December 8, 2015

Meeting was called to order by E. Berner at 7:10 p.m. and was digitally recorded.

Members Present: Erika Berner (Chair), J. Biasuzzi, CarolAnn Martin, Jill Burkett
    Members absent: Derek Farmer, Nathan Astin,
Others Present: none

    The minutes of 11/19/ 2015 were reviewed. C. Martin suggested a clarification. J. Burkett made the **Motion** to approve with correction, C. Martin seconded, all approved.

E. Berner opened discussion on ACCD/VTRANS sponsored "Strong Communities, Better Connections Grant". She &/or J. Biasuzzi to report to Select Board on its 12/14 meeting. This Grant is very limited; and deadline to apply up soon. J. Biasuzzi to contact AOT, and E.Berner to contact the VT Grant Administrator.

There was no Public input.

 J. Biasuzzi distributed copies of new Zoning Ordinance; in an improved format. Members to review and submit comment at next meeting.

E. Berner asked commissioners to review existing Town Plan (available on-line) in preparation of update assignment. She also submitted draft of PC submission to the Annual Town Report, and requested PC suggestions.

    J. Burkett opened discussion on the issue of screening future solar projects. She submitted copies of a recent commentary by VT Senator Jos. Benning that discussed future energy generation issues. J. Biasuzzi made the MOTION to have J. Burkett to draft a section to add to the Zoning Ordinance on Screening Requirements for future Commercial Ground-Mounted Solar facilities, Telecommunication Towers, and Quarries or Pits. A section on de-commissioning and retirement of retired facilities should also be added to Zoning Ordinance. E. Berner seconded the Motion, all approved.

    The next meeting is scheduled for Monday January 11, 2016. J. Biasuzzi made the **Motion** to adjourn the meeting, C. Martin seconded, all approved, and the meeting concluded at 8:50 p.m.

Respectfully submitted,

Jeff Biasuzzi, Zoning Administrator/Recorder

                                         Approved _____