

Town of Wallingford VT, Planning Commission (PC) Meeting Minutes
Monday, December 12, 2016 Town Office 75 School Street Wallingford, VT 05773

MEMBER PRESENT: Erika Bernier (Chair), Jeff Biasuzzi (alternate & recorder), Carol Ann Martin, Jill Burkett

Members absent: Kevin Mullin, Ralph Iovino (may be attending RRPC training on Town Plans)

OTHERS PRESENT: None

Chairwoman E. Bernier called the meeting to order at 7:20pm (following DRB Hearing).

J. Burkett Moved to accept the meeting's Agenda. CA Martin seconded, all approved and Motion passed.

J. Burkett motioned to accept the agenda of November 14, 2016, with minor correction. CA Martin seconded but abstained from voting due to her absence at the meeting. All other Members approved, Motion passed.

E. Bernier opened the Meeting for Public Input; none presented.

J. Biasuzzi opened the discussion for fiscal year 2017-18 budget for Planning & Zoning department. He referred to other Town's PC & DRB stipends averaging \$20 per member per two hour meeting or \$10 per member/ hour (range being \$15-25 per meeting). Projecting the next year's PC activities and adoption of the Town Plan there could be: 12 regular meetings and three special meetings (assume all 5 members attend); two VLCT Forums (assume 2 members attend each 8 hour session), 12 Rutland Regional Planning Commission meetings (1 member attending). The DRB could anticipate 4 meetings per year; with 4 members attending each one hour meeting. This totals an estimated ~~196~~ hours for the PC and 16 hours for the DRB, or a total of 212 hours meeting time. The Zoning Administrator was to draft the proposed budget and submit to the Select Board by the 1/2/2017 deadline.

E. Bernier then reported that Wallingford had been granted a VT Municipal Planning Grant for \$7995. At her next meeting with Ed Bove (Director, Rutland Regional Planning Commission), she would ask how to proceed, using the RRPC as Consultant in Town Plan preparation & adoption process.

The next meeting of the Planning Commission was scheduled for 9 January, 2017.

J Burkett moved to end the meeting, CA Martin seconded, all approved and the meeting adjourned at 8:20 pm.

Respectfully submitted:


Jeffrey Biasuzzi, recorder

Approved

Jan 9, 2017