

**Town of Wallingford, VT**  
Special Planning Commission (P.C.)  
Meeting Minutes  
February 17, 2020  
Town Offices, 75 School St.

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

**Members Absent:** William Brooks III

**Others Present:** J. Biasuzzi (Zoning Administrator, Recorder and Alternate PC Member).

The Meeting was called to order by E. Berner at 7:15 p.m. and audio was electronically recorded. The purpose of this special meeting was to make up for past meeting(s) canceled.

**Review of Agenda**

E. Berner requested any changes to the draft Meeting Agenda. T. Masuck made a Motion to accept the Agenda, with the correction that Line item 3(2) be corrected to read “Article **IV**: General Regulations”. K. Mullin seconded; all approved, and Motion passed.

**Review of Minutes**

E. Berner then asked for a review of the January 15, 2020 Minutes. T. Masuck Moved to approve the Minutes; E. Berner seconded; all approved and Motion passed.

**Discussion/ Updates of Zoning Policy to comply with Town Plan (combined with Public Input)**

1. **Review of Definitions:** E. Berner distributed revised draft (4<sup>th</sup> edit) of the Regulations, with certain Definitions added or corrected, as suggested at last Meeting.
2. **Review of Article IV, General Regulations:** T. Masuck relayed his suggestions and corrections to the existing regulations. J. Biasuzzi offered to add some new draft sections to address Accessory Structure setbacks and other issues discussed in earlier meetings; and email to Members in time to review before the next meeting.

**Public Input**

No Members of the public were in attendance.

**Other Business**

No other business discussed.

**Next Meeting Schedule**

To accommodate the members personal schedule, the **next meeting date will be changed Thursday 3/12/2020, at 7:00 pm at Town offices**. There will not be a regular meeting on Wednesday 3/11/20.

**Adjournment** (with changes suggested from last Meeting)

K. Mullin made a Motion to conclude the Meeting. J. Burkett seconded and all approved.

The Meeting Adjourned at 8:15 pm.

Respectfully Submitted by Jeffrey Biasuzzi

Approved: 03/12/20