

Minutes of the  
October 3, 2106 Meeting of the  
West Fairlee Planning Commission (“PC”)

Members Present: John Benjamin, Chair, Al Pfeiffer, Vice Chair, Tom Baccei, Peggy Burden, Samantha Petrone, Nancy Malmquist (via conference call), Bryan Stone and Christine Aquino, Clerk

Welcome

John called the meeting to order at 5:00 P.M. He noted that all Planning Commission members were present or attending via conference call, and therefore, a quorum was established.

Public Comment

There was no public comment.

Draft West Fairlee 2017 Town Plan

John commented that the purpose of the meeting was to consider and vote whether to approve the Draft West Fairlee 2017 Town Plan in order to commence the process of filing required legal notices and schedule a required public hearing. He reviewed that the only change from the current 2012-2017 Town Plan, which expires on August 27, 2017, is the addition of a Flood Resilience chapter now required by the State of Vermont and Two Rivers-Ottawaquechee Regional Commission. He said that it is important to have the 2017 Town Plan approved by voters on March 7, 2017 in order to: protect the Town for grant eligibility, retain its “Village Designation” benefits and protect in the event of an Act 250 application.

The following RESOLUTION was approved unanimously:

WHEREAS, the West Fairlee Planning Commission (“Planning Commission”) is a duly formed and constituted commission, its members appointed by the Select Board of the Town of West Fairlee, Vermont (“Select Board”), and

WHEREAS, the Select Board requested the Planning Commission to propose a draft West Fairlee 2017 Town Plan (“2017 Town Plan”) to replace the West Fairlee 2012-2017 Town Plan that expires on August 27, 2017, and

WHEREAS, the Planning Commission has completed a draft 2017 Town Plan under the guidance of Two Rivers-Ottawaquechee Regional Commission,

NOW THEREFORE, be it RESOLVED that the Planning Commission members hereby approve the Draft West Fairlee 2017 Town Plan, and

FURTHER RESOLVED, that the Planning Commission Chair commence the legal process of notifications, and schedule a Planning Commission Public Hearing to be held on November 14, 2016, pursuant to Title 24, Chapter 117, Section 4384 (d) and (e).

Adjournment

There being no further business on the agenda, the meeting adjourned at 5:20 P.M.

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Christine Aquino, Clerk