CENTRAL VERMONT REGIONAL PLANNING COMMISSION Municipal Plan Review Committee Draft Minutes

August 30, 2022 at 4:00pm Via Zoom Software

Committee Members:

Χ	Bill Arrand, Worcester
	Peter Carbee, Washington
Χ	Ron Krauth, Middlesex Commissioner
Χ	Joyce Manchester, Moretown Alternate Commissioner
Χ	Jan Ohlsson, Calais Alternate Commissioner

Municipal Representatives: Sandy Levine, Middlesex PC, Tom Badowski, Berlin ZA. Staff: Clare Rock

CALL TO ORDER. B. Arrand called the meeting to order at 4:03pm

CHANGES TO THE AGENDA. No changes to agenda.

PUBLIC COMMENTS. No public comments.

ELECTION OF OFFICERS

J Manchester moved to nominate B Arrand as Chair, seconded by J Ohlsson. All in favor with B Arrand abstaining. Motion carried.

J Ohlsson moved to nominate J Manchester as Vice Chair, seconded by R Krauth, All in favor with J Manchester abstaining. Motion carried.

<u>PUBLIC HEARING</u>: APPROVAL OF THE 2022 AMENDMENT TO THE 2018 BERLIN TOWN PLAN AND CONFIRMATION OF THE LOCAL PLANNING PROCESS

R Krauth made a motion to open the public hearing for the Berlin Town Plan, seconded by J Ohlsson. All in favor. Motion carried.

Thomas Badowski wanted to thank the staff for helping the town get through the process and thank the CVRPC for continued support for the Town of Berlin.

J Manchester identified a typo in dates on background section of the memo the August 13, 2021 date should be August 2022.

J Manchester moved to close the public hearing seconded by R Krauth. All in favor. Motion carried.

RECOMMENDATIONS TO THE CVRPC BOARD OF COMMISSIONERS:

A) CONFIRMATION OF THE TOWN OF BERLIN MUNICIPAL PLANNING PROCESS;

<u>P Carbee moved to recommend confirmation, seconded by R Krauth. All in favor. Motion carried.</u>

B) APPROVAL OF THE 2022 AMENDMENT TO THE 2018 BERLIN TOWN PLAN

P Carbee moved to recommend approval of the plan, seconded by J Ohlsson. All in favor. Motion carried.

<u>PUBLIC HEARING: APPROVAL OF THE 2022 MIDDLESEX TOWN PLAN & ENERGY PLAN, CONFIRMATION OF THE LOCAL PLANNING PROCESS; and ISSUANCE OF A POSITIVE DETERMINATION OF ENERGY COMPLIANCE</u>

J Ohlsson made a motion to open the public hearing for the Middlesex Town Plan, seconded by B Arrand.
All in favor. Motion carried.

Ron asked if he should abstain, as he is the Middlesex representative. Committee agreed he can vote. Sandy Levine, introduced herself, gave the background of approving the town plan, and then went back to adding the energy plan and the CVRPC helped put that together.

Staff referenced a recommendation that the next iteration of the plan clarify natural resources areas in the energy section of the plan by clarifying them as local constraints in the enhanced energy planning section. Staff also clarified that items #3 and #9 within the checklist were meet even though they were not checked on the municipal plan tool checklist. Staff also indicated that the recommendation made in the checklist are recommendations for when the plan is next updated.

The Town clarified that they will re-start the clock and that the plan will expire in 2030.

P Carbee moved to close the public hearing seconded by ---. All in favor. Motion carried.

RECOMMENDATIONS TO THE CVRPC BOARD OF COMMISSIONERS:

A) CONFIRMATION OF THE TOWN OF MIDDLESEX MUNICIPAL PLANNING PROCESS;

J Manchester moved to recommend confirmation, seconded by J Ohlsson. All in favor. Motion carried.

B) APPROVAL OF THE 2022 MIDDLESEX TOWN PLAN & ENERGY PLAN;

P Carbee moved to recommend approval of the plan, seconded by B Arrand. All in favor. Motion carried.

C) ISSUANCE OF A POSITIVE DETERMINATION OF ENERGY COMPLIANCE

J Manchester moved to recommend affirmative determination of energy compliance for 2022 Middlesex Town Plan and energy Plan, seconded by P Carbee. All in favor, motion carried.

APPROVAL OF MINUTES

R Krauth moved to approve minutes from the June 7, 2022 meeting with a spelling correction on J Manchester's name, seconded by J. Ohlsson. All in favor. Motion carried.

ADJOURNMENT

<u>P Carbee moved to adjourn, seconded by R Krauth. All in favor. Motion carries. Meeting adjourned at</u> 4:24 pm.

Committee stated "Good job" to staff for filling out the checklists.