

Clarendon Planning Commission
APPROVED Minutes
Clarendon Town Hall
2-4-2019

Present: Bryan Johnson, John Colvin, John McKenna, Don Pratt, Gale LiCausi, Brownson Spencer

Public: Marjorie Southard

John M. called the meeting to order at 6:29pm.

Approve Agenda: Gale motioned to add reorganization to action items. Bryan seconded the motion. Motion passed 6-0. The rest of agenda was unchanged.

Public Comment: none

Bryan made a motion to approve minutes from 11-19-18 and 1-7-19, subject to corrections. Don seconded. No changes made. Motion passed 5-0 with 1 abstaining.

Review mail: Crushed Rock, Inc. blasting warning, wastewater permit notification for Karen Seward, copy of PSB application for proposed Chapman solar project off Route 133 in Clarendon Springs.

Reorganization: Since our chair resigned effective 10-1-18, we passed a motion 9-17-18 for our vice-chair, John McKenna to be acting chair until someone was interested in the position. Bryan nominated Brownson to be chair. Gale seconded the nomination. Brownson was unanimously elected as chair of the Clarendon Planning Commission. Immediately following the vote, Brownson conducted the remainder of the agenda.

Member Updates: John M. responded to the SB chair's emailing re our compliance with state statutes re electing a chair during first meeting after town meeting day in March 2018. John M. stated that the election was accomplished. We are in compliance. Additionally, John C. mentioned the need to read the upcoming changes to Act 250 criteria and alerted the members of upcoming meetings and presentations in Rutland City and on PEGTV re the proposed revisions. John M. will email the proposed changes to the membership for review. Gale suggested adding the state river corridor list of landowners to our next agenda so that we can review list and make sure there are no mistakes.

Public Comment: Marjorie Southard reiterated the need for all to review the proposed Act 250 revisions including but not limited to that any water on your property would be deemed public water.

Agenda building: Brownson suggested adding subdivision regulations

- Approve agenda
- Public Comment
- Approve minutes from meeting 2-4-19
- Review Mail
- Clarendon River Corridor Landowners List Review
- Subdivision Regulations Review

- Member Updates
- Public Comment
- Agenda Building
- Executive Session (if needed)

Bryan made a motion to adjourn the meeting. Meeting adjourned at 7:10pm.

The next regularly scheduled meeting will be Monday, March 18, 2019 to start at 6:30pm in the Clarendon Town Hall. The regular meetings scheduled for Monday, February 18, 2019 and March 4, 2019 are hereby cancelled.

Respectfully submitted,

Gale LiCausi, Clerk