

ALBURGH PLANNING COMMISSION

February 20, 2018

Members Present: Terry Tatro, Carol Behrman, Brian Tjelda, Jim Ross, Lee-Ann Porto

The meeting was called to order, by Chairman Terry Tatro, at 7:05 P.M.

Taylor Newton, from the Northwest Regional Planning Commission, was present to tell us what we needed to do to get our Municipal Planning Grant project (Village Master Plan) started. A work schedule was established, and a list of roles and responsibilities was discussed. Taylor will be at our next meeting, on March 20, to discuss further action.

It was decided that Carol Behrman and Terry Tatro will prepare a grant application for an "Electric Vehicle Charging Equipment" grant. The application is due March 19. Taylor Newton is available to help, if we get any requests to him, by March 5.

The terms of planning commission members is supposed to be 3 years, with 3 of our members terms expiring every year. Alburgh has not been doing this; it has been general practice, that once you were appointed, you could stay on as a member as long as you wanted to. Terry Tatro presented his opinion on how we could assign expiration dates to all of our present members, so that we could get back to everyone having a 3 year term; members could be reappointed for another 3 year term at their expiration date, if the Select Board wanted to reappoint them. LeeAnn Porto made the motion, Carol Behrman 2nd, that expiration dates be as follows:

<u>Year</u>	<u>Member</u>
2018	Terry Tatro
2018	Jeff Medor
2018	Brian Tjelda
2019	Carol Behrman
2019	Beth Savage
2019	John Goodrich
2020	Renee Creller
2020	LeeAnn Porto
2020	Jim Ross

Motion Carried. New appointments for 2018 should be made, by the Select Board, in March. Election of officers for the Planning Commission will be done at the planning commission meeting on March 20.

The only correspondence presented was paperwork from the State, showing that work was still in progress on an Act 250 application for 3 more lots in the Deso development off Lake Street.

LeeAnn Porto made a motion to adjourn, 2nd by Carol Behrman. Motion carried. The meeting was adjourned at 8:52 P.M.

Terry A. Tatro