

Berlin, VT
Planning Commission Meeting
August 28, 2019
7:00 PM

UNAPPROVED MINUTES

Planning Commissioner Members Present: Karla Nuissl (KN), David Huber (DH), and Jacob Coakwell (JC)

Absent: Polly McMurtry (PM), Jared Felch (JF)

Others: Kay Nuissl, Mark McKnight, David Olsen and Thomas Badowski (TB).

7:00 PM Call to Order by Chair Nuissl

Approval of Minutes: DH Moved and JC Second a Motion to approve the July 24, 2019, Minutes as written. Motion passed unanimously.

Town Plan Action Items

PM supplied her thoughts in advance on Action Items priorities. Members present agreed the list was good and made the following prioritization:

- #1A Meet with South Burlington NTC players to “pick their brains”
- #1B Continue with expansion of sewer and water
- #2 Pursue Planning Grant for NTC
- #3 Work with Vermont Planners Association concerning Official Map
- #4 Work with Selectboard on hiring Economic Development/NTC person
- #5 Explore Local Option Tax and Tax Incremental Finance District

A tour of South Burlington’s NTC will be planned for a September weekend with the anticipation that Jacob Hemmerick would facilitate and lead the tour.

TB updated the Board on water and sewer projects nearing the construction phase.

TB distributed a DRAFT of the 2020 Planning Grant application. He has asked members to get any comments to him by next week.

Discussion on meeting with NTC parcels owners as soon as possible after the South Burlington NTC tour. Brandy Saxton to be recruited to lead the discussion.

Commission is desirous of meeting with the Conservation Committee to discuss their involvement in meeting Town Plan Action items. Possibly at the September 25, 2019, regular scheduled meeting.

Next Meeting

September 11, 2019

Adjourn Chair KN adjourned at 7:50 PM