

Berlin, VT
Planning Commission Meeting
February 12, 2020
7:00 PM

UNAPPROVED MINUTES

Planning Commissioner Members Present: Karla Nuisl (KN), Jacob Coakwell (JC), Polly McMurtry (PM) and David Huber (DH)

Absent: Jared Felch (JF)

Others: Emily Lewis, Chris Sargent, Dayton Crites, Brandy Saxton, Jessica Louisos, Paul Simon, Dana Hadley and Thomas Badowski (TB).

7:00 PM Call to Order by Chair Nuisl

Approval of Minutes: PM Moved and DH Second a Motion to approve the January 22, 2020, Minutes as written. Motion passed unanimously.

New Town Center – CONSULTANT INTERVIEWS

PM Moved to find that premature general public knowledge of the specific nature of a consultant's plan of action associated with the submittal of a New Town Center Designation application will place the Town at a substantial disadvantage. DH Second. After a brief discussion, Motion passed unanimously.

PM Moved to enter executive session to interview candidates and discuss the Town's contract for professional services pursuant to 1 V.S.A. §313 (a)(1). JC Second. Motion passed unanimously at 7:04 PM.

PM Moved and JC Second a Motion to come out of Executive Session at 9:46 PM

DH Moved and JC Second a Motion to award Place Sense the New Town Center Designation contract. The Motion passed 3-1 with PM in the dissent.

Next Meeting

February 26, 2020

Adjourn Chair KN adjourned at 9:48 PM