

Planning Commission Minutes September 10, 2014

Commission Attendees: Dan Daley, Susan Mills, Al Dilley, Tamie Pitman, Kaela Gray

Public Official: Justin Smith

Dan Daley called the meeting to order at 7:10 PM.

Sue Mills made a motion to approve the minutes from 8-27-14 with one correction. Al Dilley seconded, and the motion carried 4-0-1 with Kaela Gray abstaining.

Dan Daley announced that Irene Nagle will join us again on 9-24-14 to continue work on the Flood Resiliency requirements for the Town Plan.

Members then reviewed the Town Plan from the beginning and made the following edits or noted the following work still needs to be completed:

1. Revisit the Acknowledgement page.
 - *Rework opening paragraph
 - *Delete Focus Groups
 - *Delete Post Script
2. Table of Contents needs to be updated.
3. Correct Town vs town (capitalization) throughout the entire Town Plan
4. Introduction on page 7, Census figures, and Preamble document need to be updated.
5. Add 2014 paragraph.
6. Page 8 – Town Plan process – change “inform” to “guide” in 4th sentence.
7. Remove 2nd paragraph, remove the committees.
8. Add “Village of Lyndonville” to the priorities on page 8.
9. Begin with “Continue to” on priorities on page 10.

In the Village Commercial section:

2nd recommendation should read “Town or Village should continue to investigate options for purchasing or leasing for public parking.”

3rd recommendation should read “Improve walkability throughout the district.

In the Lyndon Corner Industrial section:

Add Recommendation #1: "Permitted & conditional uses should be revised to specify the limited type of manufacturing in this district."

In the Main Street section:

2nd recommendation should read "Explore opportunities to revitalize the appearance of the Town and Village coming from the north on Main Street."

In the Village of Lyndonville section on page 14, change to 2010 Census information and population figures.

The section on Municipal Services (page 17) under issues & concerns should read "The Village and Town Maintenance facilities are aging and in need of repair."

The following changes were made to the Local Arts, Culture, & Events section table:

Steven's Loop – add "Lack of sidewalk/safety issues."

Recycling Center – delete

"Caledonian" Fair should be changed to "Caledonia" Fair.

Sue Mills made the motion to accept the above changes. Tamie Pitman seconded and the motion passed 5 – 0.

The next meeting is September 17 at 7 pm and the Commission will start from the Business & Economy section.

Sue Mills made the motion to adjourn. Al Dilley seconded and the motion passed 5 – 0.

The meeting was adjourned at 8:35 pm.

-Reoccurrence of flooding, moving the Town Garage, repetitive claims on certain structures, Lily Pond Road Bridge, Sanborn Covered Bridge, culverts at the north end of Main Street near the car wash.

The Commission then entered Executive Session at 8:28 pm for a personnel matter.

The Commission came out of Executive Session at 8:40 pm.

The next meeting will be on September 10 at 7 pm

Al Dilley made the motion to adjourn. The motion was seconded by Tamie Pitman, and the motion carried 5 – 0.