

Johnson Planning Commission Meeting Final Minutes

Johnson Municipal Building

Wednesday September 12th, 2018

Board Members Present: Phillip Wilson, David Butler, Rob Rodriguez, Kim Dunkley and Paul Warden.
Charles Gallanter

Other visitors: Brian Story, Kyle Hill

1. David called the meeting to order at 7:04 P.M.
2. Paul moved and Kim seconded the approval of the minutes from June 4th 2018
3. Kim added to the agenda discussion on meeting dates going forward
4. Brian Story spoke to the commission regarding a planning grant that the town is applying for. The town would like to install the road and utilities for the industrial park so that the lots would be available for developers to purchase lots. Charles arrived at 7:11 P.M. The grant being applied for is to finalize the site plan and stormwater design. Brian is reaching out to potential purchasers already both in and out of state. Brian asked for a motion of support from the commission for the planning grant. Charles motioned to support the grant application. Kim seconded the motion. Charles asked what the grant would cost and if there were a match. Brian said the match would be somewhere around \$2000. That money would be budgeted for FY 2019. The motion passed unanimously. Brian asked the commission if they would like to be involved in the planning around the industrial park. Phillip and David are going to be notified going forward on the progress with the industrial park so as to bring the information to the planning commission.
5. Brian is the new zoning administrator for the form based code which has recently passed. LCPC has volunteered to help train staff and DRB members once that is formed. Both David Butler and Kim Dunkley volunteered to be on the DRB. Brian took down a few names of people who may be interested. He would like to have 5 individuals for next week's select board meeting.
6. David brought up the next agenda item regarding the warning of the public meeting to adopt the enhanced energy plan. The commission could call a special meeting to address it or have it on our regularly scheduled meeting in November. It was decided to have the public hearing at the November planning commission meeting.
7. Brian would like the commission to develop the bullet list or check list for form based code zoning administrator to use. The commission members will each individually attempt to develop the checklist and review it at the next meeting date.
8. The commission discussed moving the meeting dates to the first Tuesday of the month. The commission was in agreement to move the meeting date going forward. The next scheduled meeting October 2nd 2018.
9. Charles discussed the mail which the commission has received. Nothing which required an action was received.

10. Charles brought up the idea that the commission should work on items of interest and need of the town like the fact that the town is in need of real high speed internet service and is losing its only doctor rather than working on plans at every meeting. The commission members may reach out to a high speed developer interested in municipal development projects in Lamoille County. The idea is this could be a great development tool along with the industrial park.
11. Kim D. motioned to adjourn. The motion passed unanimously. The meeting adjourned at 8:07 P.M. The next scheduled meeting is October 2nd at the Johnson Municipal Building, 7:00 P.M.