

Johnson Planning Commission Meeting Draft Minutes

Johnson Municipal Building

Wednesday April 26th, 2017

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

Other Attendees: Brian Story, Seth Jensen, Meredith Birkett, Bobby Hoag, David Goddette

1. Call to order at 7:03 P.M
2. Brian proposed discussion of new members to the planning commission. That was added to the end of the agenda.
3. The minutes from the April 10th meeting were reviewed. Paul motioned to accept the minutes as written. Charles seconded. The motion passed unanimously.
4. David discussed breaking the code out in to two separate documents. One with the maps, intro and FAQ and one with the administrative section and building envelope standards. Bobby brought up potential misunderstanding the residents would have between their act 250 responsibilities and form based code. Discussion was had over how the potential enacting of the code would be done. It was decided that the final document would be in those two pieces.
5. The next topic was the problem of the districts not conforming to the building lots in the village. The original form based code map was not drawn in relationship to property lines. It was decided that Phillip, Meredith and Brian meet to meet to produce a final map with the parcels included and that the districts should follow property line boundaries.
6. David presented the final draft of the administrative section to review. David is going to work complete the final touches, grammatical etc., on the administrative section and Phillip is going to work to finalize the maps to have everything ready for next week's meeting.
7. Brian Story brought up the two individuals who wrote to inquire about open positions on the planning commission. The select board will make a decision within 60days. The planning commission is going to work to get in touch and invite them to the next meeting. Brian also reviewed the new policy for filling vacancies.
8. Seth presented on the planning commission reporting form that the planning commission must submit to adjacent towns with the submittal of the code. Seth is going to attempt the first draft for next week. David asked for Seth to speak about what the planning commission should tackle next after form based code is completed and Seth spoke about river corridors, enhanced energy planning, storm water master planning and future work around the Lamoille Valley Rail Trail.
9. Charles presented the mail received by the planning commission.
10. Brian brought forward a draft of the municipal road general permit. The planning commission should not be involved with this but it is available for us to look at.
11. Phillip motioned to adjure. Kim seconded. The motion passed unanimously. The meeting adjourned at 8:29 P.M.

The next scheduled meeting is May 2nd at 7:00P.M. at the town office.