

Johnson Planning Commission Meeting

Draft Minutes Johnson Municipal Building

Monday June 4th, 2018

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

Other persons: David Williams, Meghan Rodier LCPC

1. David called the meeting to order at 7:06P.M. Charles motioned at approved the minutes from March 5th as amended. Paul seconded. The motion passed unanimously. Kim motioned to accept the minutes from April 2nd. Paul seconded the motion. Kim Contnoir joined the meeting at 7:14P.M. The motion passed with Charles abstaining.
2. David Williams spoke about his potential interest in the planning commission. He intends to sit in on a meeting to see how the board functions and will decide if he would like to ask to join or not in the future.
3. The comments from the Village Trustee were presented to the commission. The Select Board has had one meeting and two months to review and has not presented formal comments. Most of the changes are grammatical with a few requests for additional information. The Trustee's requested that the commission add a statement on Act 56 which requires utilities purchase renewable energy among other requirements. That information will be added to the paragraph on Future Energy Use. A sentence on the potential for upward pressure on energy rates was added to the paragraph on Challenges to Meeting LEAP Targets. David Williams left the meeting at 7:59P.M. A comment will be added to justify the 750ft buffer around vernal pools. The draft will be reviewed by the public service board. Comments from the public service board will be incorporated in to the draft sent to the Select Board and Village Trustees. Paul motioned to allow Meghan Rodier transcribe the changes and send them to the public service board. The motion passed unanimously.
4. Discussion was had on whether or not we should meet in July and August. Charles motioned to cancel the meeting in July and August, unless pressing business requires a special meeting.
5. David let the commission know that we may be involved in the Form Based Code going forward if it does not get codified. Charles Gallanter notified the commission that he has a petition with enough signatures which requires a vote by Australian ballot within 60days. He is planning on turning in the petition tomorrow. The commission agreed to offer David Williams a position on the board if he is interested in joining the commission. Brian Story is willing to email the commission correspondence the members going forward. Phillip will notify Brian to email the commission going forward. The commission can then ask him for paper copies for the commission if it is asked. Kim Dunkley motioned adjourn. The motion passed unanimously. The meeting adjourned at 9:01P.M.
6. The next scheduled meeting is September 3rd at 7:00 P.M. at the municipal office.