

## Johnson Planning Commission Meeting Final Minutes

Johnson Municipal Building

Wednesday September 27th, 2017

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

1. David called the meeting to order at 7:09 P.M.
2. Charles motioned to approve the minutes from September 6<sup>th</sup>. Paul Seconded. Motion passed unanimously with Kim D and Kim C abstaining. Charles motioned and Paul seconded a motion to accept the amended minutes from August 10<sup>th</sup>. Rob and Kim D abstained. The motion passed unanimously.
3. The next topic discussed was the voting on the final version of the form based code to pass it on to the select board. There are a few typographical changes brought up at the last meeting that still need to be incorporated. David moved to accept final version of the form based code, with the typographical errors fixed. Paul seconded the motion. Charles suggested that the commission have another public hearing since our last meeting was not warned in time to meet the definition of a public hearing and therefore was simply a special meeting of the planning commission. David said after consultation with the town attorney the commission had met its statutory requirement by having a public hearing on August 10th. The motion passed with Charles voting against, Phil, David, Paul, Kim D. and Rob voting in favor and, Kim C. abstaining.
4. Discussion was had on the County wide energy plan. The commission members will read it and provide comments at our next meeting to LCPC. Also on October 11<sup>th</sup> the commission will have a field trip with LCPC and ANR to look at river corridors. The next regularly scheduled meeting is October 18<sup>th</sup>. Kim C. Kim D seconded a motion to adjourn. The motion passed unanimously. The meeting adjourned at 7: 49 P.m.