

**JOHNSON PLANNING COMMISSION**

**MINUTES**

Regular Meeting: THURS, 14 MAR 2024, 6:30PM EDT

*In person at Butternut Mountain Farm Store, 31 Main St., Johnson*

**Members** (P=Present; A=Absent)

<b>Adrienne Stevson</b>	<b>A</b>	<b>Kim Cotnoir</b>	<b>A</b>	<b>Paul Warden</b>	<b>P</b>
<b>Charles Gallanter</b>	<b>P</b>	<b>Kyley Hill</b>	<b>P</b>	<i>Vacant Seat</i>	
<b>David Butler</b>	<b>A</b>	<b>Rob Rodriguez</b>	<b>P</b>	<i>Vacant Seat</i>	

Other Attendees:

- Meghan Rodier and Alberto Della Torre, LCPC

**CALL TO ORDER 7:00** (Rob thought the meeting was at 7, no quorum until then). Alberto arrived at 7pm also.

**Changes & Public Comment**

- Change – Add Election of Officers after roll call.
- Public Comment - None

**Roll call** - Above.

**Elections**

- Chair – Paul reelected
- Vice Chair and Clerk – Charles elected
- Charles moved and Kylie seconded nominations, Rob agreed to step down as Vice Chair, no further discussion; passed unanimously.

**Housekeeping**

- Approval of Minutes from 08 FEB 2024 meeting – Kyley so moved; Rob seconded. Discussion: Charlie clarified that we were voting on the revised minutes distributed 29 Feb 2024, which included the updated information regarding the status of an Act 250 permit for the Jewett Property. Passed unanimously.
- Mail - None

**Chair / Member Updates**

- Lamoille FiberNet – No new news, detail engineering underway, construction to start soon.
- Rail Trail Committee – Adriene absent, no update

**Review of Implementation Recommendations**

- Discussion regarding whether to assign leadership groups (i.e., Selectboard, Planning Comm., Conservation Comm., Recreation Comm., Private Citizens, etc.) – group felt not appropriate for JPC to assign duties, better to just identify potential action items.

- Agreed to group into Short Term, Medium Term and Long-Term action items.
- Agreed to definitions:
  - o Short Term: 1-2 years
  - o Medium Term: 3-5 years
  - o Long Term: 6-8+ years
- Agreed terms are desired COMPLETION timelines – not start dates.
- Agreed to rank Recommendations within each chapter. Prioritization of actions across chapters is a separate task. Meghan suggested we may want to identify a few overarching priorities at the front of the Municipal Plan (see Wolcott Town Plan for example).
- Implementations for each chapter were reviewed, edited, deleted (dated, redundant, etc.) and then ranked by majority consensus.
- Charlie contributed his review of the typos, etc. in the policies for each chapter.
- Timeline (tentative)
  - o By March 28th: Meghan and Alberto will edit the policies for typos and edit/rank the Recommendations as per the JPCs decisions.
  - o By April 5th: JPC to review and submit to Selectboard and Trustees.
  - o By April 5<sup>th</sup>(?): JPC to warn public meeting for May (30-day notice)
  - o May 6-7-8-9 best date for public meeting? TBD  
(may need to reschedule regular May JPC meeting to review public input).

**Draft new Flood Hazard Bylaw for Johnson** – Postponed to finish Recommendation review.

**Adjourn 9:12pm.** Next Regular Meeting 11 APR 2024, 6:30pm, tentatively still at Butternut Mtn Store.