

Draft Minutes

Middlesex Planning Commission

Tuesday, August 13, 2019

6:00 PM

Middlesex Town Clerk's Office

5 Church Street

Middlesex, Vermont 05602

(802) 223-5915

Planning Commission Members

Dick Alderman

Elias Gardner

Theo Kennedy (Absent)

Sandy Levine

Mitch Osiecki

A handwritten signature in black ink, appearing to be 'Zachary Maia', written over a light blue horizontal line.

Guests

Zachary Maia -- CVRPC

Call to Order

The meeting was called to order at 6:05 pm.

Adjustments to Agenda

Agenda order will be adjusted due to a miscommunication with Zachary Maia regarding start time of tonight's meeting. Zachary expected about 7:00.

Old Business

Town Plan Update

Everything is in place for town-wide vote on the updated Town Plan. Vote is set for Tuesday, Sep 10.

Elias will post reminders on Front Porch Forum.

Municipal Planning Grant

Work on the Municipal Planning Grant is also proceeding smoothly.

Next Meeting Wednesday, September 18 at 6:00.

Village Center Designation meeting is set for Monday, September 23. It is advisable that a representative from the Planning Commission attends. Can revisit at our meeting on 9/18.

Deliberations on Ellison/Lannes PRD

Responses to follow up requests from the PC have been received and reviewed. Responses seem satisfactory.

Sandy moved that the PRD be approved conditional on site receiving state permits (septic and wetlands). Elias seconded. **Motion carried 3-0.**

Mitch will write up findings/conclusion of hearing. Decision is due within 45 days of conclusion of public hearing (i.e., August 31).

Welcome of Guest

Zachary Maia welcomed to join meeting in progress.

As noted earlier, Zachary confirmed that work on both Village Center Designation and Municipal Planning Grant are proceeding smoothly. Need to check that a letter of support from the Select Board is on their agenda.

As last year, the Planning Commission will spearhead the grant application process. Mitch acted as grant administrator (submitted the online application) last year. Can do so again this year.

Last year our application included letters of support from the Select Board and Planetary Matters. We should seek letters of support again this year. In addition those groups, the Conservation Commission and the What's Next Middlesex (Village/Economic Development Group) might be good candidates to lend their support.


Grant also requires a 10% match. Mitch will share the letters of support we received last year, including a budget proposal that identified a match source.

Approval of Minutes

Elias moved to approve minutes of Planning Commission meeting of July 22. Mitch seconded. **Motion carried, 4-0.**

Meeting adjourned at 7:35 pm.

Dick Alderman _____ 

Elias Gardner _____ 

Theo Kennedy _____

Sandra Levine _____ 

Mitch Osiecki _____ 