

The Town of St. Albans  
PLANNING COMMISSION MINUTES  
Town Hall, 579 Lake Road  
June 11<sup>th</sup>, 2019 at 6:30 p.m.

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Minutes

**Present:** G. Henderson (Chair), B. Brigham (Vice Chair), E. Creley,

**Staff Present:** Ned Connell, Director of Administration, AJ Johnson, Administrative Assistant

**Public Present:**

**CALL TO ORDER**

G. Henderson called the meeting to order at 6:30 p.m.

**REVIEW – DRAFT 2020 – 2025 CAPITAL IMPROVEMENT PROGRAM**

The PC continued review on the draft 2020-2025 Capital Improvement Program. N. Connell provided a chart of current Capital Assets, which will be updated and reviewed at the meeting of June 25<sup>th</sup>. The PC reviewed proposed expenditures and projects for 2020-2025.

**CORRESPONDENCE**

The Planning Commission received correspondence from the Swanton Planning Commission regarding a public hearing on Wednesday, June 19<sup>th</sup>, 2019. The hearing is to consider changes to their Zoning Bylaws and Subdivision Regulations.

**PUBLIC COMMENT**

There was no public.

**OTHER**

N. Connell presented a letter of support to G. Henderson for signing. The will be submitted along with a grant application for a scoping study of the proposed St. Albans Health Path. After some discussion, the PC agreed to authorize G. Henderson to sign.

**MOTION: B. Brigham made a motion to authorize Chair, G. Henderson to sign the letter of support to be submitted to AOT for the scoping study of the proposed St. Albans Health Path. E. Creley seconded. All in favor, none opposed, motion carried.**

Due to personal conflicts, Clerk, J. Nichol has resigned from the PC. The PC thanks J. Nichols for his service.

A new Clerk is needed for the PC. G. Henderson nominated E. Creley. E. Creley accepted the nomination.

**MOTION: G. Henderson made a motion to nominate E. Creley as Planning Commission Clerk. B. Brigham seconded. All in favor, none opposed, motion carried.**

**MINUTES**

**MOTION: B. Brigham made a motion to approve the meeting of the meeting dated May 28<sup>th</sup>, 2019. E. Creley seconded. All in favor, none opposed, motion carried.**

**ADJOURNMENT**

**MOTION: E. Creley made a motion to adjourn the meeting at 8:20 p.m. B. Brigham seconded. All in favor, none opposed, motion carried.**

Respectfully submitted,  
AJ Johnson, Administrative Assistant

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**Grant Henderson, Chair**

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**Date**

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**Brent Brigham, Vice Chair**

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**Date**

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**Erin Creley, Clerk**

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**Date**