

The Town of St. Albans
PLANNING COMMISSION MINUTES
Town Hall, 579 Lake Road
January 28th, 2020 at 6:30 p.m.

Minutes

Present: G. Henderson (Chair), B. Brigham (Vice Chair), E. Creley (Clerk),
Staff Present: Ned Connell, AJ Johnson, Administrative Assistant

CALL TO ORDER

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

ST. ALBANS BAY VILLAGE DESIGNATION – REVIEW AND MAP AREA FOR DESIGNATION AS VILLAGE

N. Connell provided the PC members with maps of the St. Albans Bay area. Each PC member outlined the area that they thought would be ideal as the St. Albans Bay Village Designation. The PC reviewed the proposals and agreed on two concepts; one a smaller area and one a larger area. N. Connell agreed to check with R. Amore, planner for the Agency of Commerce and Community Development, on the size requirements and limits for a Village Designation. He will bring the input to the next PC meeting.

STORMWATER UTILITY – STAFFING, PROJECTS, AND ROLES FOR 2021 THROUGH 2025

N. Connell presented a list to the PC which outlines projected staffing needs and stormwater projects for 2021 through 2025.

CORRESPONDENCE

None.

PUBLIC COMMENT

None.

OTHER BUSINESS

B. Brigham, Vice Chair, PC term will expire March 2020. He asked the PC what their thoughts are if he does not renew his term. There are currently only four PC members; three PC members must be present each meeting to make a quorum. E. Creley stated that, if elected to the Selectboard, she intends to also leave the PC. She stated she will only do so once she finds a suitable replacement. G. Henderson is running for schoolboard. If elected, he also intends to leave the PC. He said he will try to generate interest in the PC.

SCHEDULE

The next meeting is scheduled for Tuesday, February 11th, 2020.

MINUTES

MOTION: E. Creley made a motion to approve the minutes of the meeting dated 1/14/2020. B. Brigham seconded. All in favor, none opposed, motion carried.

ADJOURNMENT

MOTION: B. Brigham made a motion to adjourn the meeting at 8:00p.m. All in favor, none opposed, motion carried.

Respectfully submitted,
AJ Johnson, Administrative Assistant

Grant Henderson, Chair

Date

Brent Brigham, Vice Chair

Date

Erin Creley, Clerk

Date