

The Town of St. Albans
PLANNING COMMISSION MINUTES
Town Hall, 579 Lake Road
March 25th, 2020 at 6:30 p.m.

Minutes

Present: G. Henderson (Chair), E. Creley (Clerk), Casey Toof, Anne Pomeroy
Staff Present: Ned Connell, AJ Johnson, Administrative Assistant

CALL TO ORDER

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

PUBLIC HEARING TO CONSIDER A PROPOSED UPDATE TO THE TOWN PLAN PURSUANT TO 24 V.S.A. SEC. 4384. THE PURPOSE OF THE HEARING IS TO REVIEW THE PROPOSED PLAN AND TAKE PUBLIC COMMENT. THE UPDATE TO THE TOWN PLAN ARE TO PURSUE A VILLAGE DESIGNATION FROM VERMONT DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR ST ALBANS BAY.

Chair, G. Henderson opened the Public Hearing. There were no members of the public in attendance. The proposed Town Plan update adds language to make provisions for a designated Village Center in St. Albans Bay. The PC agreed to accept the changes as written.

MOTION: C. Toof made a motion to accept the proposed changes to the Town Plan and recommend the changes to the Selectboard for consideration and adoption. A. Pomeroy seconded. All in favor, none opposed, motion carried.

The Public Hearing was closed at 6:34 p.m.

CAPITAL IMPROVEMENT PROGRAM – REVIEW 2021-2025 USING LOCAL OPTION TAX/INFRASTRUCTURE DEVELOPMENT RESERVE FUND FOR CAPITAL EXPENDITURES WITHIN CERTAIN DEPARTMENTS/SECTIONS OF TOWN GOVERNMENT BASED ON REQUEST FROM SELECTBOARD.

The PC reviewed the latest version of the 2021-2025 Capital Improvement Program and noted a couple of formulas that needed to be corrected. A. Pomeroy asked why funds were included in the CIP for moving Town Hall if the voters have not approved a move. G. Henderson explained the PC likes to plan as if everything will be approved to ensure funds are available for all potential projects. The PC did a final review and agreed to recommend the CIP to the Selectboard with the discussed changes. C. Toof asked to add A. Pomeroy to the PC members on the CIP.

MOTION: E. Creley made a motion to recommend the CIP with the discussed changes to Table 1, Table 10 and Appendix A to the Selectboard for consideration and adoption. C. Toof seconded. All in favor, none opposed, motion carried.

CORRESPONDENCE

The PC received correspondence regarding a public hearing on February 25th from Green Mountain Power regarding their station on Nason St.

PUBLIC COMMENT

None.

OTHER BUSINESS

N. Connell told the PC about a meeting he attended recently regarding Stormwater improvements.

C. Toof discussed current topics in legislation.

SCHEDULE

The next meeting is scheduled for Tuesday, March 10th, 2020.

MINUTES

MOTION: A. Pomeroy made a motion to approve the minutes of the meeting dated February 11th, 2020. C. Toof seconded. All in favor, none opposed, motion carried.

ADJOURNMENT

MOTION: C. Toof made a motion to adjourn the meeting at 7:26 p.m. All in favor, none opposed, motion carried.

Respectfully submitted,
AJ Johnson, Administrative Assistant

Grant Henderson, Chair

Date

Erin Creley, Clerk

Date

Casey Toof

Date

Anne Pomeroy

Date