

Wilmington Planning Commission
Meeting Minutes
Monday, June 10, 2019
Meeting Time: 4:00 P.M.

Open meeting

Cheryl opened the meeting at 4:02 PM

In attendance: Cheryl LaFlamme, chair, Tom Consolino , John Lebron, Meg Staloff, Angela Yakovleff (at 4:14)

Craig Ohlson, Zoning Administrator

Visitors:

Gretchen Havreduk , Economic Development consultant

Possible additions to the agenda

Confirmation of meeting time

After some discussion, it was decided to keep the meeting time at 4:00 PM.

Motion to approve minutes from 5/13/19

Tom made a motion to approve the minutes of May 13, 2019 meeting. Meg seconded.

In Favor: Cheryl, Tom, Meg, John

Opposed: none

Public comment

None

Discuss and approve the report for the proposed Zoning updates

A copy of the report to be sent to the Select Board was reviewed and discussed. In the first paragraph references to ‘Articles’ will be changed to “Section.”

John made a motion to approve the report as corrected

Tom seconded.

In favor: Cheryl, Tom, John, Meg, Angela

Opposed: none

Discuss and approve the report on the proposed Flood and Fluvial Erosion Regulations

The report was discussed and required questions from the State were answered.

1. The proposed regulations conform to the to goals and policies stated in the Town Plan.

2. In the Town Plan adopted on October 22, 2018, goal 11, policies 1 and 2.

There is no effect on availability of safe and affordable housing.

3. No planned community facilities are affected by this amendment.

Angela made a motion to accept the report with answers to questions to send to the Select Board.

John seconded.

In favor: Cheryl, Tom, John, Meg, Angela

Opposed: none

Discuss the Lake Raponda Watershed Grant

John attended a meeting on the Lake Raponda Watershed Grant. Jack Widness had requested a representative from the Planning Commission attend. The grant seeks to have Lake Raponda designated as a VT ANR Outstanding Resource Water Status. The designation would put restrictions on building large projects such as a Water Treatment Plant around the lake.

Residential building would not be affected. There is no contribution from the Town. John thinks the application falls in line with Town Plan goals.

Tom wondered what affect possible future paving would have on the designation. None. Any affect on water quality would be the onus of the Lake Raponda residents.

Angela asked the amount of the grant request. \$3480.00 the application is due in the fall.

Scott Tucker sent a letter of support for the application. The application is to be able to put data together. The planning Commission has no responsibility.

Cheryl noted there is only one river corridor at the north end. No official letter of support from the Planning Commission is needed.

Discuss and approve a letter of support for an OSEC grant

Meg explained the grant Economic Development grant. Specific points include continuing renovations on the Old School community Center, specifically bathrooms in public areas. It is a 1-1 matching funds (\$25,000) using monies to match from those already raised.

Planning Commission could write a letter of support since it falls in line with the Town Plan. No town funds will be used. There is no politicalization.

Tom made a motion that Cheryl sign the proposed letter in support of the grant. John seconded.

In favor: Cheryl, Tom, John Meg, Angela

Opposed: None

Tom made a motion to adjourn at 4:59 PM.

Meg seconded.

In favor: Cheryl, Tom, John, Meg, Angela

Opposed: None

Respectfully submitted,
Angela Yakovleff, Scribe

Three attachments

**Next meeting: June 24, 2019
4:00PM**