# Wilmington Planning Commission Meeting Minutes Monday, November 20, 2017 3:00 PM

### **Open meeting**.

Cheryl called the meeting to order at 3:12 pm

In attendance: Cheryl LFlamme, chair, John LeBron (by phone), Angela Yakovleff Craig Ohlson, Zoning Administrator Visitors: Scott Tucker, Town Manager Meg Staloff, Wilmington Works Program Coordinator

#### Possible additions to the agenda

None

#### Approve minutes from 10/23.

John made a motion to approve the minutes of November 6, 2017. Cheryl seconded. In favor: John, Cheryl, Angela Opposed 0

#### **Public comments**

None

## **Discuss Town Plan**

John worked on revising and rewording the Goals and Action Plan section in the Town Plan. There was discussion about who is in charge of overseeing the goals.

Community Facilities and Services –Select Board and Office of the Town Manager Housing-Select Board Economic Development-Office of the Town Manager Flood Resilience-Planning Commission and Zoning Administrator Natural Resources-TBD Energy-TBD Transportation-Highway Dept. Land Use-Planning Commission

Community Facilities and Services Goals 1-6 and the related policies were reviewed and revised to reflect attainable goals. Rewording was done to make policies clearer and in line with actions being taken. Economic Development Goals 7-11 and related policies were reviewed and revised. There was a question concerning Goal 9 as to whether we were narrowing the goal. Cheryl will have a conversation with Gretchen Havreluk before we take further action on this goal.

Cheryl suggested we hold a special meeting to continue this work. A special meeting is scheduled for **Tuesday, December 5, 2017 at 4:30 PM.** 

# Close meeting.

Angela made a motion to adjourn at 5:05 pm. John seconded. In favor John, Cheryl, Angela Opposed 0

Next meeting: December 5, 2017 at 4:30 PM

Respectfully submitted, Angela Yakovleff Scribe