# Wilmington Planning Commission Meeting Minutes Monday, February12, 2018

Meeting Time: 4:00 P.M.

In attendance: Cheryl LaFlamme, Chair, John Lebron (by phone), Meg Staloff, Angela

Yakovleff

Craig Ohlson, Zoning Administrator, Gretchen Havreluk

#### **Open meeting**

Cheryl called the meeting to order at 4:04 PM. She welcomed Meg Staloff to the Planning Commission.

#### Possible additions to the agenda

None

## Approve minutes from 1/22

John made a motion to accept the minutes from the January 22, 2018 meeting.

Cheryl seconded.

In favor: John, Cheryl, Angela

Opposed: None

### **Public comments**

None

#### Gretchen Havreluk & Meg Staloff to discuss Downtown Designation application

Gretchen and Meg reviewed the application to renew the Downtown designation. Cheryl asked what was being done for an income plan.

1% funding from the Select Board. The Town does have to support the renewal in order to maintain a designated downtown and make a commitment. Next spring they are going to the Select Board to ask for funding.

501C3 is the fundraising arm of the organization.

Cheryl wondered if there was anything the Planning Commission can do to help get funding?

Cheryl made a motion to sign off on the renewal application of Wilmington Works for an additional five years as a Designated Downtown.

John seconded.

In favor: Cheryl, John, Angela

Opposed: None

Gretchen shared information on a housing conference she attended in Bennington. She feels there are lots of ways Wilmington can take advantage of housing possibilities. She is going to look into the possibility of a housing committee.

## **Discuss Town plan hearing**

John sent a copy of revisions to the Town Plan accepted at the January 22 meeting. Included was new language for Waste Water Disposal.

Cheryl will send these on to Jessica for posting on the Town web-site, and will ask her to do paginations. She requested that John forward track changes to Jessica so that community members who wish may see the changes made to the original revised Town Plan that was submitted to the Select Board.

Gretchen will do a read through to ensure references in the plan are correctly sited. The updated report will also be sent to Jessica for posting on the web-site.

Craig has submitted everything to Windham Regional. There has been no feedback.

John will be in Wilmington for the February 26 Planning Commission meeting and Public Hearing. Wendy will also attend.

The Public Hearing will be warned as a joint meeting of the Planning Commission and The Select Board.

If the revised Town Plan passes on February 26, it will be sent to the Select Board. Any changes beyond what the Planning Commission has done are under the purview of the Select Board.

#### **Close meeting**

John made a motion to adjourn the meeting at 4:50 PM.

Angela seconded.

In favor: John, Cheryl, Meg, Angela

Opposed: None

Respectfully submitted, Angela Yakovleff, scribe

Next meeting: February 26, 2018 4:00PM

Public Hearing on Revised New Town Plan 5:00 PM