

Wilmington Planning Commission Meeting Agenda

Monday August 8, 2022, at 4 p.m.

Town Office Meeting Room, as well as remotely over Zoom

Open regular meeting

John opened the meeting at 4:06 PM

In attendance: John Lebron, chair, Michele Carlson, Meg Staloff (by Zoom), Angela Yakovleff

Scott Tucker, Town Manager

Visitors: Gretchen Havreluk, Economic Development Specialist, Erik King, Jessica Roberts

Possible Additions to the Agenda

- Housing Bylaw Modernization Grant Update
- Erik King – possible joining Planning Commission
- Meg Staloff resignation
- Next targeted topics for Planning Commission

Public Comment

none

Approve Minutes from 7/11/2022 meeting

Meg made a motion to approve the minutes from the July 11, 2022 meeting. Michele seconded.

In favor: Michele, John, Meg, Angela Opposed: none Abstain: none

Housing

Gretchen updated the Board on the housing committee progress. There have been three meetings. There will be an additional meeting as the committee readies for a Public Meeting in October or November. Discussion is focused on types of housing, which districts will best meet the needs of the community and goals of the Town.

Next targeted topics for Planning Commission to address

Tabled until next meeting when we will look at needs and goals

Meg Staloff resignation

Meg submitted her resignation from the Planning Commission Board. John thanked Meg for her five years of great service. She has been an asset to the Board who will be missed.

Erik King came to the meeting to visit and observe. He is interested in possibly joining the Planning Commission. He shared his experience with the Board members.

Enter Executive Session to discuss new Zoning Administrator candidate

John suspended the regular meeting to enter Executive session at 4:16 PM.

Exit Executive Session – Approve final recommendation on new Zoning Administrator

Executive Session ended at 4:32. Public meeting resumed. John moved to recommend Jessica Roberts as Zoning Administrator to the Select Board. In Favor: Michele, John, Meg, Angela Opposed: none
Abstain: none

The Select Board will discuss the recommendation at their next meeting scheduled for August 16, 2022.

Adjournment

Michele made a motion to adjourn at 4:57 PM. Meg seconded.

In favor: Michele, John, Meg, Angela Opposed: none Abstain: none

Meeting scheduled for Monday, August 22, 2022 at 4 pm will be cancelled.

Next Scheduled Meeting: Monday, September 12, 2022 at 4:00 PM

Respectfully submitted,

Angela Yakovleff, Scribe