



Town of Bolton
3045 Theodore Roosevelt Highway
Bolton VT 05676
802-434-5075

Planning Commission Meeting Minutes
SPECIAL MEETING

February 23, 2017
Smilie Memorial Elementary School Library

Planning Commission Members Present: Linda Baker (Chair via Skype), Steve Barner, and Deb Shelby

Planning Commission Members Absent: Jim Bralich and Rodney Pingree

Also Present: Josh Arneson (SB), Jen Dudley-Gaillard (SB), Ron Lafreniere (SB) and Emily Nosse-Leirer (CCRPC)

Clerk: Carol Devlin

Agenda

1. Public Comment
2. Additions and Deletions to the Agenda
3. Minutes – January 9, 2017 and February 9, 2017
4. Town Plan – Review Action Steps
5. Glossary – Review List of Possible Terms
6. Future Meetings
7. Other Communications
8. Adjournment

Call to Order

Linda Baker called the meeting to order at 6:02 p.m.

Agenda Item 1 ~ Public Comment

The floor was opened to public comment. There were none.

Agenda Item 2 ~ Additions and Deletions to the Agenda

The floor was opened to additions and deletions to the agenda. There were none.

Agenda Item 3 ~ January 9, 2017 and February 9, 2017

Deb Shelby moved that the PC accept the minutes of January 9, 2017. Steve Barner seconded. Motion carried (3-0).

Steve Barner moved that the PC accept the minutes of February 9, 2017. Deb Shelby seconded. Motion carried (3-0).

Agenda Item 4 ~ Town Plan Review Action Steps

The Select Board joined the PC for a discussion of the Action Steps. Sharon Murray (SB) was unable to attend the meeting and submitted comments on the actions in advance. The group went through the actions. Particular attention was paid to wording, who was responsible for actions and prioritization. Some actions were combined.

There was a lengthy discussion of ways the Town could support Bolton Valley. It was decided to add quarterly discussions to establish a dialogue regarding long term planning in and around the resort and investigating changes to the land use regulations as necessary and appropriate.

Several actions were cut:

- Seek additional donations for an educational trust.
- Consider the PACE program.
- Promote Current Use.
- Review the speed limits on dirt roads. [Note: Speed limits are already as low as state law permits on dirt roads.]
- Establish and/or improve pedestrian crossings.
- Examine developing an off-road path along Rt. 2.
- Develop a comprehensive trail map.

Agenda Item 5 ~ Glossary

This item was deferred.

Agenda Item 6 ~ Future Meetings

- Town Meeting – March 6, 2017 – Potluck at 5:45 followed by Town Meeting at 7:00.
- March PC Meeting – March 13, 2017 – This will be the last time the PC reviews the Town Plan before submitting it to the Select Board.
- Select Board Hearing on the Town Plan – April 13, 2017
- April PC Meeting – TBA pending comments at the SB hearing. NOTE: There will NOT be a PC meeting on the second Monday of April.

Agenda Item 7 ~ Other Communications

- CCRPC Training Opportunities
- Town Officers Education Conferences – April 4 and April 11, 2017
- Department of Environmental Conservation – Stormwater Discharge Multi-Sector General Permit
- Green Mountain Power – Notification of Intent to File License Application & Pre-Application Document

Agenda Item 8 ~ Adjournment

Steve Barner moved that the meeting be adjourned. Deb Shelby seconded. Motion carried 3-0. The meeting adjourned at 8:36 p.m.

Carol Devlin
Clerk, Planning Commission

These minutes are unofficial until accepted.

These minutes were read and accepted by a quorum of the Planning Commission on:

3 / 13 / 17



For the Planning Commission