

Town of Bolton
Planning Commission Minutes
February 21, 2019

Board Members Present: Linda Baker, Steve Barner, Deb Shelby, Evan DesLauriers

Board Members Absent: Kaelyn Modrak

Planning and Zoning Administrator: Larry Lewack

Clerk: Paula Gervia

1. Meeting was called to order by Linda at 6:08 pm.

2. Additions or Deletions to the Agenda

Planning Commission Memberships

3. Public Comment

None.

4. Approval of Past Meeting Minutes - January 8, 2019

Deb made the motion to approve minutes of 01-08-19, Evan seconded, motion was approved (4-0).

5. General Business

- BLUDRs assignments
 - Larry shared BLUDRs Amendments document - summary of priority needs as identified by review by CCRPC, summary of other issues identified by permitting and DRB reviews
 - Five major priority amendment issues assigned to PC members - Larry has master copy of assignments. Each member will submit suggested changes to Larry directly. Larry will present all suggestions to PC board when complete.
 - Other issues identified will be reviewed by Larry
 - Process - PC members will make amendment changes, submit for review by CCRPC, review any feedback from CCRPC, set PC public hearing, submit to SelectBoard for their review and public hearing
- Discussion/planning with Bolton Valley Resort
 - Larry sent notes from meeting in December. Review of history of resort. BV has applied for a community development block grant - for water system and hotel renovations/upgrades.
- Planning Commission Memberships

- Deb will be continuing in her position on the PC.

6. Other Business

- Next board meeting scheduled for: March 19, 2019 - special meeting as it does not fall on second Tuesday of the month.
- Items for next agenda: Update BLUDRs assignments, review municipal planning grant bids, PC board reorganization
- Other communications: None.

7. Adjournment

Deb made the motion "to close the meeting", Steve seconded, no further discussion, all in favor and motion passed (4-0) at 7:50 pm.

Attest: Paula Gervia, Clerk Minutes are unofficial until approved.

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

3-19-19,



For the Planning Commission