

MONT VERNON PLANNING BOARD**Public Meeting****July 23, 2019****AGENDA**

Times are approximate and subject to change without notice.

- 7:00 pm Discussion for Master Plan Chapter Update
- 8:00 pm Non-Residential Checklist Final Review
- 8:30 pm Other Business
Mail & Announcements
Review Minutes from 7/09/19
- 9:00 pm Adjournment

Present: Bill **McKinney**, Bill **Johnson**, Tim **Berry**, Charles **Baker**, Rebecca **Schwarz**, Chip **Spalding**

Absent: Steve **Bennett**, Dave **Hall**, Eric **Will**, Michelle **Riesselman**, Jim **Bird**

7:00 PM Discussion for Master Plan Chapter Update

McKinney called the meeting to order and had everyone stand for the Pledge of Allegiance. The Board reviewed the revised draft of the Facilities Chapter. One of the concerns for the Town Halls future needs is parking. Parking considerations might be needed as we increase the use of the Town Hall by bringing all departments over, including the Town Clerk. There was discussion on overnight public parking. Joan will check the Town Ordinances. The Board discussed extensively the specific needs of each town building. This Facilities Use chapter is comprised from the study done by the Facilities Use Committee which included the surveys done by each town department head, as well as referencing recommendations from the 2018 Architectural Report. **Baker** will make some changes to the content/verbiage and resend the chapter to the Board.

8:00 PM Non-Residential Site Plan Review Acceptance Checklist

The Board reviewed the revised Non-Residential Site Plan Checklist. **McKinney** separated the Telecommunications Facilities portion and made it into its own checklist. **Schwarz** motioned to accept the Telecommunications Facilities Review Checklist as written seconded by **Berry**. All were in favor, the motion passed. **Johnson** motioned to accept the Non-Residential Site Plan Review Acceptance Checklist as written seconded by **Schwarz**. All were in favor, the motion passed.

8:30 PM

The Board reviewed the minutes from July 9, 2019. **Berry** motioned to approve the minutes of July 9, 2019 as amended seconded by **Baker**. All were in favor, the motion passed. **McKinney** wants to get the Proposed Wetlands Ordinance out to the public for comment. He suggests having a public comment session on proposed amendments to the Wetlands Ordinance on August 27, 2019.

8:45 PM

As there was no further business before the Board, **Schwarz** motioned seconded by **Berry** to adjourn. All were in favor, the motion passed.

Respectfully submitted,
Joan Cleary
MVPB Administrative Assistant