

MONT VERNON PLANNING BOARD
Public Meeting Minutes
December 11, 2018

AGENDA

Times are approximate and subject to change without notice.

7:00pm Brett Vaughn, Purgatory Road Bond Reduction Review

7:45pm Update: Master Plan Workgroup

8:00pm Town Center District

- Review recent use amendments
- Conditional use check list questions

8:45pm Other Business
 Mail & Announcements
 Review Minutes from 11/27/18

9:00pm Adjournment

Seated: Bill **McKinney**, John **Quinlan**, Charles **Baker**, Rebecca **Schwarz**,

Present: Steve **Bennett**, Chip **Spalding**

Absent: Bill **Johnson**, Eric **Will**, Dave **Hall**, Michelle **Riesselman**, Jim **Bird**

7:00 PM – Brett Vaughn, Purgatory Road Bond Reduction Review

McKinney called the meeting to order and had the Board stand for the Pledge of Allegiance. Brett Vaughn came before the Board requesting a reduction in the road bond on Purgatory Road.

Ben Crosby, DPW Director, was present to discuss the road conditions. He stated that there are two patches that have come unraveled. He feels this is due to the cold temperature when the pavement was put down. He is concerned that there may be more areas of concern and will see how the road fares through the winter months. Crosby also stated that the driveway aprons had not been done at the time of paving. The paving company has reassured him that if there are issues they will come back and repair. Crosby suggested that when we post the roads in the spring we may want to post Purgatory Road a bit sooner and for a while longer than other town roads. Vaughn presented a proposal from D&S Excavating showing what has been completed and what remains to be done. There was discussion about the 3” of base coat we wanted vs the 2” that was put down with another 1” top coat to be done in the spring. We wanted the 3” binder due to the coming years of construction going on up there. The Board will research the numbers presented and figure the contingency amount to hold. A new road bond amount will be presented to the Select Board for signatures. Mr. Vaughn will be informed of the new bond amount. Crosby will need to confirm if the loam/seed landscaping on edge of roadway has been completed. **Bennett** motioned to approve a reduction of \$231,165.00 recommended to the Selectmen subject to Crosby’s confirmation of loan and seed completion, seconded by **Schwarz**. All were in favor, the motion passed. This will leave the road bond balance at \$95,281.00.

8:10 PM – Master Plan Workgroup Update

There was nothing new to report. **Baker** and **Schwarz** questioned where we should insert the Needs Assessment taken from the architects report. Should it go into the Facilities Chapter or in a separate chapter? **McKinney** feels they should take the key points from the assessment and add to the Facilities Chapter. **Schwarz** will email **Johnson** and ask for everything so she can get that completed.

8:15 PM – Town Center District

Nothing new to report. **McKinney** has sent a lot of information over to the NRPC and has not heard back from them.

8:20 PM

The Board reviewed the minutes from 11/27/18. **Bennett** motioned to approve as written seconded by **Baker**. All were in favor, the motion passed.

8:35 PM

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

Respectfully submitted,
Joan Cleary
MVPB Administrative Assistant