

MONT VERNON PLANNING BOARD**Public Meeting Minutes****February 25, 2020****AGENDA**

Times are approximate and subject to change without notice.

7:00 pm Master Plan Facilities Chapter Review

8:00 pm Other Business

Mail & Announcements

Review Minutes from 2/11/20

9:00 pm Adjournment

Seated: Bill **McKinney**, Steve **Bennett**, Charles **Baker**, Rebecca **Schwarz**, Chip **Spalding**

Absent: Bill **Johnson**, Tim **Berry**, Dave **Hall**, Eric **Will**, Michelle **Reisselman**, Jim **Bird**

7:05 PM – Master Plan Facilities Chapter Review

McKinney called the meeting to order and had everyone stand for the Pledge of Allegiance. The Board went over the Facilities Chapter of the Master Plan. **Schwarz** has put a call in to the Principal at MVVS; he is putting together information which will be available once they come back from school vacation. That information will be added to the Appendix. **Spalding** suggested that we add to the chapter the purchase of the Daland Library by the Town. There were no further recommendations on the Chapter. **Bennett** motioned to move the Chapter to Public Hearing on March 10, 2020 seconded by **Schwarz**. All in favor, the motion passed. The Board next went over the Appendix. The Board discussed the possibility of having the NRPC take over the re-writing of future chapters of the Master Plan.

7:40 PM – Other Business

- The Board discussed the Annual Planning & Zoning Conference coming up on May30, 2020 in Concord. Joan will send out to the Board.
- The Board discussed the letter received from the DES regarding the Alteration of Terrain Application submitted for the Daland Memorial Library Project. The Planning Board would like to see the full application. **Spalding** feels that as it is a site plan, we should have a courtesy review of all information.
- The Board discussed the need for ZBA members.

- The Board reviewed the minutes from 2/11/20. **Bennett** motioned to accept the minutes as written seconded by **Schwarz**. All in favor, motion passed.

8:10 PM

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

Respectfully submitted,

Joan Cleary

MVPB Administrative Assistan