

**Town of Addison
Addison Planning Commission
65 VT ROUTE 17W
Addison, VT 05491**

Meeting Minutes: Tuesday, May 21,2024.

Unapproved

Board Members present: Starr Phillips, Amber Riley, Jennifer Barrett, Jeff Kauffman Jr. and Adam Thoman.

Zoning Administrator Michael Wojociechowski was not present.

Absent: All board members present, Elizabeth Armstrong and presenter Katie Raycroft-meyer from A.C.R.P.C.

-Chair Jeff Kauffman Jr called the meeting to order at 6:30 PM to open and ask for a roll call of members. The meeting was turned over to Katie Raycroft-meyer's presentation on the Section for the Town Plan revisions. She gave a summary of how we could present the town survey to the community by giving options to fill out the form, scan or do it on the computer. She suggested we read through the Town Plan. She suggested we read through Chapter 11 on "Implementation" and bring in questions if needed. The next session will be to discuss the survey and review the chapter on "Implementation" and set up goals to proceed with the revised Town Plan.

This session pertained to mainly demographics of the community, live style, values, challenges & how do you meet them, which of these should be addressed, housing & how to implement these for the best use.

In a motion made by Adam Thoman, seconded by Jennifer Barrett to have Katie Raycroft-meyer do her presentation before continuing with the business meeting. 5 in favor

She went through the different areas that may be a concern such as "Solar Energy" which we may change or leave it as is. We may not have a choice when it comes to Zoning or be able to make changes, work on the Town Survey and Katie will be back in a month to discuss the survey. Think about goals we want to meet from section to section.

For the survey, Katies suggested we could use post cards with addresses and a short explanation. We need to get the survey done and get feedback on goals.

New Business:

The April 15,2024 Meeting Minutes were approved as presented in a motion by Adam Thoman, seconded by Amber Riley. All in favor

We closed the session with Katie's presentation & continued with the business meeting.

We continued our discussion on the "Zoning Regulations" and determined we wanted to make a few changes again.

1. Pg. 78 C. 2 delete the last sentence and add Zoning Administrator, Town Clerk and Listers to the list in a motion made by Amber Riley, seconded by Jennifer Barrett. (5) in favor
2. Pg. 12 E. 5 Add to the Shoreland Residential District the Retail Sales as previously planned as Conditional-Use not a permitted use.
3. In a motion made by Jennifer Barrett, seconded by Adam Thoman to change back to Conditional-Use for the LDR/A District for the Retail Store. (5) in favor
4. Pg. 35 & 36 Campgrounds Section 4.5 add a # 12 bullet adding all campers need to be numbered. In a motion made by Amber Riley, seconded by Jennifer Barrett to add. (5) in favor.
5. In a motion made by Amber Riley, seconded by Adam Thoman to leave the "Solar" Section as is. (5) in favor.

The board Chair will check with the Selectboard to make sure these are considered minor or major changes before we can pass the Regulations onto the Selectboard for approval. We need to wait for a final move before proceeding.

Next meeting is scheduled for Tuesday June 18,2024 at 6:30 pm at the Addison Community Center with a short business meeting after Katie's next Town Plan presentation on "Implementation" and goals

Adjourn: A motion was made by Amber Riley, seconded by Adam Thoman to adjourn at 8:15PM.

Submitted by:

Starr I. Phillips, Secretary
Addison Planning Commission

