

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

Meeting Minutes: Tuesday, June 18, 2024.

Unapproved (Approved on 07=16-24)

Board Members present: Starr Phillips, Jennifer Barrett, Jeff Kauffman Jr. and Adam Thoman. Amber Riley resigned as of the May meeting.

Zoning Administrator Michael Wojociechowski was not present.

Absent: Four board members present and “others present” Elizabeth Armstrong, Peter Briggs, Michael Hollis and Katie Raycroft-meyer from A.C.R.P.C.

-Chair Jeff Kauffman Jr called the meeting to order at 6:31 PM asking for roll call of members. (4) & (1) opening. The meeting was turned over to Katie Raycroft-meyer for her presentation on “Implementation”. We discussed the goals from the present one and it was determined some of the goals would need to be reworded or broadened for the new plan. These goals are # 1, 2, as being too broad when discussing how to promote & maintain health, safety & welfare to the residents how to preserve agricultural land and farming. Goal #7 is a good goal but may need to use incentives to preserve the Planned Unit Development (PUD) & density- based zoning as ways to preserve agricultural open, and forest lands, and still provide development opportunities but will discuss more in the “Housing” section. Goals # 8, 9 are too broad, needs rewording & thinking how to implement into the plan for economic growth and planned municipal & public facilities or to foster conditions for housing practices that would not fracture the scenic resources. We will discuss more when working on the “Housing” section. Goal # 12 needs updating. These are general goals for the beginning and maybe offer more housing & services and find a middle ground. The overall plan from the State is the center development of the center hubs for growth and existing open lands. We have 2 center hubs in our town., should plan to keep them. We’ll have results from the Town survey for more information, options and community input to enhance our Town.

At the July meeting Katie’s presentation will be on Chapter 2 “Land Use Plan”. Will update the Town survey and if needed to ask the SB for assistance with the postage for the mailing. We need the feedback from the survey to continue with the Town Plan. Katie showed us a copy of the Town survey demographics to be used.

New Business:

The May 212024 Meeting Minutes were approved as presented in a motion by Jennifer Barrett, seconded by Adam Thoman.

All in favor (4) (1) opening

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

We discussed the last 5 minor changes to the regulations. It was determined that we didn’t need to have another meeting on zoning, can pass them to the SB for their input and approval. This will be determined at the July 09 SB meeting with the minor 5 changes last made, ask them to meet with us. Will also present the names of the candidates applying for the open position on the PC board, then we can interview them at our July PC meeting.

In a motion made by Starr Phillips, seconded by Adam Thoman and third by Jennifer Barrett to pass the regulations to the SB. Jennifer Barrett will have the revised list of changes to be presented to the SB.

We allowed for public comment time at the beginning and end of the meeting when it was deemed necessary.

Next meeting is scheduled for Tuesday July 16, 2024 at 6:30 pm at the Addison Community Center with a short business meeting after Katie’s next Town Plan presentation on “Land Use Plan” and goals.

Adjourn: A motion was made by Adam Thoman, seconded by Jennifer Barrett to adjourn at 8:01PM. (4) in favor

Submitted by:

Starr I. Phillips, Secretary
Addison Planning Commission