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

Meeting Minutes: Monday October 21,2024. **Unapproved** **(Approved on 11/18/24)**

Board Members present: Starr Phillips, Jeff Kauffman Jr, Michael Hollis and Adam Thoman.

Zoning Administrator Michael Wojociechowski was not present.

Absent: Jennifer Barrett was absent. Others present were:Bette Cassidy and Lea her daughter.

Chair Jeff Kauffman Jr called the meeting to order at 6:31PM asking for roll call of members. (4)

The Chair asked for the meeting to be turned over to Katie Raycroft-meyer for her presentation on Chap. 6: POPULATION & HOUSING, & Chap.7 ECONOMY & ECONOMIC DEVELOPMENT.
She also discussed with us that we should move the "LAND USE" section to the end of Town Plan.

We went through each section discussing what we may need to delete, correct or add information pertaining to each section for goals & objectives for public facilities. We need to update the table of contents as we proceed.

We discussed the goals & objectives for each section. In chapter 6 on POPULATION & HOUSING—we decided to keep # 1 & # 3 as goals, but # 2 find new ways to support the Senior generation and offer smaller housing, affordability & encourage development so maybe 2 sets of goals for this one while considering older & younger generations. With # 4 re-word &be more specific what we want to see develop with local educational opportunities.

In the RECOMMENDED ACTIONS/OBJECTIVES section we will do the following to support a diverse population by:

1. We decided to keep # 1 --- change to a density-based zoning for the LDR/A district to allow both small, affordable residential lots for a diverse scale of farming/forestry operations, (see also Land Use and Natural/Agricultural Resources chapter) and encourage more housing development.
2. Deleted # 2 & 3 and take out # 4.
3. Keep # 5, 6, & 7.
4. Put # 6 in the Energy Section---density zoning.
5. Put # 7 in the Economic Section.

Chapter 7—ECONOMY AND ECONOMIC DEVELOPMENT>

GOALS: Keep # 1 & 2 but clarify on # 2 goal.

RECOMMENDED ACTIONS/OBJECTIVES:

Take out # 1 and delete it.
2 is good & keep. But # 3 move to Natural Resources.
Keep # 4 , but re-word # 5 & move to IMPLEMENTATIO Section.
6 Ensuring telecommunications—broadband service support goal.
7 Keep with capitalizing on recreational & tourism enterprises that already exist in travel through Addison.
8 Keep but add to transportation section. & # 9 goes to the transportation section.
10 Keep but encourage it more in the VILLAGE NEIGHBORHOOD DISTRICT for supporting business friendly zoning regulations & commercial opportunities.
11 Move to Recreational District.
12 Take out & combine with others.

The Chair asked for the meeting to be turned over to us to finish our business meeting.

In a motion made by Michael Hollis, seconded by Adam Thoman to approve the meeting minutes for September 16,2024. (4) in favor.

We discussed the VERMONT STATE STATUES AND CONFLICT OF INTEREST information for a review and determined we understand and will follow the guidelines. There is to be a training in 2025 for all town representatives to take. This was approved in a motion by Adam Thoman, seconded by Michael Hollis to follow up with the training. (4) in favor.

We discussed and have decided to reopen the TOWN SURVEY from November 5th. until TOWN MEETING DAY March 2025 in hopes to get more responses on what town residents want to see for Addison.

In a motion made by Adam Thoman, seconded by Michael Hollis to reopen the survey for more involvement. (4) In favor. Will have a poster at each voting location.

At the November 18,2024 meeting we may have Katie from A.C.R.P.C. to update with the Town survey and do the next presentation on Chap. 8 ENERGY & Chap. 9 on NATURAL AND AGREICULTURAL RESOURCES & RESILIENCY. We also will review & overview the Chap. 6 & 7 information & revisions.

Next meeting is scheduled for Monday, November 18,2024 at 6:30 pm at the Addison Community Center with Katie Raycroft-meyer doing her presentation first before our business meeting if she is available to do the next session. We'll update the Town Survey progress also.

Adjourn: A motion was made by Adam Thoman, seconded by Michael Hollis to adjourn at 8:30PM. All in favor.

Submitted by:

Starr I. Phillips, Secretary

Addison Planning Commission

At the November meeting on Monday November18,2024 we need to:

To continue working on the Town Plan with revisions.

Discuss the Town Survey progress from 11/05/24

Are we having a December meeting or not.