

**Town of Grand Isle
Minutes of Planning Commission
January 20, 2014**

Board Members Present:

Andy Paradee, Chair
David Borthwick-Leslie
Dwight Bullis
Mitch McGrath
Melissa A. Boutin, Scribe

Absent:

Colleen Cobb

A. Meeting was called to order at 7:05PM by Andy Paradee, Chair.

B. Amend Agenda for Matters not Listed (New): First meeting of the year – elect Chair and Vice-Chair - A motion is made by Dwight Bullis to nominate Andy Paradee as Chair of the Planning Commission. The motion is seconded by Mitch McGrath. Members vote. All are in favor. Motion carried. Another motion is made by Dwight Bullis to nominate Mitch McGrath as Vice-Chair of the Planning Commission. The motion is seconded by Andy Paradee. Members vote. All are in favor. Motion carried.

C. Guest(s): Bethany Remmers of NRPC is not in attendance due to illness. The board would like to reschedule her to attend the meeting of February 3, 2015. David Borthwick-Leslie will follow up.

D. Town Plan/Bylaws Update: Linda Effel, ZAO will provide a follow up memo to the Planning Commission that addresses the remaining comments to the correspondence from Taylor Newton of Northwest Regional Planning Commission. Due to rescheduling Bethany's attendance for the first meeting in February, she will be bumped to the second meeting of the month.

E. Exit 17 Update: David Borthwick-Leslie reports that there are no updates on Exit 17 and it is now officially on the TAC (Transportation Advisory Council) agenda.

F. Any Other Meeting Attendance Update: 1) No one attended the Selectboard meeting held last night. 2) On January 7th, PC members attended a multi-town and multi-board training sponsored by NRPC at the Grand Isle Town Office. Taylor Newton and Amanda Holland were the instructors. The training had lots of good information and there was a handout from the powerpoint presentation. There was also discussion of NRPC holding a second training in the near future. There are lots of resources available online as well as the Land Use book. 3) North Hero Bylaws approved by voters 11/18/14 – Melissa Boutin will obtain a copy for PC members review. NRPC assisted North Hero with mapping. Grand Isle's mapping last updated October 2011. Is there a need for a Flood Resiliency Plan? Grand Isle has something already but may need more.

G. List of Potential Grants from NRPC – No Bethany in attendance and no other grant information from David Borthwick-Leslie.

H. Capital Budget Plan – NRPC: The PC is hoping that Bethany Remmers will assist with a capital budget plan for Grand Isle. From the PC meeting of November 18, 2014, there is a need to add first a Utilities Plan and then go forward to town department heads with items and amounts.

I. Review and Approve Minutes of December 2 & 16, 2014: 12/02/14 – A correction needed for Dwight Bullis and Colleen Cobb to be moved from Guests to Absent. A motion is made by Mitch McGrath to accept the minutes of December 2, 2014 as corrected. David Borthwick-Leslie seconded. Members voted. All are in favor. Motion carried. 12/16/14 – There are no changes. A motion is made by Dwight Bullis to accept the minutes of December 16, 2014. Mitch McGrath seconded. Members voted. Andy Paradee abstained and the remaining members are in favor. Motion carried.

J. Agenda for next meeting on February 3, 2015:
Amend Agenda for Matters not listed
Guests: Bethany Remmers, NRPC
Capital Budget Plan Update/Grant Resource - Bethany Remmers
Memo response from Linda Effel, ZAO of Grand Isle to the Recommendations Proposed
Town Bylaws & Subdivision Regulations
Old: Exit 17 Update
Old: List of potential grants from NRPC
Update from any other meeting attendance
Review & Approve Minutes: 01/20/15
Adjournment

The next meeting of the Commission is scheduled to be held 7PM on Tuesday, February 3, 2015 at the Grand Isle Town Office Community Room.

J. A motion to adjourn is made by Dwight Bullis. The motion is seconded by Mitch McGrath. Members vote. All are in favor. Motion carried. Meeting adjourned at 7:53 PM.

** A copy of the NRPC letter for the town report is made for all PC board members **

Respectfully Submitted: Melissa A. Boutin, Planning Commission, Scribe