

**Town of Grand Isle
Minutes of Planning Commission
December 2, 2014**

Board Members Present:

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

Guests:

Dwight Bullis
Colleen Cobb

A. Meeting was called to order at 7:04PM by Andy Paradee, Chair.

B. Amend Agenda for Matters not Listed (New): North Hero voters approved changes to the Proposed Bylaws. If available, Melissa Boutin will download a copy for Grand Isle's Planning Commission record and review.

C. Guest(s): None.

D. Town Plan/Bylaws Update: Linda Effel, ZAO provided the Planning Commission with a memo that addresses comments to the correspondence from Taylor Newton of Northwest Regional Planning Commission. At tonight's meeting items 1 thru 16 are reviewed by those in attendance. Linda will be invited to the next meeting for discussion/interpretation on some points while everything is still fresh.

E. Exit 17 Update: David Borthwick-Leslie spoke with a representative at Lake Champlain Transportation. Apparently no one at the ferry company was aware of the major redesign for Exit 17. David referred them to Bethany at NRPC. There are no updates from her or Heather however Catherine has been speaking with AOT and plans on reaching out next to Dick Mazza. Continue to keep as agenda item.

F. Any Other Meeting Attendance Update: No one attended the Selectboard meeting held last night. On Tuesday, December 9, from 5 to 9 pm, at the North Hero Community Hall there will be meeting for an Islands Summit. Attendees will enjoy dinner and participate in creating a shared vision and a plan to make the Islands a better place to live, work and play. The Lake Champlain Islands Economic Development Corporation (LCIEDC) is sponsoring the meeting, thanks to a Healthy and Sustainable Communities grant received through the Northwest Regional Planning Commission. The meeting is free and open to everyone.

G. List of Potential Grants from NRPC – David Borthwick-Leslie states the topic is being researched and will come forth with any information from NRPC.

H. Capital Budget Plan – NRPC: Bethany Remmers and David Borthwick-Leslie have spoken on the phone. Unfortunately, the grant is not available as the one slot for a town has been spoken for. However, she and Catherine Dimutrik are working to get a grant for the scope of work for the Capital Budget Plan under AOT. More to follow as it becomes available.

I. Review and Approve Minutes of October 7 & November 18, 2014: 10/07/14 – No changes or comments from the Selectboard on the joint meeting minutes. They were approved as written. A motion to accept the minutes of 10/07/14 as “final” was made by David Borthwick-Leslie. The motion is seconded by Mitch McGrath. Members vote. All are in favor. Motion carried. A motion is made by David Borthwick-Leslie to accept the minutes of 11/18/14 as written. The motion is seconded by Mitch McGrath. Members vote. All are in favor. Motion carried. ****Note for 10/21/14 – Mitch McGrath made the motion to accept the minutes – add for the record****

J. Agenda for next meeting on December 16, 2014:
Amend Agenda for Matters not listed
Guests: Linda Effel, ZAO
Review Recommendations from Taylor Newton of NRPC to the Proposed Town Bylaws & Subdivision Regulations
Review Recommendations from Linda Effel, ZAO of Grand Isle to the Proposed Town Bylaws & Subdivision Regulations
Capital Budget Plan Update/Grant Resource - Bethany Remmers
Old: Exit 17 Update
Old: List of potential grants from NRPC
Update from any other meeting attendance
Review & Approve Minutes: 12/02/14
Adjournment

The next meeting of the Commission is scheduled to be held 7PM on Tuesday, December 16, 2014 at the Grand Isle Town Office Community Room.

J. A motion to adjourn is made by Mitch McGrath. The motion is seconded by David Borthwick-Leslie. Members vote. All are in favor. Motion carried. Meeting adjourned at 8:21 PM.

**** A copy of the Town of Milton Bylaws are with Mitch McGrath for his review****

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