

Minutes of the St. Albans City Planning Commission

St. Albans City Hall

100 North Main Street St. Albans, VT

Meeting Date February 15, 2016, 6:00 PM

DRAFT

<u>Planning Commission Members</u>	present	absent
David Barber, Chair	X	
Jackie DesLauriers, V. Chair	X	
Michael Gawne	X	
Stan Bradeen	X	
Tom Murphy		X

Staff Present

Chip Sawyer, Director of Planning & Development

Robin Morrill, Minute Taker

Public Present -

Meeting called to order at 6:02 p.m. by David Barber, Chair.

AGENDA

1. Open Meeting
 - a. Discuss additions or deletions to agenda. NONE
2. Consider resolution for Downtown Transportation Fund Grant – D&V

Motion by Michael Gawne to approve the resolution for the Downtown Transportation Fund Grant, second by Stan Bradeen with all in favor.

3. Consider notice of proposed roof-mounted solar array at 29 Lower Newton Road.

After a brief discussion it was determined by voice that all Commission members are in favor of the proposed roof-mounted solar array at 29 Lower Newton Road.

4. Discuss draft Design Review rules - Chip Sawyer reviewed the updated Proposed Re-Write Article 7 Design Review. The following sections were reviewed completely: 701, 702, 703, 704. Section 705 was reviewed to item 12 section B and will resume at the March 2016 meeting.

5. Other Business.

a. Planning & Development Update - C. Sawyer informed the Board that the City did not get funded regarding the Route 7 Bike and Pedestrian infrastructure grant application.

Kingman Street Grant briefly mentioned.

Enforcement activity reviewed.

b. Approval of Minutes – D&V

Motion by Michael Gawne to approve the minutes of January 18th, 2016 as amended , second by Stan Bradeen with all in favor.

(The amendments to the January 18th, 2016 minutes consisted of: Correction to attendance and changing the language on the comment from Stan on agenda item 3 (b).

c. Other – David Barber questioned if there had been any applications submitted for the old Guay's market building. C. Sawyer stated that no applications have been submitted but the building has been sold.

6. Public Comment. NONE

Motion to adjourn at 7:51 pm by Michael Gawne, second by Jackie Deslauriers with all in favor.

Respectfully submitted,

Robin Morrill

Minute Taker