

Montgomery Planning Commission
Montgomery Public Service Bldg.
Tuesday, March 13, 2018
6:00-8:00 p.m.

1. Additions and/or Deletions to the Agenda: Organizational meeting, walking paths.
1. Organizational meeting: Election of officers
 - a. Roberta nominated Alissa for chair. Barry moved to close nominations. All agreed. 5-0. Alissa elected chair.
 - b. Alissa nominated Roberta to be secretary. Barry moved to close nominations. All in favor of closing nominations. 5-0 in favor of Alissa for secretary.
2. Discussion of February 13, 2018 minutes.

Alissa was not present. Taylor Newton was also present.
Joe had provided the following language re hydronic boilers “any new outdoor hydronic heater installed in Village 1 districts of Montgomery Village and Montgomery Center must be EPA certified. See section 5-204, effective December 15, 2016.” Joe had left at 6:30. Adjournment was 8:30 pm. Minutes approved as corrected. 4-0-1.
3. January 9, 2018 minutes. Present: Barry, Roberta, Alissa, Kenny, and Joe. All approved with addition of those present. 5-0.
4. Enhanced Energy Plan - Taylor Newton - NRPC Taylor called in and the commission commented on the draft and suggested a number of changes, none of which were major. He will be sending a proposed final draft prior to our April 10 meeting. We will warn a hearing at that time.
5. Zoning Regulations
 - Review Draft of Zoning Amendments/Timeline. Brief discussion. The Commission hopes to be ready to warn amendments at next meeting.
6. Zoning Administrator
 - a. ZA Performance Policy: Roberta passed around the final draft of the performance policy (ZA). Moved by Joe and seconded by Alissa to approve as presented and forward to selectboard. Passed 5-0.
 - b. Enforcement policy - tabled to April.
7. Other Items
 - a. -Walking Paths Joe brought up possible funding through Forest & Parks or the upcoming Rural Development town project. We should also reach out to

Town Rec and Conservation Committees and other Towns. Alissa will make contacts and invite to one of our meetings

8. Public Comment: None
9. Items for Future Agenda:
 - a. Walking Path
 - b. Zoning Enforcement Policy
 - c. Zoning Amendments (Possible adoption and warning of public hearing)
 - d. Enhanced Energy Plan (Possible adoption and warning of public hearing)

Adjourned at 7:55 upon motion of Barry, seconded by Roberta. All approved.

Respectfully submitted,

Barry Kade, Secretary (outgoing)