

Montgomery Planning Commission
Montgomery Town Offices
Tuesday, March 8, 2016
6:00-8:00 p.m.

Commission members present: Roberta Baker, Alissa Hardy, Barry Kade Joe Sherman

- **Additions and/or Deletions to the Agenda**

election of officers. Meeting schedule for the year.

- It was announced that Charlie Hancock resigned because his new duties as Selectboard member will not allow time for Commission meetings. The Commission expressed its gratitude for his devotion and competence, which will be sorely missed.
- Election of officers: The board unanimously approved Roberta to continue as chair, Joe as vice-chair and Barry as secretary.
- Meeting schedule: Planning Commission will meet the second Tuesday of the month at 6:00 p.m. Note: Now that the Plan and Bylaws have been adopted, there is a strong likelihood that one or more future meetings may be cancelled if there is no business to do..

- Approval of February 9, 2016, Minutes

Moved by Roberta to approve. Seconded by Alissa. Correction: Alissa arrived at 6:20, not 8:20. Passed unanimously as corrected.

- Bylaws
 - Review any conflicts w/statutes or definitions
 - Possible Issues/Changes/Clarifications

Alissa will email Barry the list of corrections from Merle as a starting point. Barry will go through and draft a “cheat sheet” for the bylaws, pointing out where statute conflicts and rules, and other changes that need to be made.

Next Barry will put together a list of changes for a vote to amend ASAP.

Alissa will be in charge of bugging Barry to get it done.

- Water Quality/Waste Water

The Commission discussed that there had been a study done a few years ago and the cost of a municipal sewer system was found to be cost prohibitive. There was also a problem with finding a properly classified receiving section in the river.

- Items for Future Agenda
 - Town Plan – Implementation Section

Joe suggested interest in working on implementation of the cell tower portion of the plan.

Barry suggested interest in working on implementation of the section of the Plan referring to the possible health effects of large farm practices.

Mapping. We need to find out if Regional Planning will make new zoning maps for us on the scale of the Property Tax Maps. Can cost be covered by grants? Do we have an accurate zoning map that the selects can approve and sign?

The Downtown Designation needs to be renewed. Roberta to look it over and coordinate with Regional Planning.

Future agenda item:

- Municipal Planning Grant – Fall (NRPS Assistance)

At 7:50 Roberta moved to adjourn. Seconded by Alissa. [Joe left at 7:15] Motion passed 3-0.

Respectfully submitted,

A handwritten signature in black ink, reading "Barry Kade". The signature is written in a cursive, flowing style. The first name "Barry" is written with a large, prominent "B" and the last name "Kade" follows in a similar cursive script.