

Minutes of a Regular Meeting of the Planning Commission Held on the 11th day of September, 2019

Members Present: Chair Donald Brodie, Anthony MacLaurin, Marian Haines, Audrey Kolloff

Member(s) Absent: Consie West, Renee Waller, Nina Mooney

Others Present: Eric Scott, Administrative Officer and PC Clerk

Chair Brodie called the meeting to order at 09:58 A.M.

Minutes:

On a motion by Member Kolloff, seconded by Member MacLaurin, the Planning Commission voted to approve the draft minutes of the meeting of July 10, 2019 with the spelling correction noted by Member Haines. Motion passed unanimously.

Business:

Annual organizational meeting. Election of Chair, Vice Chair and Clerk.

On a nomination by Member MacLaurin, seconded by Member Kolloff, the Planning Commission voted to approve Donald Brodie as Chair. Nomination passed unanimously.

On a nomination by Chair Brodie, seconded by Member MacLaurin, the Planning Commission voted to approve Audrey Kolloff as Vice Chair. Nomination passed unanimously.

Chair Brodie appointed Scott as Clerk.

Continue discussion regarding a solar amendment to the Bylaws.

The four Commissioners had an open discussion regarding solar siting. While the members recognize the need for alternative energy concerns were expressed regarding the Village's historic center, the open views and the realization that solar is here to stay.

The PC has an outline in the *Plan of Development*, was interested in Fairfax and Woodstock ordinances/bylaws and realized there is a lot of work to do. Scott will contact BCRC Efficiency Vermont to learn more.

Review and update the Village Sign Regulations

Tabled

There being no further business to come before the Commission, the meeting was adjourned at 10:53 A.M.