

Members Present: Greg Heyer, Scott Carpenter, Mark Kane, Martha Varney

DRB and Selectboard Members Present: Jason Heyer, Michelle Dufresne, Duane Leach, Steven Cormier, Sheri Rainville, Stephen Bessette, Randy Devine

Public Present: Brad Docheff (Town Manager), Amy Sears (SB assistant, Utility Manager), Amber Soter, ZA

7:00 PM – G. Heyer called the meeting to order.

Introductions were made.

The intention of this meeting is to just have free conversation between the municipal boards. The hope is to have a more defined agenda to accomplish in future meetings. It has been a long time since the boards got together and this meeting is going to simply be for idea sharing, and question asking of the respective boards.

There was discussion about the Town Plan update. The question was asked about Sidewalk maintenance. B. Docheff responded saying that the sidewalks will be maintained, they are looking at a sidewalk plow this week and that currently this is an active construction site that needed to be put on hold due to early snowstorms but will be maintained in the future.

Water and Sewer was the focus of discussion for most of the evening. The need to implement a strategy to secure a 2nd water source. How is this funded? This is a town problem and not just a user problem. Without expanded facilities the growth that is desired in the Village will not be plausible. Then that raises the other question, do we want to expand? Discussion about how the expansion is coming either way, so it is best to have a plan and some control and a sense of the Planner's desires for the outcome. Currently, expansion is happening outside of the village in the rural areas because of the lack of utilities in the Village.

Discussion about quality of life here and how to make the Village more valuable to residents residing outside of the Village so that they are more willing to support future upgrades.

The group decided that the School Board should also be invited to these meetings as many things we are discussing also involve them. Trying to work on the connection between the Town and School is a hope.

Priorities to discuss in more depth at this time were discussed as being: Village water and septic, Broadband Town wide, Roads and Town Land acquisition.

The boards discussed meeting again in March 2019.

The next Planning Commission meeting will be January 15, 2019. .

9:00 PM – M. Varney moved to adjourn; **M. Kane** second. All in favor.

Respectfully submitted,
Amber Soter, Assistant to the Planning Commission

Signed: _____ Date: _____
For the Planning Commission

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These minutes are unofficial until approved at the next regularly-scheduled meeting. All motions were unanimous unless otherwise indicated.

DRAFT