## Richmond Planning Commission 1 Regular Meeting 2 Wednesday, July 20, 2016 3 **Unapproved Minutes** 4 5 Members Present: Sean Foley, Brain Tellstone, Lauck Parke, Marc Hughes, Alex Brosman, Clare 6 Rock (Staff) **Absent:** Joy Reap 7 **Others Present:** 8 9 10 Public Comment - n/a11 12 Staff Updates & Administrative Items: Announcements & Updates 13 Welcome new member, Alex Brosman, has lived in Richmond his whole 14 15 life (except for one year) in the Richmond Community Band. PC members introduced themselves. 16 17 o Rock attended the Preservation Trust Conference on June 10 – interesting 18 Economic Development seminar – discussion of Pharmacies 19 o "Walk, Bike, Richmond" letter dated June 2, 2016 from ... (Micheal W., 20 village resident) will file with the Transportation file 21 o CCRPC June 2016 Newsletter 22 o Working Group on the Creative Economy, meeting notes June 30, 2016 o CCRPC monthly report – June 2016 23 24 o VT Clean Water Fund – Priorities Questionnaire 25 o Rock attended the CCRPC PAC meeting, July 13. Topics included the Regional Energy Plan initiative and the regional Housing Initiative 26 o Save the Date – Municipal day at National Life, Sept 9, 2016 27 o NOFA letter, dated July 12, 2016 re: Supporting and Managing Rural 28 29 Enterprise – will file with Natural and Working Lands o Town has purchased the NEMRC Planning and Zoning Software 30 o Rock visited with VYCC and Greensea 31 o Snipe Island Brook bridge replacement – Summer 2017 32 o Consider Zoning Changes for Gateway? I.e. retail.... 33 34 o Rock reported the Selectboard recently discusses whether to explore the 35 benefits shared emergency services. o Public Safety Building – Fausel reported the committee is looking at the 36 37 sq footage of the current facilities and build out growth for next 20 years. Next question to tackle will be where could combined building could be 38 39 sited? Plus looking at the long term staffing of the fire department. The 40 committee would like to have a proposal to present at Town Meeting Day, 2017. Charge of the committee was to assess the practicality of 41 addressing the degraded status of the current facilities. Look at a \$10-15 42 million facility. 43 44 o Public Work Specifications – Selectboard will hold public hearing in September to adopt. 45 o Legislative Updates...re: Memo from DHCA, dated June 30, 2016. 46 47 Discussion about Renewable Energy facilities and Municipal/Regional Plans. Will stay tuned. 48 Approve meeting minutes – will provide a packet of unapproved meeting 49 minutes at the next meeting 50 Summer Schedule – no significant absences are anticipated. 51

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1	<u>Town Plan</u>
2	<ul> <li>Affordability and Cost of Living - preliminary discussion</li> </ul>
3	Discussion included the following: Remove Goal 1, Target C, Action 3. PC
4	concerned about length of document and the need to shorten. For group review of the
5	draft documents, Rock will check into google docs as a way to collaborate and into
6	other way of sharing information. Rock also referenced the Vermont Planning
7	Manual section on writing goals, policies and actions. Additional comment included
8	removing the 'perpetual' from the target.
9	
10	<u>Adjourn</u>
11	Tellstone made a motion to adjourn, seconded by Fausel, all in favor, so voted.
12	
13	The meeting ending at 9:15pm
14	Respectfully submitted by Clare Rock, Town Planner