1 2 Richmond Planning Commission 3 **REGULAR Meeting** 4 UNAPPROVED MINUTES FOR May 20, 2020 MEETING 5 Members Present: Chris Cole, Virginia Clarke, Scott Nickerson, Alison Anand, Brian Tellstone Members Absent: Joy Reap, Lauck Parke, Chris Granda, Mark Fausel Others Present: Ravi Venkataraman (Town Planner/Staff), Ashley Hanlon (Community Grant Specialist/Staff) 8Chris Cole opened the meeting at 7:09 pm. 10Adjustments to the Agenda – None 11 12Approval of Minutes 14Motion by Scott Nickerson, second by Alison Anand to approve the minutes of May 6, 2020 15Planning Commission meeting. Voting: unanimous. Motion carried. 17**Public Comment for non-agenda items – None** 18 19Presentation on DASH Grant (7:10 pm)

21Ravi Venkataraman provided on brief introduction on Ashley Hanlon and the DASH Grant 22Project. Hanlon went through slides, connecting the Town vision work with the DASH Grant. 23Hanlon took note of the alignment of DASH grant goals and the Town Vision on community 24organization and social cohesion. Hanlon asked about outcomes the Planning Commission 25expects out of this work. Alison Anand said studying the current time of social distancing is 26important. Virginia Clarke asked about the deliverables. Hanlon said the deliverables include a 27stake holder map, community access mapping—listing where one can find community 28resources—and data sharing within the community. Hanlon said the main purpose is to 29understand gaps within the community.

31Hanlon reviewed her work plan and survey she has distributed. Hanlon said she needs help 32with community engagement and communicating utility of the DASH grant work. Hanlon said 33she needs help to make sure communication does not overlap with the existing visioning work 34already done. Anand said this work could publicize different individuals providing services 35during pandemic. Hanlon said one outcome could be to advertise mentorship opportunities. 36Anand suggested that Hanlon reach out to the local TV station, listing resources for small tasks, 37and providing work opportunities for high school students. Clarke asked about the timeframe for 38the work. Hanlon said her work must be finished by December 31 and no extension due to 39Covid-19 has been provided.

41Nickerson suggested searching Front Porch Forum posts, as he recalled seeing offers to help 42affected community members in mid-March. Hanlon added that she will be posting

43advertisements in physical locations and provide a document for the Planning Commission to 44further brainstorm ideas.

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46Review Affordable Housing Draft Regulations (7:44)

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48Anand asked about the meaning of "AMI". Venkataraman clarified that "AMI" means "adjusted 49median income", which in this case is measured across the entire county.

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51Clarke voiced confusion on understanding the difference between a household and unit, and 52the requirements on landlords and sellers. Clarke also said she was confused about the 53definition of below market rate households. Anand said she was concerned about the 54heaviness of the regulations, its verbosity, and lack of accessibility. Cole clarified that the 55density of the language may be needed to make sure appropriate funding flows accordingly 56

57Cole asked questions about the Housing Advisory Committee referenced in the document: 58What would this Housing Advisory Committee look like? Who makes up the housing advisory 59committee? How many members would be on the Housing Advisory Committee? 60Venkataraman said when drafting the document he envisioned this advisory committee to serve 61the Selectboard and Planning Commission on housing policy-related matters, and to assist the 62DRB and Zoning Administrator on implementing these regulations. Venkataraman added that 63he expected the committee to consist of five members. Clarke referred to the Town Plan's call 64to establish a Housing Committee. Cole said he expected the Housing Advisiory Committee to 65consist of a member of the Selectboard, a member of the Planning Commission, a member of 66DRB, town staff, and a member at-large.

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68Clarke asked clarification on the difference between the number of bedrooms and household 69size. Cole asked about the inconsistency of the below market rate households definition and 70the regulations provided. Clarke asked about the influence of the down payment amount on the 71monthly cost of the unit.

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73Cole asked about the timeframe the Selectboard provided on establishing affordable housing 74provisions. Venkataraman said the timeframe was fairly loose; he said he was required to 75provide monthly check-ins on progress, and had informed the Selectboard that establishing 76such regulations would take time. Cole expressed hesitancy on the Planning commission 77spending six months to a year on affordable housing regulations, and suggested establishing 78an ad hoc committee to create the regulations. Clarke concurred with the creation of an ad hoc 79committee to work on the affordable housing provisions with Selectboard members on this ad 80hoc committee.

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82Cole stated that the next meeting agenda will include discussion of establishing a housing 83committee to take over work of developing affordable housing regulations. Venkataraman said 84he will provide Rules of Procedure from housing committees in other towns to guide the 85Planning Commission in creating the housing committee.

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87 Discuss Survey and Public Outreach

89Clarke said the intent of the survey is to focus on current Planning Commission zoning work, 90directed to people with thoughts on zoning, and zoning issues.

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92Cole suggested replacing "PC" with "Selectboard" on question 5 and additional clarification on 93transportation policy and needs

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95Clarke asked about methods to distribute the survey with the suggestion to provide the survey 96to the senior center. Cole said the Planning Commission should reach out to its partnership 97network, churches, and Front Porch Forum. Cole added that hard copies should be made 98available at the Town Offices.

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 $100 \hbox{Nickerson and Anand provided positive feedback on the survey questions, intent and design.}$

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102Cole stated that the next meeting agenda will include discussions on the timing and logistics of 103outreach, and a revised survey will be in the next meeting packet.

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105Discuss prioritization strategy for revising the Town Zoning Regulations (8:51 pm) 106

107Clarke asked if the Village Commercial District should be the Planning Commission's next 108priority with the goal of progressively move outward, the concerns of residents should be 109addressed or the survey will determine the Planning Commission's direction. Anand asked 110about addressing the Village Commercial District and the resident's concerns simultaneously.

111Clarke said that could get confusing

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113Cole suggested advertising on Front Porch Forum the districts the Planning Commission will be 114working on when it works on the respective districts. Cole recommended working on the Village 115Commercial District and progressively moving outward. Clarke requested a map of the 116water/sewer district in the next meeting packet.

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118Cole stated that the next agenda will include a discussion on the Village Commercial District 119and the packet will include a map of zoning district, and the water/sewer service area. 120

121**Adjournment**

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123Motion by Anand, seconded by Nickerson to adjourn the meeting. Voting: unanimous. Motion 124carried. The meeting adjourned at 9:04 pm.

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126Respectfully submitted by Ravi Venkataraman, Town Planner