

City of Montpelier Planning Commission

Monday, March 10, 2003, 1:00 p.m. Memorial Room, City Hall

AGENDA

MEMBERS

David Borgendale, Chair Sara Teachout, Vice Chair Anne Campbell Irene Facciolo Carolyn Grodinsky Curt McCormack Bryan Mitofsky

STAFF

Valerie Capels, Planning & Community Development Director

Kenneth Sweetser, Administrative Officer

Stephanie A. Smith, Planner

George Seiffert, Community Development Specialist

Montpelier Planning & Community Development Department

39 Main Street, City Hall Montpelier, VT 05602 (802) 223-9506 (802) 223-9524 Fax http://www.montpelier-vt.org E-mail: planning@montpelier-vt.org 1:00 p.m. 1. Call to order by the Chair.

- 2. Review and approval of February 10, 2003 meeting minutes, if available.
- 3. Comments from the Chair.
- 4. Review of Agenda

1:10 p.m. 5. Retreat

- Discussion of Master Plan update process
- Development of agenda time line: looking at the PC's meetings in the coming year, what issues/topics should or can be targeted for certain dates?
 - * Master Plan update activities
 - * Master Plan implementation
 - * Project reviews
 - * Etc.
- Allocation of time for board's internal business
- Continue the discussion of public process / visioning
- Timetable (deadlines) to firm up agendas?

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3:00 p.m. 6. Break

3:15 p.m. 7. Retreat

- Board dynamics is there a shared vision of the PC's and members' role?
- Types of board discussion during public meetings (for example, workshop/informal vs. more structure and preparedness)
- Inter-board communications
- Effectiveness and efficiency in getting things accomplished
- Staff support/administrative logistics

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6:00 p.m. 8. Adjourn.

Please note: All times are approximate and changes in the agenda may occur. This meeting WILL NOT be aired on Adelphia cable channel 14.