

Montpelier Planning Commission
August 11, 2003
City Council Chambers, City Hall

Subject to Review and Approval

Present: Chair David Borgendale, Members Irene Facciolo, Bryan Mitofsky, Anne Campbell (arrived at 8:15), Sara Teachout, Curt McCormack, Planning Director Valerie Capels, and Planner Stephanie Smith.

Call to Order

Mr. Borgendale called the meeting to order at 7:30 p.m.

Approval of Minutes and Review of the Agenda

Ms. Teachout made a motion to approve minutes from July 28, seconded by Mr. Mitofsky. The motion to approve the minutes passed 4-0. Ms. Campbell requested that Mr. Malek's comments emailed to the planning commission on 7/30/03, be incorporated into the minutes by reference. It was noted by staff.

General Appearances

Mr. Borgendale asked if any member of the public would like to provide comment on anything that was not on the night's agenda. No one from the audience spoke.

Municipal Planning Grant

Ms. Capels pointed out that the commission has the opportunity to apply for more grant money to assist with the development of the Master Plan. A new master plan needs to be adopted by September of 2005, so there is time to get another consultant on board to assist with its development. Mr. Borgendale expressed interest in hiring a consultant to assist with writing the master plan. Mr. Mitofsky thought that planning grant funds could be used to assist with sprinklering downtown buildings. Ms. Capels said that the city manager's office is researching funding options to sprinkler existing historic structures in downtown and new construction.

Ms. Capels suggested that the commission send a number of options to the city council and let them decide. Ms. Teachout prefers that the commission identify a single project for recommendation to the city council. The recommendation needs to be on the city council agenda for September 10, 2003.

The commission discussed combining the fiscal impact study with economic development strategic plan regards

Adjournment

Ms. Campbell moved that the meeting be adjourned, seconded by Ms. Grodinsky. The motion carried unanimously. The meeting adjourned at 10:15 p.m.

Respectfully Submitted,

Stephanie Smith, Planner

These minutes are subject to approval by the Planning Commission. Changes, if any, will be recorded in the minutes of the meeting at which they were acted upon.