1	Planning Commission
2	Martin Memorial Hall
3	5459 Rte 5 Ascutney, VT
4	Planning Commission Meeting Minutes
5	Special Meeting
6	Thursday, August 12, 2021 6:30 PM
7	Dlaming Commission Members Present
8 9	Planning Commission Members Present:
10	Paul Tillman
11	Michael Todd
12	Howard Beach
13	Tyler Harwell
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15	Planning Commission Members Absent: Joe Bublat
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17	Attendees: Brandon Gulnick, Town Manager, deForest Bearse
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19	1.) Call to Order by Chair Howard Beach at 6:32 pm
20	2.) Comments from Citizens, Planning Commission Members and Town Manager
21	Michael Todd apologized for the heated discussion at the last meeting.
22	3.) Approval of Meeting Minutes – July 26, 2021 & August 9, 2021
23	D 1 T'II 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
24	Paul Tillman made a motion to approve the meeting minutes from July 26, 2021.
25 26	Tyler Harwell – 2 nd No discussion
26 27	Vote - unanimous
27 28	vote - unanimous
29	Meeting minutes for August 9 th had not been received. Tabled until next meeting.
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31	4.) Vote to Warn a Public Hearing for a Subdivision Application Review on Drumlin Road for 9/13/21.
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33	Michael Todd made a motion to warn a public hearing for a subdivision application review on Drumlin
34	Road for 9/13/21 at 6:30 pm. Paul Tillman – 2 nd
35 26	No discussion
36 37	No discussion Vote – unanimous
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40	5.) Vote to Warn a Public Hearing for a Subdivision Application Review on Goulden Ridge Road for
41	9/13/21.
42 43	Tyler Harwell made a motion to warn a public hearing for a subdivision application review on Goulden Ridge Road for 9/13/21 at 7:15pm.
44	Paul Tillman – 2 nd

Discussion: 45 Michael Todd suggested changing the time to 7:00 pm. 46 Tyler Harwell amended his motion to made a motion to warn a public hearing for a subdivision 47 application review on Goulden Ridge Road for 9/13/21 at 7:00pm. 48 Paul Tillman – 2nd 49 No further discussion 50 Vote – unanimous 51 52 6.) Discussion: Interim Plan - Land Use Administrator 53 54 Brandon Gulnick, Town Manager has contracted with Regional Planning in the Interim until a new Land 55 Use Administrator can be found. Alex Taft from Regional Planning has agreed to take over the Land 56 Use Administrator for at total of 10 hours per week. He will review emails and permit applications. 57 58 7.) Vote to Support Town Manager Proposal - Combined Position 59

Brandon Gulnick, Town Manager proposed combining the Land Use Administrator and Listers positions along with using NEMRC. He also gave a proposed job description for that position would encompass.

Please see Attachment A – Administrative Duties – Assessing for the break down of what would be covered under NEMRC and the Town of Weathersfield.

Howard Beach asked if NEMRC would be a permanent position.

Brandon Gulnick, Town Manager said yes, if the Select Board approved.

They have also discussed appointing an assessor with a stipend of \$500 per year. If this is the direction that the Town decides to go in, Carolyn Hier has offered to come in to train a new Assessor. Carolyn has been hired on a part-time basis as an assessor.

Appointing NEMRC as an assessor would cause the Town to overspend in the general find, however, it would the assessor line item in the budger would be under spent, balancing the budget.

Michael Todd asked if there would be a cost savings to the Town.

Brandon Gulnick, Town Manager said that while he would like to say yes, until it happens he could not be confident saying it definitely would, however, looking at the numbers right now the Town would not go over budget.

Tyler Harwell asked if the Town Manager could comment on why there is a 2/3 vacancy for the Listers.

Brandon Gulnick, Town Manager stated that they both resigned.

Brandon Gulnick, Town Manager also noted that there are 2 options for this scenario:

- 1.) Appoint 2 more Listers
- 2.) Appoint an Assessor

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Another potential option would be to combine the assessor and land use administrator position.

Michael Todd asked deForest Bearse if she had enough exposure to have an opinion on this as the previous Land Use Administrator.

deForest said if there were enough hours to create a full-time position, this would be a good way to solve some of the issues.

Brandon Gulnick, Town Manager also sent this proposal to John Broker Campbell at the ZBA. His 87 88 response was: "... I fully support the idea of combining the positions to make a more attractive full-time job which will 89 hopefully attract quality candidates. I look forward to being a part of the interview process moving 90 forward and will plan to make any subsequent discussions on the position with the planning commission 91 (it was simply the late notice; I am interested in participating fully)." 92 93 Brandon Gulnick, Town Manager asked the Planning Commission to sign the letter below in support of combining the 2 positions. 94 95 96 Dear Selectboard Members, 97 On behalf of the Town of Weathersfield Planning Commission we wish to express our strong support for 98 combining the offices of the Listers and Land Use to create 1 full-time position, contracting with 99 NEMRC, and continuing to keep an elected board of listers with an annual stipend of \$500 per lister. 100 101 The proposal contracts the high-level assessment services to NEMRC and adds administrative and tax 102 mappingduties and responsibilities to a combined position with NEMRC support and training. It is our 103 understanding that NEMRC provides similar services to several other towns within the State of 104 Vermont, and we support a similar arrangement in Weathersfield. 105 106 We would like to reiterate our strong support for this position and if you have any questions, 107 please do nothesitate to contact us. 108 109 Respectfully, 110 Brandon Gulnick 111 Town Manager 112 113 Michael Todd made a motion to recommend the Select Board combine the Land Use Administrator and 114 the Assessor positions, title to be determined. 115 Tyler Harwell – 2nd 116 No further discussion 117 Vote – unanimous 118 119 Tyler Harwell made a motion in support of the Planning Commission signing the letter in support of 120 combining the positions of Assessor and Land Use Administrator. 121 Howard Beach – 2nd 122 No further discussion 123 Vote – unanimous 124 125 8.) Discussion: Process for Hiring the Combined Position 126 Candidates will be vetted through VLOCT 127 128 9.) Discussion: Items for Future Agendas 129

Energy section of the Town Plan

Airport

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132 133		 Discussion about closing the hearing at the Select Board meeting and next steps. Noise Ordinance review & sound meter discussion
134	10.)	Any other business that can be legally discussed
135 136		ndon Gulnick, Town Manager let the Planning Commission know that he and deForest Bearse are ng to start meeting next week to review the checklists and processes.
137 138		orest let the Planning Commission know that there is a State generated checklist, once you go bugh the process and the checklist is completed, you give to the Town Clerk for certification.
139	The	se can be found at VT Planners Information Center.
140 141 142 143	like proj	orest Bearse also made a proposal since the bylaws are done in a "vacuum" that the changes seem a surprise. When State law changed it gave options to Towns for Select Board to make changes. She posed that the Select Board send large changes to the Town Meeting. The Plannning Commission take this under advisement.
144 145 146	11.)	Adjourn
147 148		er Harwell made a motion to adjourn. ward Beach $-2^{\rm nd}$
149		discussion
150 151	Vot	e – unanimous.
151 152 153 154		at Planning Commission Meeting is scheduled for Monday, August, 23, 2021 at 6:30 pm at Martin morial Hall.
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Howard Beach, Chair	Joseph Bublat, Chairperson
Tyler Harwell, Chairperson	Paul Tillman, Vice Chair
Michael Todd, Chairperson	_