

**Montpelier Planning Commission Meeting
September 9, 2019**

Subject to review and approval

This public meeting was recorded, and the video will be available for viewing at this link:
<https://www.montpelier-vt.org/1094/CivicClerk>

Present: Ariane Kissam, Stephanie Smith, Kirby Keeton, John Adams, Aaron Kisicki, Marcella Dent.

Call to order by the Chair: The meeting was called to order by the Acting Chair, Kirby Keeton.

Approval of the agenda: The agenda was deemed approved.

Comments from the Chair: Mike was unable to make the meeting. That maps that were marked up at the last meeting were accidentally recycled.

General business (comments from the public about something not on the agenda): There were no members of the public in attendance.

Consider minutes from August 26, 2019: Ariane made a motion to approve the minutes as printed, Aaron seconded. The motion passed with no nay votes.

Continue discussion of boundary for the design review district. Possible vote to create a draft boundary: The current boundary plus the parts of the designated downtown that are not currently included, which is a small part of Barre Street and a little around Miles Court – these are required. Removal from the districts will include 4 parcels from East Main Street, and one parcel from St Paul. A small section on Northfield Street will be removed, also.

The college area needs to be discussed.

A new mockup map was developed. John made a motion to submit, as a preliminary design control district to the public, the map as reflected. Aaron seconded. The motion passed on a 5-0 vote.

Vote to recommend to City Council the appointment of a new representative to the CVRPC Board of Directors: Marcella is interested in the position. The first meeting is tomorrow night, but Marcella can't make it, so Kirby can go. Mike will remain the alternate.

Ariane nominated Marcella, Stephanie seconded. The vote was unanimous.

Resume City Plan update work: Before continuing, some coordination with Mike needs to happen.

Adjournment: John made a motion to adjourn, Stephanie seconded.

Respectfully submitted,
Tami Furry
Recording Secretary