

**Montpelier Planning Commission Meeting
August 26, 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: Barbara Conrey, Ariane Kissam, Kirby Keeton, Aaron Kisicki, Emery Richardson, 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: Kirby welcomed the newest member to the board, Marcella Dent.

The City Council seems inclined to change the zoning lines to allow for the bath house on Barre Street.

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

Review and approve minutes of August 12, 2019: Kate is not with VCFA, but representing the prospective developer. The next paragraph should read the VCFA team to the development team. Aaron made a motion to approve the minutes with the changes, Ariane seconded. The motion passed on a 5-0 vote, with no nays and no abstentions.

Recommendation to City Council of appointment to CVRPC Board of Directors: This position is to replace Kirby, so he has more time for the Chair duties. Stephanie Smith had mentioned some interest. Marcella is going to think about it and it will be discussed further when Stephanie is in attendance.

Discussion of boundary for the design review district: Mike had provided the maps, which Kirby reviewed the legend. The Commissioners reviewed the maps. Changing zoning lines and areas were discussed. It was decided to mull over the proposed changes and get feedback from Mike and the other Commissioners before voting. Barb will not be at the next meeting.

Adjournment: Aaron made a motion to adjourn, Barb seconded.

Respectfully submitted,

Tami Furry
Recording Secretary