



Meeting Minutes 9/22/19

Present: Page Guertin, Michael Lazorchak, Jamie Bates, Brenna Toman (by phone), Katie Michels

1. Reviewed and approved the Agenda once there was a quorum.
2. Public Comment (Comments from the public on any matters not already on the agenda). No members of the public were present.
3. Approved minutes from last meeting 8/27/2019.
4. Discussed logo revisions. Jamie Bates will revise and present back to the group.
5. VSECU Raingarden design/ construction success continues. There are plans to address and improve infiltration at the rain garden site. The natural soils are silty clay and additional drainage is needed via an underdrain. It was moved, seconded, and approved by the group to allocate \$400 towards raingarden drainage expenses.
6. Michael brought up an idea to explore other stormwater project sites called out within the City's Stormwater Management Plan and maybe get a head start to notify engineering/contracting firms as well as the DRB to explore future projects.
7. Zoning Bylaws and MCC review questions are ongoing.
8. Discussion of a new regular meeting time and results from the survey. Approved the meeting times to be 6:30 to 8:30 PM on the third Wednesday of each month.
9. Conservation fund is ongoing. Brenna Toman plans to meet with the city council.
10. Discuss progress with (1) soliciting for new members & (2) coordinating communication with appointed, but sedentary, members, in hopes to regroup with more active participating members. An attendance policy was approved: If a member is absent for 3 meetings without notice, then the MCC has the ability to revoke the absentee's position and post publicly to then fill the open position. It was also approved that Roy Schiff be the MCC's first emeritus member. Page agreed to notice the City about the current positions openings within the commission.
11. Michael had reached out to Alec and confirmed that he has agreed to attend our next meeting to discuss supporting us a city liaison.
12. Adjournment.

Submitted by Jamie Bates.