

**Montpelier Planning Commission Meeting
November 25, 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, Stephanie Smith, Kirby Keeton, John Adams, Aaron Kisicki, Marcella Dent, Michael Miller.

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

Approval of the agenda: The agenda was deemed approved.

Comments from the Chair: Kirby wanted to remind the other commissioners that the focus for the near future is working on the City Plan and to postpone the vision statement until a few chapters of the City Plan have been completed.

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

Consider minutes from November 12, 2019: "Cheaply built" should be changed to "low value" structures. Ariane moved approval of the amended minutes, Marcella seconded. The motion passed on a 7-0 vote with no abstentions.

City Plan – review and discussion of the draft Historic & Cultural Resources chapter: Mike has met this month with Economic Development, Energy, Natural Resources, Conservation, and Transportation and has been working on Utilities and Facilities.

Mike can go through the draft and find redundant parts.

It was decided to put the info on Google docs and edit it as needed – as long as the questions are public info and not internal questions. It doesn't run into public meeting issues.

City Plan – review and discussion of the Housing & Neighborhoods chapter: Time ran out to address this.

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

Respectfully submitted,

Tami Furry
Recording Secretary