NORWICH PLANNING COMMISSION REGULAR MEETING MINUTES

Thursday, January 16, 2020, 6:30PM Tracy Hall Meeting Room

Members Present: Jaci Allen (Chair), Melissa Horwitz (Vice Chair), Brian Loeb, Leah Romano, Ernie Ciccotelli, Jeff Goodrich, Jeff Lubell, Susan Brink (by phone) Members not Present: Public: Jessica Barloga Staff: Rod Francis

Chair Allen called the meeting to order at 6:40 pm

- 1. Horwitz moved and Goodrich seconded a motion to approve the Agenda. Motion carried 8 0
- 2. Meeting Objectives:
 - Review and approve draft Town Plan
- 3. Comments from the Public (topics not on the agenda). None.
- 4. Announcements, Reports, Updates & Correspondence
 - Correspondence
 - i. Letter from Stuart Richards re: Town Plan (see comments in item 5).
 - o Announcements. None
 - o Updates
 - i. TRORC: next meeting is February 26, 2020. Basin 14 (Stevens, Wells, Waits, Ompompanoosuc and CT Rivers) tactical plan will be discussed.
 - o Reports. None
- 5. Review and approve draft Town Plan Commissioners discussed all comments received during public comment period.

Goodrich moved and Lubell seconded a motion to accept the suggested edits agreed to with TRORC. Motion carried 8 —0.

Goodrich moved and Ciccotelli seconded a motion to accept the suggested edits of Lubell (as amended). Motion carried 8 - 0.

Goodrich moved and Horwitz seconded a motion to delete the dedication (p2) and that the planning commission find an alternative dedication and/or make minor amendments to the introduction for consideration by the selectboard. Motion carried 8 –0.

Ciccotelli moved and Goodrich seconded a motion to identify Route 5 as the "Ct River Scenic Byway" once each in the Land Use and Transportation chapters. Motion carried 8 – 0.

Lubell moved and Ciccotelli seconded a motion to approve the proposed 2020 Town Plan (as amended) for submission to the Selectboard for their consideration and adoption in accordance with 24 VSA Ch117 §4384(f). Motion carried 6 - 2.

- 6. Review and approve Minutes 12-6-19 Horwitz moved and Ciccotelli seconded a motion to approve the Draft 12-6-19 Minutes. Motion carried 5 0.
- 7. Meeting Adjourned at 8:03pm.

Respectfully Submitted, Rod Francis

APPROVED 2-27-20

Future Meetings:

Thursday, February 27, 6:30pm Regular Meeting Thursday, March 26, 6:30pm Regular Meeting Thursday, April 23, 6:30pm Regular Meeting