NORWICH PLANNING COMMISSION Meeting Minutes

Thursday, December 14, 2017, Tracy Hall

Regular Meeting

Members Present: Goodrich, Allen, Lubell, Brink, Thoms Members Absent: Horwitz, Brien Clerk: Phil Dechert

Others: Marcia Calloway, Colin Calloway, Norman Levy, Stuart Richards

Jeff Goodrich, Chair, called the meeting to order at 7:30 PM.

1. **Approve Agenda** – Approved

2. Meeting Topics and Goals

a. Discuss items on Agenda

3. Comments from the Public

- a. Stuart Richards He is working on identifying potential Affordable Housing projects of a smaller size like existing Senior Housing (24 unites) and Star Lake Village (14 units). He has already spoken to some landowners and real estate brokers.
- **4. Minutes** 11-9-17 Approved without changes.

5. Announcements, Reports, Updates & Correspondence

- a. Correspondence
 - i. 12/11/17 Email from Linda Gray of the Energy Committee re: Recommendation to Selectboard re: VT Climate Pledge Coalition – Will be on Agenda for 1-11-18 Planning Commission Meeting for discussion.
 - ii. Ernie Ciccotelli email on 11-28-17 Will be on Agenda at 1-11-18 Planning Commission meeting for discussion.
- b. Updates
 - i. Town Plan Draft Selectboard "received" Town Plan Draft on 12/6/17. They have scheduled two public meetings for:
 - 1. Saturday, January 20th at 3:00 PM; and
 - 2. Tuesday, January 23rd at 7:00 PM
 - ii. Enhanced Energy Committee Proposed determination of "subcommittee" status will be made at the 1-2-18 Enhanced Energy Subcommittee meeting on whether it will be a Planning Commission or Energy Committee subcommittee.

6. Affordable Housing Program Plan

a. Lubell discussed starting with outreach informal meetings with small groups made up of existing organizations and broad cross-section of the community; and then move to larger public meetings addressing specific topics.

7. Zoning Regulations Amendment Plan

a. Dechert discussed the proposed process for continuing to update the Zoning Regulations including easier ways for Commission Members to understand the purpose of changes.

8. Future Meeting Schedule & Agendas

- a. Next Meeting January 11, 2018
- b. 12/11/17 Email from Linda Gray of the Energy Committee re: Recommendation to Selectboard re: VT Climate Pledge Coalition
- c. 11-28-17 Email from Ernie Ciccotelli

9. Public Comment - None

Adjournment – 8:17 PM

Phil Dechert, Clerk

APPROVED 1-11-18

Future Meetings:

Thursday, December 28, 2017 – No Regular Meeting Thursday, January 11, 2018 – Regular Meeting

Planning Commission Agendas & Minutes available at: http://norwich.vt.us/planning-commission/