

**Montpelier Planning Commission Meeting
February 12, 2018**

Subject to review and approval

Present: Leslie Welts, Kim Cheney, Barbara Conrey, Michael Miller.

Also in attendance: Stephanie Smith.

Call to order by the Chair: The meeting was called to order by the Chair, Leslie Welts. Since there was not a quorum present, the meeting was a working session and anything that needed to be voted on would be done at a later date.

Approval of the agenda: The agenda was deemed approved by consensus.

Comments from the Chair: Leslie stated that she looks forward to having a 7 members again. The Historic Preservation Committee's meeting is tomorrow night about the process for engaging the public. Kim and Barb will be attending.

General business (comments from the public about something not on the agenda): Jim Libby was in attendance and spoke about the sprinkler ordinance.

Update on official map progress: Mike was surprised to learn that other communities that have official maps don't have an administrative process on how to administer them other than statute. He's been trying to get the Parks Commission map for trails and parks.

The new City Council will be asked how they want the City Plan to look, then committees can start working on their pieces of the plan.

New Commission members to be seated February 14th by Council: There are 6 candidates. Stephanie then gave an overview on her background and why she's interested in being on the commission.

Consider minutes from January 22, 2018: There was not a quorum to vote on the minutes.

Adjournment: Leslie deemed the meeting adjourned.

Respectfully submitted,

Tami Furry
Recording Secretary