

**Montpelier Planning Commission Meeting
June 11, 2018**

Subject to review and approval

This public meeting was recorded, and the video will be available for viewing at:

<http://www.montpelier-vt.org/416/City-Meeting-Videos>

Present: Leslie Welts, Kim Cheney, Barbara Conrey, Ariane Kissam, Stephanie Smith, John Adams.

Call to order by the Chair: The meeting was called to order by the Chair, Leslie Welts.

Approval of the agenda: The agenda was deemed approved.

Comments from the Chair: Kirby asked Mike to go to the meeting tomorrow night because there will be a vote on the regional energy plan.

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

City plan update discussion:

a. Director will provide a list of committees and potential chapters.

Leslie is waiting for a list from Mike. There will be a survey going out to the public about the same time the kickoff meeting with the committees happens, which will be in the Montpelier High School auditorium.

b. Update on plans for kickoff meeting with all committees.

Mike has definitions and examples for the goals that are to be reviewed by each committee. The commission reviewed the letter that Leslie is going to send out. The term "goals" has been changed to "interests".

Leslie will clarify the letter so that it's understood that everyone is to hear the others. She will provide a link that will clarify the terms "evolve" "transform" and "maintain". She will ask for emails with a date deadline in advance of the meeting.

Leslie will work on the letter, Stephanie will work on the survey, John will work on the website with Seth, and Kim will keep in touch with Historic Preservation.

Receive punch list of zoning fixes and begin review: There are 50 fixes. This will have to wait until Mike is present and done as a consent agenda. The next meeting is June 25.

Consider minutes from May 14, 2018: The minutes will be tabled until the next meeting since they didn't seem to be attached to the agenda.

Adjournment: Kim made a motion to adjourn, Barb seconded.

Respectfully submitted,

Tami Furry
Recording Secretary