

**Montpelier Planning Commission Meeting**  
**March 10, 2014**

*Approved March 24, 2014*

**Present:** Jesse Moorman, Kim Cheney, Eileen Simpson, Jon Anderson, John Bloch, Tina Ruth, Jessie Baker – staff.

**Call to order by the Chair:** The meeting was called to order by the Chair, Kim Cheney.

**Comments from the Chair:** There were no comments from the Chair. John recommended a book on sustainability that was written about Burlington. He thinks the title is "Sustainable Government". He will send how to get it to the Commission.

**Review minutes of January 27 and February 10, 2014:** Jon made a motion to approve the January 27 minutes as presented, Jesse seconded, the motion passed unanimously. Jon made a motion to approve the February 10 minutes as presented, Tina seconded, the motion passed unanimously.

**Report on hiring a drafting consultant:** The new consultant, Brandy Saxton was present. The members of the commission introduced themselves and their interests and concerns. Brandy's contract will be on the next City Council's agenda for approval.

The posting for the Director of Planning and Community Development closed this past Friday. The review of resumes will begin, it will be at least a few more months before someone begins.

**Consider action on the proposed district boundaries:** Memories of previous actions on these districts differed. Jesse made a motion to move ahead with the two maps dated 04/19/13 noting the inconsistencies in them. Jon seconded. The motion carried unanimously with Kim's recusal.

**Discussion on the growth center proposal from Eileen Simpson:** The legislature is considering growth center changes. It might be helpful to have someone come in to the April 14 meeting to ask questions regarding the proposed changes. Eileen will extend that invitation.

**Adjournment:** Eileen made a motion to adjourn, Jesse seconded, the motion passed unanimously.

Respectfully submitted,

Tami Furry  
Recording Secretary