

**Montpelier Development Review Board Meeting
December 3, 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: Kevin O'Connell, Deb Markowitz, Thomas Kester, Ryan Kane, Robert Goodwin, Clare Rock (alternate), Meredith Crandall – staff.

Call to order: The meeting was called to order by the Acting Vice-Chair, Kevin O'Connell. Rob made a motion to approve Kevin O'Connell as Acting Vice-Chair, Deb seconded, the motion passed on a 5-0 vote.

Approval of the agenda: Rob made a motion to approve the agenda as printed, Deb seconded, the motion passed on a 6-0 vote. (Member Rock having arrived.)

Comments from the Chair: There were no comments from the Acting Vice-Chair. He is Acting Vice-Chair upon the recusal of the Chair, Dan Richardson, and the Vice-Chair, Kate McCarthy.

Approval of minutes from November 19, 2018: Deb made a motion to approve the minutes with the addition that the Board didn't request a survey on the larger parcel involved in the National Life subdivision application, Tom seconded. The motion passed on a 6-0 vote.

Other Business: The next regular meeting will be Monday, December 17, 2018.

An addition to the petition for interested person status in the 100 State Street Application that had been submitted on November 5th was given to Meredith this week, as well as additional submissions, but the Board determined that they can't be considered by the Board as evidence since the public hearings were closed on those applications. Kevin wanted to acknowledge the effort the public has put into their thoughts and feelings about the project.

Close of public meeting to continue deliberative session of:

- 100 State Street (continued) – final plan review of a two lot subdivision
- 100 State Street (continued) – site plan amendment to remove on-site parking
- 100 State Street (continued) – site plan review for a new parking garage

Adjournment: Ryan made a motion to adjourn the public meeting and move into deliberative session. Rob seconded. The motion passed on a 6-0 vote.

Respectfully submitted,

Tami Furry
Recording Secretary