

Royalton Planning Commission: September 14, 2015

Called to Order by Chair Tim Dreisbach at 7:03 PM

Present: Tim Dreisbach, Chair
Bushrod Powers
Nell Gwin
Roni Johnson
Jim Rikert

Absent: Beth Wilhite
David Brandau
Mark Wood

Motion to Approve minutes from previous meeting, August 24:

- Motion to approve minutes
 - Moved by Jim Rikert; Seconded: Roni Johnson; unanimously passed

Town Coordination

- Royalton Wastewater Facility Bond Vote
 - Polls will be open on Tuesday, September 15, 2015 from 8AM-7PM

Agenda Items

- I. Update and continuation on developing South Royalton village with TRORC
 - Discussion ensued regarding direct and indirect costs
 - Planning Commission members proposed a postponement on master planning until FY 2016-2017
 - Master planning would include sewage and development within South Royalton village
 - Motion to authorize Chair Tim Driesbach to request postponement of master planning before Selectboard members on September 22, 2015:
 - Moved by Roni Johnson; Seconded: Bushrod Powers; Passed unanimously
- II. Budget Submission by October 8, 2015
 - Discussion ensued regarding budget allocation for FY 2016-2017
 - Motion to approve amendments to proposed budget
 - Moved by Bushrod Powers; Seconded: Roni Johnson; Passed unanimously

Notice of Regional Energy Meetings on behalf of Public Service Department and Vermont Energy Investment Corporation

- Public meetings at 6 PM on Tuesday, September 22nd at the Bethel Town Hall and Monday September 28th at the Bradford Academy Building
 - Meetings will discuss development of renewable energy in Vermont at 90% capacity by 2050

Next Planning Commission Meeting: September 28, 2015 at 7 PM EST at Royalton Academy Building

Motion to Adjourn

- Moved by Bushrod Powers; Seconded: Roni Johnson; Passed unanimously
 - Adjourned at 7:46 PM
 - Submitted by: Sandy El Hage, Recording Secretary