

**Regular Meeting of the Barre City Planning Commission
Meeting Minutes for September 26, 2019 at 6:30 P.M.**

A regular meeting of the Barre City Planning Commission was called to order by Commission Chair Michael Hellein at 6:31 pm at City Hall. In attendance were Commissioners Rachel Rudi, David Sichel, Jacob Hemmerick, Jim Hart, and Jackie Calder. Also in attendance was Planning Director Janet Shatney. Chair Hellein determined that there was a quorum was present.

Absent: Rick Badem.

Adjustments to the Agenda: None.

Old Business:

August 8, 2019 Meeting Minutes: The August 8, 2019 minutes were approved with a correction to line 48 on page 1, by a motion from Commissioner Hemmerick, seconded by Commissioner Sichel. **Motion carried.**

Draft Rules of Procedure: Discussion regarding the outstanding item tabled from a previous meeting regarding whether or not an interested person applied to the Planning Commission's hearings occurred. It was shared that because the City's Development Review Board is charged with performing development review, this is where an interested person requirement applies. A brief discussion on a highlighted sentence occurred also.

A motion was made by Commissioner Sichel and seconded by Commissioner Hemmerick to move from the table the discussion regarding the draft Rules of Procedure from August 8. **Motion carried.**

A motion was then made by Commissioner Hemmerick to remove Article V(b) and was seconded by Commissioner Hart. **Motion carried.**

Commissioner Sichel called the question, seconding by Commissioner Hemmerick, to approve the draft Rules of Procedure. **Motion carried.**

Master Plan Work:

Chair Hellein guided the Commission through discussion regarding the List of Sections for discussion in Section 2 of the draft municipal plan.

New Business: New Business items A and B are deferred until the October 10, 2019 meeting.

Staff Updates/Roundtable: The Community Site Visit by Vermont Rural Council on Development is slated to take place in December 2019. When more information becomes available, it will be shared. An update to the Pearl Street Ped-Way was offered; questions on the VTrans sign and Salumi were discussed; a grant by the Vermont Department of Housing and Community Development was brought up; and the October 17 Housing Forum being led by Council was mentioned.

Adjourn: The Planning Commission meeting adjourned at 8:11 pm by a motion from Commissioner Hart, seconded by Commissioner Calder. **Motion carried.**

There is no audio recording of this meeting.

Respectfully Submitted,
Janet Shatney, Planning Director