Regular Meeting of the Barre City Planning Commission Meeting Minutes for June 11, 2020 at 6:30 P.M.

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The regular meeting of the Barre City Planning Commission was called to order virtually by Commission Chair Michael Hellein at 6:32 pm. In attendance, participating via video or phone conference, were Commissioners Rachel Rudi, Jackie Calder, and Dave Sichel. Also present via video was Planning Director Janet Shatney. Chair Hellein determined that there was a quorum was present.

Absent: Commissioners Jim Hart and Rick Badem.

I. Public Comment (for something that is not on the agenda): None.

II. Old Business

A. Approve the following meeting minutes: May 14 and May 28, 2020: Motion by Commissioner Sichel and seconded by Commissioner Calder to approve the two sets of meeting minutes as presented, *motion carried unanimously*.

B. Master Plan Work: Draft Review, vote to re-establish a public hearing date: Staff outlined the mistake made in missing the required 30-day notification timeframe before the hearing. A new date of July 23, 2020 was presented to the Commission, allowing time to get copies of the draft plan to adjoining towns, required bodies and other city committees. Motion was made by Chair Hellein and seconded by Commissioner Sichel to hold the Planning Commission hearing on the draft Municipal Plan on July 23, 2020, *motion carried unanimously*.

Discussion on what format the hearing may take place, either virtually or in person and that will be on the next meeting agenda with staff doing some research into both forms.

 C. Covid-19 Survey Results to-date discussion: Chair Hellein noted that the number of responses to date was not bad. Commissioner Calder said she was impressed by the location of responders being all over the city, that the responses were widespread and it will be interesting to see the results. Chair Hellein said his feeling/observation is that people commonly want cars to go slower, and focused on their own street. Commissioner Calder observed that several streets had multiple notations, like Camp, Hill, Merchant and Ayers Streets, and a policy will help with busy streets. Commissioner Rudi observed that she did not see kids' increased playing recreationally, and surprised with the responses of the increase – no school meant mostly no daycare.

Chair Hellein said the next action is an analyses of the survey data, and wants to send the data to Council in a raw format so they know it's done. Commissioner Sichel suggested not sending the raw data, but any conclusive information could be shared. Chair Hellein will create a draft report for all to look at, as well as city departments and other committees. It was noted that many provided an email address, and would be nice to share the results with those folks that did.

III. New Business

A. Commission Appointments: Commissioners Calder, Hellein, Hart, Badem, Rudi expires June 30, 2020: interest in renewal for new 3-year term to 2023? Members Calder, Hellein, and Rudi all expressed interest in continuing for another 3-year term. Staff will notify the Manager's office of the renewals. Staff informed the Commission that Commissioner Hart will not renew his term at the end of July, and another vacancy will occur. Commissioner Sichel suggested information on the Planning Commission to be added to the survey results may generate additional interest from the current pipeline for solicitation as well.

B. Reelection of Officers: Chair, Vice Chair, Secretary: Commissioner Calder nominated Chair Hellein as Chair for the ensuing year, and was seconded by Commissioner Sichel. There were no further nominations, *motion carried unanimously*.

Commissioner Calder nominated Commissioner Sichel as Vice Chair, with Commissioner Rudi seconding. There were no further nominations, *motion carried unanimously*.

Commissioner Rudi nominated Planning Director Shatney to continue as the Commission's Secretary, and was seconded by Commissioner Sichel, *motion carried unanimously*.

IV. Staff Updates: Staff gave an overview of the current city staff furlough, the Salvation Army appeal, and the food vendor policy she is working on for Council. She will share the draft Ordinance with the Commission so that they can understand how it might fares with the unified development ordinance.

 V. Roundtable: Commissioner Rudi noted that she had not noticed that the black metal public benches are not back out on N. Main Street, nor the garbage and recycling containers. Chair Hellein noted that he would like the Commission to be working on some street standards, and street furniture could be a part of that. Commissioner Calder asked if the Commission would be a part of the Capital Improvement Plan development, and how that was going. Commissioner Sichel noted that he was recently elected to be a Board Member of the Barre Area Development Corp, and thinks there is a benefit for him, and that it is a very different avenue of work he will be doing. He noted that the current Executive Director Joel Schwartz is still working, and they are still in the candidate search work.

VI. Adjourn: Motion to adjourn was made by Commissioner Calder at 7:26 pm, and seconded by Commissioner Rudi, *motion carried unanimously*.