

MINUTES  
FAYSTON PLANNING COMMISSION  
May 13, 2019  
Unapproved

Members Present: Carol Chamberlin, Don Simonini, Pete Ludlow; ZA: John Weir; Public: None

The meeting was called to order at 5:35 p.m.

1. Announcements and Agenda Modifications: None
2. Minutes: Members first reviewed the minutes of April 22, 2019. Don moved to approve and Pete seconded. All were in favor and the motion passed.
3. Liason Reports: Don provided an update on the Housing Coalition. The coalition has formed its Board and elected officers. Don is the Secretary. Don also provided a brief update on the LOT subcommittee. Don also mentioned that the Fayston resident email system is about to be operating. Letters will go out to residents soon.
4. Town Plan update: Members reviewed Pete's work on Chapter 8: Community Facilities – Schools, Services and Energy. More information relating to the changes at Fayston Elementary School (FES) needs to be added, including the lack of a FES board and facility changes. Pete updated some of the energy consumption numbers. John sent the Board data from the Mad River Valley Planning District 2018 annual report. The data had updated information on energy consumption across the Valley, with isolated data for Fayston. Discussion should be added concerning the Residential Building Energy Standards and mandated compliance certificate. John will send Pete some language to be used. In addition, changes to the Solid Waste Alliance should be noted.

The remaining chapters that have yet to be reviewed are Transportation, Recreation, the Economy, and Community Profile. Carol will finish pooling the survey response data for next meeting. For next meeting, members should be prepared to review chapter 7 (Transportation) and chapter 9 (Recreation). Carol will send out a Doodle poll with regard to the summer meeting schedule. Members discussed having two June meetings, one in July and none in August. The summer meeting schedule remains to be set.

The meeting adjourned at 7:30 p.m.