

Town of Fayston, Vermont
Planning Commission Minutes
Monday November 14th, 2022
Fayston Town Hall

Attendees: Planning Commission: Doug Day (Acting Chair), Jennifer Hammond, Pete Ludlow, Rebecca Baruzzi, Karen Sauther and Don Simonini (Zoom) **Zoning Administrator:** Jason Wilson

1. Call to Order at 5:32 PM
2. **Agenda Modifications:** None
3. **Approval of October 10th, 2022 Minutes:**
Make some corrections for typos Add the word at between looking and housing in Item 7. Relabel Doug as Acting Chair.
Approval of October 17th, 2022 Minutes:
Relabel Doug as Acting Chair. Clarify in the Kimberly Laidlaw comment section that Kimberly was asking questions. Clarify in the attendee's section who attended via Zoom. Karen motioned to approve the Minutes from October 10th and 17th with noted corrections; Jennifer seconded. All approved
4. **Liaison Reports:**
Don: The Planning District hasn't had a meeting since the Housing Summit. There will be a meeting this week and one in December in preparation for the Tri-Town Meeting scheduled for January. Some back-channel communications with the district members are the Summit went well but want to know what is next. **Rebecca:** What does the Fayston Planning Commission want out of the MRVPD? **Karen:** Each year they present a work plan. Last year's was a pretty good plan and we do get input on that. **Pete:** The 3 communities have 3 different priorities and we should look at the items that overlap. **Multiple:** That organization and this Commission should focus on less items (Buckets) and check them off. Start checking items off and build momentum.
5. **Re-Organization:**
At this time nobody has stepped up for the chairperson role. There is agreement that the Commission really needs to fill the vacant position and a possible second vacant position that could become available in a few months. Doug agreed to stay on as Acting Chair for a few months. Karen motioned to table the Re-Organization until further notice; Jennifer seconded. All approve.
6. **Send By-Laws Amendments to Selectboard:** Jennifer motioned to send the By-Law Amendments to the Selectboard; Don Seconded. All approve.

7. PC Work Plan: Rebecca had to step out prior to this section.

There was agreement to start looking at the grant application and the items on it. The Commission will look at items they would want the consultant to start concentrating on, especially in the civic engagement portion. This will be in advance of approval of the grant. Also, there is a need to begin working on a draft for an RFP. There may be some items the Commission can do if grant is not awarded.

So next meeting the Commission will work on the RFP and the Vision for what the Public Engagement Series should look like. The Commission was in agreement that wanted more conversation about the Grant with Rebecca in attendance.

8. Other Business: None

9. Motion to adjourn:

Doug motioned to adjourn. Pete seconded. All approved, adjourned at 6:55 PM