

Town of Fayston, Vermont
Planning Commission Minutes
Monday November 28th, 2022
Fayston Town Hall

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

Zoning Administrator: Jason Wilson

1. Call to Order at 6:00 PM
2. **Agenda Modifications:** Don requested to enter into an executive session during this meeting.
3. **Approval of November 14th, 2022 Minutes:**
Karen motioned to approve the minutes; Don seconded. All approved.
4. **Discuss, work and vote on participation in the 2023 Municipal Planning Grant:**
If passed we would be entering into the grant process with Mad River Valley Planning District. **Rebecca:** What is the direction of this? Is this how we are going to get all the information on a registry (STRs)? Are we going to pay for services or is this going to pay for services for a consultant to do that? **Don:** This would be the first step in the process. It would gather the number of STRs in Valley and contact information such as addresses. Once we have this information, we would have more information as a Planning Commission and Planning District with input from the Planning Commissions. This step is just the identification process and any next steps would require more money. **Doug:** What would be the draw backs of entering into this? **Karen:** If we were to be awarded the By-Law Modernization Grant this grant could take some focus away from that, as a PC member would have to be dedicated to this Municipal Planning Grant. I feel as though we have acquired all the necessary data through the survey and should be looking into spending more money on this. Also, if the consultant from the By-Law Grant gives us contradicting advice than what the District has through the Municipal Grant this could create issues between the District and our Commission. **Don:** Not sure what we are debating? This isn't going to cost Fayston any money. We are going to get a lot of data. The Planning District is going to match the 10%. **Rebecca:** I would motion to approve participation in 2023 Municipal Planning Grant with the members of the Mad River Planning District on the conditions that this Planning Commission recognizes that STR regulation and By-Law Modernization Grant are our top priorities and focus; Don seconded. Rebecca, Don, Doug and Jenn voted in favor. Pete voted no and Karen abstained. Motion passed.
5. **Other Business:**

Doug motioned to enter executive session for a personnel grievance; Rebecca seconded. All approve. Executive session entered. Karen motioned to exit executive Doug seconded: all approved. Discussed to put Re-Organization on agenda for December 6th PC meeting. Jennifer stated she would not be in attendance on December 12th.

6. Motion to adjourn:

Karen motioned to adjourn. Rebecca seconded. All approved, adjourned at 6:55 PM