

Town of Fayston, Vermont
Planning Commission Minutes
Monday, August 14th, 2023
Fayston Town Office

Attendees: Planning Commission: Doug Day (Acting Chair), Pete Ludlow, Freddie Graves and Jim Donkersloot **Zoning Administrator:** Jason Wilson **Public:** None

1. Call to Order at 5:37 PM
2. **Agenda Modifications:** None
3. **Approval of June 12, 2023 Minutes:** Pete motioned to approve the minutes; Doug seconded. All approved.
4. **Re-Organization Session:**

With quite a few new members Doug would accept the Interim-Chair position and Pete the same for Interim-Vice Chair.

Freddie made a motion nominating Doug as Interim-Chair and Pete as Interim-Vice Chair; Jim seconded. All Approved.

Pete made motion to re-iterate a rule in the Planning Commissions Rules and Procedures that if there were no actual items to take up at a scheduled meeting that no meeting should take place; Freddie seconded. All approved.
5. **Liaison Reports:**

None
6. **Other Business:**

In connection with Pete's "No items, No meeting" motion being approved some discussion about the Commission's Rules and Procedures being updated and should be put on the agenda for next meeting.
7. **Announcements:**

None.
8. **Adjourn:** Pete motioned to adjourn; Jim seconded. Meeting adjourned at 6:33 PM