

WILLIAMSTOWN PLANNING COMMISSION MEETING

MEETING HELD ON: October 19, 2021
Minutes - - (DRAFT COPY)

PRESENT: Rich Turner, CH, Susan Lyons, Horace Duke, Jasmin Couillard, David Traczyk

The Meeting was called to order at 7:00 p.m. at the Town Office.

Agenda: Motion to approve the Minutes from August 11, 2021 as written, made by Horace D. and 2nd by Jasmin C. All approved.

New Business:

Rich T. Central VT Economic Development, Board of Commission meeting, Jamie Stewart, Exec. Dir., mentioned that the birth rate was lower than the death rate - - commented that we need more kids!! Trey Martin – Let’s Grow Kids - will be looking at our Town Plan and looking at childcare.

Rich T. Let’s start looking through our budget for the FY 2023. We have a current Budget Status Report to look at.
Discussion followed - - budget reviewed and following changes made.
#1 – Add \$250.00 to the Town Plan Consultant by adjusting the Mailing/Postage figure from \$860 to \$610.
#2 – Monies not used in last year’s budget for Mileage (\$100), Subscriptions (\$100), and Advertising (\$300) for a total of \$500 to be put in the Misc. account. This figure will change to \$2,520.00.

Jasmin C. Motion made to subtract the \$500 from the above accounts Ref Item #2) and add them to the Misc. account. 2nd by Susan L.

Note: The only figure in question is the CVTR Dues and any change can be adjusted out of the Misc. figure to keep the Total Expenditures to \$10,968.40.

Horace D. Can we make the Total Expenditures \$11,000.00?

Rich. T. We will need a Motion.

Horace D. I will make the Motion to add \$31.60 to the Misc. account – which will make that Total \$2,551.60 and the Total Expenditures for the FY 2023 \$11,000.00. 2nd by Dave T – all approved – Motion passed.

Rich T. Storm Water Master Plan is on hold for the time. Pam DeAndrea has left for another position and CVRPC will be looking for someone else to take her place.

Dave T. They were supposed to do a walk-around this Fall. Is it still going to happen?

Rich T. Probably not.

Dave T. Let me know if they decide to do one. I’m available Mondays and Fridays.

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Rich T. EAB – I still need to meet with Jackie Higgins and Mike St. Lawrence.
I will get in touch with Bonnie at the Chamber to ask about a consultant to help us with the Town Plan.

Old/New Business:

Rich T. Any other Business to discuss?

Dave T. You know that I have been looking into changing the name of our pond. I have received information on this from the State of VT Library Board. It's quite a process. I remember seeing somewhere that the old name for the pond was "Meadow Brook Pond". Would like to stop in at the Town Office and look through the vault.

Susan L. That would be fine - - just give us a call ahead of time.

Jasmin C. I will make the Motion to accept the 2023 Budget as amended for the total of \$11,000.00. 2nd by Horace Duke.

Rich T. Any other Business to discuss? None - -

Horace D. I will make the Motion to adjourn – 2nd by Jasmin C.
Meeting Adjourned at 7:40 P.M.

Next Meeting is for: Nov. 10, 2021 – 7:00 P.M.

