## WILLIAMSTOWN PLANNING COMMISSION MEETING MEETING HELD ON: November 13, 2024 Minutes - - (DRAFT COPY)

PRESENT: Rich Turner, CH, Susan Lyons, David Traczyk, Horace Duke, Rama Schneider Guest:

The Meeting was called to order at 6:02 p.m. at the Town Office.

- Rich T. Is there a Motion to approve or add to the Agenda? Added 2 items, Budget and Sidewalk Motion to approve with the added items made by Dave T and 2<sup>nd</sup> by Horace D. All approved.
- Horace D. Motion to approve the Minutes from Oct. 9, 2024 as written, 2<sup>nd</sup> by Dave T. All approved.

## **New Business:**

Rich T. I do have just a few highlights to go over from CVRPC.

There is going to be a new appointment on the Clean Water Advisory Board, yet to be decided.

Town Plan updates - - Niki Sabado is the new Land Use & Community Planner. I would like to get together with Niki at some point. Also need to reach out to the Wildlife folks. Re the Washington Town Plan - - asked Susan to check into seeing if they had a link to it. The copy we have is not complete.

Rich T. There will be a Winooski Flood Resilience Roundtable meeting in Montpelier on December 4<sup>th</sup> at 5:30 p.m. for anyone interested. I'll forward an e-mail to everyone on this.

The CVRPC – Clean Water Advisory Committee is having a meeting this Thursday from 4-6 p.m. and I'll also forward this information in an e-mail. Some of the discussions will be on mapping.

- Horace D. Can we have an approved Town Plan w/o FEMA Maps?
- Rich T. We should be getting maps.
- Rich T. Finalize the Budget for 2026. I was unable to attend the budget meeting on Nov. 4<sup>th</sup> as I was out-of-town, so a decision was made by the Selectboard to remove the \$7,500.00 for the Emerald Ashe Borer line item and place it in the Highway Dept's budget for tree removal. This brings the 2026 Budget Total to \$20,746.37.

  Discussion followed There is another budget meeting on Dec. 2nd not sure what time or where the meeting is. (Susan will follow up on this.) There are EAB Grants available.
- Rama S. Can the Grants go to the Highway Dept.?
- Rich T. Yes. Move to approve the 2026 Budget.
- Rama S. I'll make the motion to approve the 2026 Budget in the amount of \$20,746.37. 2<sup>nd</sup> by Horace Duke. All approved and motion passed.

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## **Old/New Business/Comments:**

Rich T.	At the SB meeting on Monday – Jackie – The Town Manager said that she had a meeti some 8 <sup>th</sup> Grade students and adults – asking about getting a sidewalk down from the Hi School to Brush Hill to downtown. Jackie mentioned that the students had a petition si by students and adults. She is going to see if they will come to the next SB meeting an presentation. Discussion followed.	igh igned
Rich T.	Anything else? Nothing	
Horace D.	I will make the Motion to adjourn $-2^{nd}$ Dave T.	
Meeting Adjo	ourned at 7:15 P.M. Next Meeting: Dec.11, 2024	