

**TOWN OF KILLINGTON PLANNING COMMISSION**

**Minutes from the Meeting of January 4, 2023**

Public meeting held at the Public Safety Building and remotely via Zoom teleconference

<b>PRESENT:</b>	Jennifer Iannantuoni, Chair	<b>START:</b>	7:02 p.m.
	Vince Wynn*	<b>END:</b>	8:47 p.m.
	Ricky Bowers		
	Young Namkung		
	Andy Salamon		
	Lisa Davis Lewis, Planning Consultant		

**GUEST ATTENDEES:** Jim Haff  
Maggie O'Brien, RRPC  
Ed Bove, RRPC \*

\*Participants attending via *Zoom* video conferencing

**1. Open Meeting**

Jennifer Iannantuoni, Chair opened the meeting at 7:02 p.m.

**2. Approval of Agenda**

The Chair requested a motion to approve the meeting agenda as may be amended. There being no amendments, Bowers made a motion to approve the Agenda as written. Namkung seconded. Motion passed unanimously.

**3. Approval of Minutes**

The Chair requested a motion to approve the draft minutes from the December 7, 2022, Meeting. There being no amendments, Bowers made a motion to approve the minutes as amended and Namkung seconded. Motion passed unanimously.

**4. Citizen Input - None**

**5. Updates and Reports**

- **Town Plan** – Maggie O'Brien from RRPC reviewed the project schedule with the PC. The Town Plan needs to be adopted by September 15, 2023, which means that there should be a final draft available by June 2023. To meet this schedule, the PC needs to review two chapters per meeting. It makes sense to couple an easier chapter for with one that is likely to generate more discussion. The Commissioners agreed with this approach. To get the process started, the PC reviewed the goals and action items for the Land Use and Natural Resources sections. The Commissioners reviewed the goals from the 2015 plan, added some new goals and deleted goals that were no longer appropriate. They also discussed some possible action items. Ms. O'Brien indicated that she would write this up and provide it to the PC to review. Vince Wynn asked why the commissioners are not reviewing the body of the document. Davis Lewis explained that due to time constraints the focus is goals and

action items. She will work with Maggie O'Brien on the text but given the schedule there is not sufficient time to do a wholesale rewrite of the document. She encouraged Commissioners to review each of the chapters and provide comments to her and Maggie. The Chair thanked Maggie for her work on this project and stated that she looks forward to continuing to work on this project.

- **Municipal Planning Grant** –No updates.
- **TIF** - Jim Haff reviewed the schedule with the Commissioners. The town will hold 3 public meetings on the TIF / Bond vote with the first meeting scheduled for January 30 and the second meeting for February 13, 2023. The final meeting will be held on March 6 which is the night before town meeting and will be held as part of the traditional informational meeting on ballot items. The location of the first two meetings is the Public Safety building and the location of the third meeting is to be determined. (It is traditionally held at the Elementary School, but the town needs their approval.) All meetings will also be held remotely which will likely reduce the in-person participation. Wynn asked Haff what he is hearing from the voters on the bond vote. Haff indicated that most people appear to be supportive. The Chair stated that this project is critical for the future of the town and we need to be encouraging everyone to support it. Davis Lewis also informed the PC that the CRRP grant application for \$1million was submitted. The Chair thanked her for working on this application.
- **VOREC Grant** – Davis Lewis indicated that State informed us that we will be receiving the DocuSign for the grant agreement shortly.

6. **Other Business** – Davis Lewis indicated that Jennifer Iannantuoni and Vince Wynn's terms are up and if they were to reup they should send an email to the town manager. Additionally, the position on the Rutland regional pc (currently occupied by Andy Salamon) and the position on the transportation committee (currently occupied by Young Namkung) are up and if the Commissioners want to continue then they should send an email to the town manager.
7. **Commissioner's Concerns** - None
8. **Executive Session** - None
9. **Next Meeting** – January 18, 2023 @ 7:00 PM.
12. **Adjourn** – Wynn made the motion to adjourn the meeting at 8:47 pm. Bowers seconded. All in favor.

Respectfully submitted,

Lisa Davis Lewis  
Planning Consultant