

TOWN OF KILLINGTON PLANNING COMMISSION

Minutes from the Meeting of November 2, 2022

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

PRESENT:	Jennifer Iannantuoni, Chair	START:	7:00 p.m.
	Vince Wynn*	END:	8:23 p.m.
	Ricky Bowers		
	Young Namkung		
	Andy Salamon		
	Lisa Davis Lewis, Planning Consultant		

GUEST ATTENDEES: Curt Peterson*
Jim Haff

*Participants attending via *Zoom* video conferencing

1. Open Meeting

Jennifer Iannantuoni, Chair opened the meeting at 7:00 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 October 5, 2022, Meeting. The Chair asked if there were any changes or comments on the minutes. Wynn requested a change to the minutes. Under #5 – Budget the sentence that states “Wynn indicated that he would like to see this fund used for the study on the feasibility of burying the power lines along Killington Road” should read “Wynn indicated that a good use of the funds would be to study the feasibility of reconstructing the Johnson Recreation center and pool”. Bowers made a motion to approve the minutes as amended and Namkung seconded. Motion passed unanimously.

4. Citizen Input

On behalf of the Killington Planning Commission, the Chair expressed condolences to the Rutland Regional Planning Commission on the unexpected passing of Steven Schild.

5. Budget

The Planning Commission reviewed the proposed budget for the 2024 Fiscal Year which commences July 1, 2023. The Chair asked Davis Lewis whether there had been any changes since the Commission reviewed the budget in October. Davis Lewis confirmed that no changes had been made. The Commission members reviewed the excel spreadsheet which identified the dispersments made from the Special Fund. Of the \$158,45.56 dispersed from the fund, \$127,000 will be refunded back to the fund resulting in a net disbursement of \$18,845.56. The Chair recommends the PC seek a contribution of

\$100,000 to the Special Fund from the Selectboard. Selectboard Member Haff recommended that the PC come up with a list of projects. The Chair indicated that they will do so within the next 6 months.

6. Local Hazard Mitigation Plan Presentation

Steffanie Bourque of the Rutland Regional Planning Commission presented a summary of the LHMP on behalf of the Planning Team. The Planning Team members signed off on a Final draft of the Plan. This Plan has been circulated to the Planning Commission, Selectboard and posted on the Town website. Also posted on the Town website is the Review Tool which will be used by the State to determine completements of the Plan. Comments on the Plan can be made until November 16, 2022 at which time the PC will review the comments. If the comments are minor, the PC can recommend that the Selectboard forward the Plan to the State for their review and approval The State, acting on behalf on FEMA, will review the Plan for approval pending adoption. Once this approval is granted, the Selectboard can adopt the Plan. Upon adoption, the Plan is effective for 5 years.

Since the draft plan presented to the PC in June, the Planning Team focused on identifying mitigation strategies and actions designed to minimize risks to vulnerable assets. The mitigation strategies fall into 4 categories – Local Plans and Regulations, Structure and Infrastructure Projects, Natural Systems Protection and Education and Awareness Programs. The mitigation actions and strategies are goals. In 5 years, the town will determine which gooals and actions have been met and for those that have not been met, the town will determine whether they are still a priority.

The Chair thanked Ms. Bourque for her assistance and looks forward to receiving comments from the Commission members and the public on the Plan.

7. Updates and Reports

- **TA Grant** – Steffani Bourque of RRPC will serve as the Municipal Project Manager (MDM) for this project. Paperwork will be submitted to the Vtrans PM requesting approval. Once secured, Ms. Bourque will schedule a kickoff meeting.
- **Subdivision Regulations** – The Chair recommended that the PC table this discussion until after the holidays.
- **Zoning Bylaw Update** – Davis Lewis indicated that the Selectboard will continue its discussion on the updates at its meeting on November 14, 2022. Davis Lewis stated that she would talk with Ed Bove as to whether it makes sense to move forward on another round of changes or hold off until after the Town Plan has been updated. Steve Selbo of SP Land requested a copy of the proposed amendments. The Chair indicated that they are posted on the town website. Jim Haff offered to send a copy to Mr. Selbo.
- **Town Plan** – Davis Lewis stated that an updated Town Plan needs to be readopted by October 2023. To meet this deadline, a final draft needs to be ready by July 2023. Davis Lewis and Ed Bove will prepare a work plan / project schedule so that this deadline can be met.
- **VOREC Grant** – Davis Lewis indicated that the town still has not received the final

grant agreement from the State. Work on the trail is progressing with the goal of having it finished before the winter.

- **Municipal Planning Grant** – Davis Lewis will commence working on the application for a MPG to update the town’s Recreation Plan which was prepared in 2009. Wynn has volunteered to assist in this effort. The grant application is due on December 1, 2022. Davis Lewis asked for a motion from the PC to authorize submission of the grant application. Bowers made the motion and Wynn seconded it. All in favor. The Chair signed the application form. Davis Lewis requested that the Selectboard make the same motion at its meeting on November 14, 2022. The Chair of the Recreation Commission will submit a letter of recommendation.

8. **Other Business - None**

9. **Commissioner’s Concerns**

Andy Salamon pointed out that the zoom meeting link showed a PC Meeting on January 3, 2023 and that the correct date should be January 4, 2023. Ms. Davis Lewis thanked Mr. Salamon and stated she would correct the date on the zoom link.

Ricky Bowers pointed out that the town website had the link to the June version of the LHMP and that it should be updated to the current version. Ms. Davis Lewis thanked Mr. Bowers and stated that the website would be corrected.

10. **Executive Session - None**

11. **Next Meeting** – November 16, 2022 @ 7:00 PM.

12. **Adjourn** – Wynn made the motion to adjourn the meeting at 8:23 pm. Bowers seconded. All in favor.

Respectfully submitted,

Lisa Davis Lewis
Planning Consultant