

**Town of Stratton  
Planning Commission Meeting Minutes  
Stratton Town Office  
Wednesday, December 5, 2018**

**Attendance:** Planners: Kent Young - Chair, Ray Hawksley, John Wadsworth, George Rigoulot, Rob Wadsworth and Chris Mann.

7:00 p.m.: The meeting was called to order by Kent Young. Modifications – Kent Young requested that approval of the August 28, 2018 meeting minutes be added to the Agenda. Ray Hawksley so moved. John Wadsworth seconded. Correspondences were reviewed.

**Budget / Town Plan:** Kent Young stated that the Commission needs to make a recommendation to the Selectmen of a budget amount for the 2019 / 20 fiscal year. The main item to consider is that the Town Plan is due for renewal in October, 2019. John Bennett of WRC recommended about \$5000.00 for this project. We have funds to expend on this project remaining for this fiscal year (ending June 30, 2019 – a current balance of \$4,517.00). He said that in discussion with Jeff Cavagnino of Stratton Corp. there are no scheduled projects at the Resort for the Planning Commission to consider for the next year. It is possible, however, that we could have requests for subdivisions or businesses, which require hearings. All considered, the Commission agreed to recommend the same amount as last year (\$5000.00). In continuation of the discussion concerning the Town Plan, the Clerk explained that once the new Plan is approved, it will be on an eight-year renewal cycle (24 VSA §4387). The update will include statistics and mapping and the addition of a goal addressing wildlife corridors (Act 171).

**Approval of Meeting Minutes:** Ray Hawksley moved to approve the minutes of the March 7, 2018, May 2, 2018 and August 28, 2018 meetings. John Wadsworth seconded – all concurred and the minutes were approved.

**Other Business: Number of Commissioners and Meetings** - The Chair informed the Commission that a petition with a sufficient number of signatures had been submitted to reduce the Planning Commissioners from seven to five members. He said that the article will precede the vote of officers at Town Meeting, and, if approved, the positions of the members whose terms expire in 2019 will not be filled. Additionally, he said that at the following organizational meeting, he would like to eliminate the routine monthly meeting and instead warn meetings as necessary. **MacAvoy Subdivision** - The Chair next updated the Commission on the status of the MacAvoy Subdivision on North Rd., which had been approved at the beginning of the year. No Mylar was submitted within the six-month timeframe as required, so the Zoning Administrator voided the subdivision permit per the Subdivision Regulations and State Statutes.

**Adjourn:** The Chair asked for a motion to adjourn. Ray Hawksley so moved. John Wadsworth seconded the motion – all concurred and the meeting adjourned at 7:35p.m.

Minutes by:

*David Kent Young*

David Kent Young