

**Town of Stratton
Planning Commission Meeting Minutes
Stratton Town Office
Wednesday, December 2, 2015**

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

7:00 p.m.: The meeting was called to order by Kent Young. Correspondences were distributed to Planning Commission members for review. No modifications were made to the Agenda.

Zoning Revision: The Chair presented the proposed Zoning Bylaws and stated that they are ready for the Planning Commission Public Hearing. He and John Bennett had reviewed the last draft to ensure all the changes from previous meetings had been incorporated. He and John Wadsworth had finished the Table of Contents corrections this past week and Jeff Nugent of WRC has incorporated changes to the new Zoning Map. The Chair said he had completed the required Planning Commission Report of the revision, which is to be distributed to various entities during the adoption process. He passed around copies of it to the Commissioners for review. The Chair asked for a motion to accept the revision of the Zoning Bylaws and Map, to accept the Stratton Planning Commission Report on said revision, and to warn the Planning Commission Public Hearing for January 6, 2016. John Wadsworth so moved. Rodney Cooney seconded the motion and all concurred. The Chair agreed to perform the required postings and notifications.

Approval of Meeting Minutes: John Wadsworth moved to approve the meeting minutes of November 4, 2015. Rodney Cooney seconded. All concurred and the minutes were approved.

2016/7 Budget: The Chair said that he would like the board to consider budgeting \$3500.00 for work on revising the Subdivision Regulations. He had discussed this project with John Bennett of WRC and he estimated this amount as a maximum. Last year the budget had been \$6000.00, but the Commission spent almost \$9000.00. This year the budget was for \$6000.00 and we have spent about half of it. He recommended requesting a budget amount of \$6000.00 for the coming fiscal year. John Wadsworth so moved. Rob Wadsworth seconded. All concurred.

Other Business: The Chair relayed Jeff Cavagnino's report that the Base Lodge project at the Resort was nearly finished. The Base Lodge is open, with the exception of Grizzly's. This should be completed within two weeks or so. Mr. Cavagnino will request a Certificate of Use from the Zoning Administrator at that point.

Adjourn: The Chair asked for a motion to adjourn. John Wadsworth so moved. Rob Wadsworth seconded the motion – all concurred. The meeting adjourned at 7:30 p.m.

Minutes by:

David Kent Young

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