

Planning Commission Town of Sunderland, Vermont, November 28, 2018

A meeting of the Planning Commission (Commission) of the Town of Sunderland was called on Wednesday, November 28, 2018 at the Sunderland Town Offices pursuant to the Warning fixing the time and place of the meeting.

The members present in person were: Chairperson, Ed Bove; Commissioners: Tucker Kimball, Scott Magrath and Lewis Hebert. The Commissioners present constituted a quorum of the Commission. Also present at the meeting was Missy Bell-Johnson, Zoning Administrator.

There were no members of the public present at this meeting.

Mr. Bove called the meeting to order at 6:04 pm. Ms. Bell-Johnson recorded the minutes from the meeting.

The agenda was amended to remove phasing of "Approval of Agenda from August 22, 2018 Meeting" as the minutes were not available. Mr. Hebert motioned to approve the agenda as amended. Mr. Magrath seconded the motion and all voted in favor.

The minutes of the October 24th meeting of the Planning Commission were reviewed. Mr. Magrath motioned to approve the minutes with the correction of a minor grammatical error. Mr. Hebert seconded the motion and all voted in favor.

The first item on the agenda was discussion on the election of a new chairperson. Mr. Bove provided a brief overview of the duties involved with the position. Mr. Hebert made clear that he was not interested in the position. Mr. Bove asked Mr. Kimball and Mr. Magrath to consider accepting a motion for either of their appointments either singularly or as joint chairs. Mr. Kimball motioned to table the motion for a new chairperson until the next meeting so that he and Mr. Magrath could discuss and consider the matter. Mr. Bove seconded the motion and all voted in favor.

Ms. Bell-Johnson provided the zoning administrator's update.

There being no further business, Mr. Kimball motioned to end the meeting and Mr. Magrath seconded the motion and all voted in favor. The meeting ended at 6:34 pm.

The next meeting of the Planning Commission is scheduled for Wednesday, January 23, 2019.