

**Regular Meeting of the Barre City Planning Commission
Meeting Minutes for February 14, 2019 at 6:30 P.M.**

A regular meeting of the Barre City Planning Commission was called to order by Commission Vice Chair Michael Hellein at 6:41 pm at Alumni Hall. In attendance were Commissioners Jim Hart, Rick Badem and Rachel Rudi. Also in attendance was Planning Director Janet Shatney. Vice Chair Hellein determined that there was a quorum was present.

Absent: Chair Jackie Calder and David Sichel

Adjustments to the Agenda: None.

Visitors and Communications for anything not on the agenda: None.

Old Business: The January 10, 2019 minutes were approved by a motion by Commissioner Hart, seconded by Commissioner Rudi. **Motion carried.**

The January 23, 2019 Special Hearing minutes were approved by a motion by Commissioner Hart, seconded by Commissioner Rudi, with edits. **Motion carried.**

New Business: City Master Plan Update.

Discussion regarding trying to find a way to track the deadlines and how to measure successes, via electronically or by some other means occurred.

The Introductory and Strategic Plan sections were discussed, along with the sections that will need to be added (forest integrity, updated Energy element). The CDC Health Impact Pyramid found in the Introductory section was reviewed, and questions about a return on our investment, how to handle development patterns that increase the grand list; how will the City succeed, and what is our overarching framework?

Planning Director Shatney will come up with a schedule of how to move through the review of the plan for editing, and give thought to some kind of scorecard that we could use.

Homework: what would you change in our process, and review the Master Plan.

Adjourn: The Planning Commission meeting adjourned at 7:57 pm on a motion from Commissioner Badem, seconded by Commissioner Hart. **Motion carried.**

There is no audio recording of this meeting.

Respectfully Submitted,
Janet Shatney, Planning Director