# TOWN OF RUTLAND PLANNING COMMISSION MEETING MINUTES

DATE: May 9<sup>th</sup>, 2024 LOCATION: Town Hall and a publicly accessible conference line OPEN MEETING 6:30 P.M.

<u>Commission Members Present:</u> Chair Barbara Pulling, Dana Peterson, Howard Burgess, Sherman Hunter, and Andy McKane. All members are voting members for this meeting.

Members of the Public Present: Mary Ashcroft

## Approval of the Agenda:

Mr. Peterson moved to approve the agenda. Mr. Hunter seconded the motion. The motion passed unanimously.

Select Board Chair Mary Ashcroft was present.

- 1. Discussed tasks which have been moved between the 2 bodies.
- 2. Discussed housing in the Town, and projects related to the Diamond Run Mall property.
- 3. Discussed issues related to The Cortina Inn property.

#### Old Business: Housing survey update

- 1. Discussed applying for a grant for a housing study.
- 2. An MRGP grant, like what was used for the pocket park, would be appropriate. The Select Board would need to give permission to apply for it.

#### Old Business: S.213 River Corridor update

- 1. The State has passed legislation for river corridors which takes effect in 2028. It passed the House and the Senate.
- 2. Extensive discussion on what to do in the meantime, and if the Commission wanted to work towards adopting an interim ordinance.
- 3. The Commission would like to hear from State officials and discuss options.

# Approval of Minutes April 18th, 2024:

Mr. Peterson moved to approve the minutes. Mr. Hunter seconded the motion.

The motion passed 5-0.

## <u>Adjournment:</u>

Mr. McKane moved to adjourn. Mr. Hunter seconded the motion.

The meeting adjourned at 7:37 PM.

Respectfully submitted, Bill Sweet

Barbara Pulling

Date

Rutland Town Planning Commission Chair