

Fair Haven Planning Commission
Town of Fair Haven - January 3, 2024 - Regular Meeting

Commissioners Present: Robert Richards - Chair, Cindy Pritchard - vice-chair, Lorraine Brown, Jason Coupal

Commissioners Absent: Patrick Frazier

Others Present: Phil Adams - Zoning Administrator, Jennifer Jackson - minute-taker

Agenda

1. **Call to Order:** Chairman Richards called the meeting to order at 7:00pm.

2. **Review of Minutes of Previous Meetings:**

a. **Approval of Minutes: Regular Meeting - November 1, 2023**

Special Meeting - December 27, 2023

i. **Regular Meeting - November 1st, 2023**

Mr. Coupal motioned to approve the minutes of November 1, 2023 as written. The motion was seconded by Mrs. Pritchard. All were in favor and the motion passed.

ii. **Special Meeting - December 27 2023**

Mrs. Pritchard motioned to approve the minutes of December 27, 2023 as written. The motion was seconded by Mr. Coupal. All were in favor and the motion passed.

3. **New Business:** None

4. **Other Business:**

a. **Continue work on Town Plan**

The Planning Commission stopped at page 24 of the Town Plan at the last meeting. The update started with Chair Richards stating that he has spoken with Mrs. Sienkiewicz about getting what she has completed passed back to the Planning Commission.

- **Page 24**
 - Add something from VTrans
 - Remove "recently" and just leave at "replaced"
 - Sidewalks: last sentence should be a goal; change study to survey in second to last sentence.

- **Page 25: Flood Resiliency Plan.**
 - Update info based on new floods
 - Ask Logan Solomon, RRPC for assistance.

- **Page 26: Education**

- Mrs. Brown will bring the section (pages 26-30) by the Central Office for update in statistics and goals.
- Page 31: Childcare
 - Ask PD about figures on all childcare facilities in town.
 - Investigate: Lets Grown Kids; <https://vermontcf.org/our-impact/programs-and-funds/lets-grow-kids/>
 - Investigate: Bright Futures; <https://www.brightfutures.dcf.state.vt.us/vt>
- Page 31: Economic Development
 - Pages 31-33 will be brought to the Economic Development Committee to update and set goals for.

Next Meeting come back with what is completed. Invite Mr Solomon to a February meeting. Ask the historical society to write their sections goals.

b. Review Mail: None

c. Public Comment:

- i. ZA Adams asked about the status of the size of the planning commission and what agenda items the PC would like listed for the next meeting. Chair Richards stated that the discussion is on the next Select Board Meeting's agenda and to add "Review Completed Town Plan work and Continue update."

5. Adjournment:

Mr. Coupal motioned to adjourn at 7:40pm. The motion was seconded by Mrs. Pritchard. All were in favor and the motion passed.

**** Next Scheduled Regular Planning Commission Meeting is on January 17, 2024****

Respectfully Submitted,
Jennifer Jackson, Minute-taker