

# GEORGIA PLANNING COMMISSION

## MEETING MINUTES Special Meeting, August 4, 2020

**Board Members Present:** Suzanna Brown, Greg Drew, Emily Johnson, David Vincent, and Tony Heinlein.

**Board Members Absent:** Maurice Fitzgerald and Edward Simon,

**Staff Present:** Lary Martell, Planning Coordinator and Cindy Deyak, Zoning Administrator.

**Others Present:** Catherine Dimitruk, Northwest Regional Planning Commission.

Planning Commission Chair Suzanna Brown called the meeting to order at 7:30 p.m.

### **No Public Hearing:**

The planning commission reviewed and discussed proposed Interim Bylaws. Catherine Dimitruk gave a brief overview of the interim bylaws and further explained the process. There was general discussion of the draft bylaws.

Following the discussion Catherine made several revisions to the draft document.

**Greg Drew made the motion to approve the language of the draft interim bylaws and forward the document to the Selectboard and request the Selectboard warn a hearing for the purpose of adopting the Interim Regulation Bylaws as revised at 7:55 p.m.;** Tony Heinlein seconded the motion. The motion was approved unanimously.

Catherine and Cindy left the meeting at 8:00 p.m.

Suzanna asked for comments on the July 28, 2020 draft minutes.

Tony Heinlein moved to accept the July 28, 2020 minutes as written at 8:05 p.m.; Greg Drew seconded the motion. All were in favor.

Tony Heinlein moved to go into deliberative session at 8:00 p.m.; Greg Drew seconded the motion. All were in favor.

Greg Drew moved to come out of deliberative session at 8:15 p.m.; Tony Heinlein seconded the motion. All were in favor.

Greg Drew moved approve the come out of deliberative session at 8:15 p.m.; Tony Heinlein seconded the motion. All were in favor.

**Marcel and Rose Cadieux, PC-12-20, Final Decision:** There were several corrections and clarifications discussed to the draft. Greg Drew moved to approve draft with changes at 8:15 p.m.; Tony Heinlein seconded, approved unanimously.

Suzanna summarized the process for adopting interim bylaws and asked Lary to submit the revised interim bylaws to the Selectboard.

**Selectboard Concerns:** The planning commission approved draft language for Development Regulation Interim Bylaws to be submitted to the Selectboard for approval.

**Next meeting:** August 11, 2020.

**David Vincent moved to adjourn the meeting at 8:20 p.m.** Greg Drew seconded; Approved unanimously.

Respectfully submitted,  
Lary Martell, Planning Coordinator