Palmyra Planning Board Meeting Minutes

Date: 1/9/2024

I. Call to order and flag salute

The meeting was called to order by the Chair at 6:00 p.m. – flag salute

II. Roll call

Planning Board Members present: Chair Dave Leavitt, Vice Chair Corey Dow, Gary Beem, Katie Burrill, Michael LePage (alternate)

Diane White, Secretary

Select Board Members: Herbert Bates

Others Present: Eli Beem

III. Correspondence – none

IV. Process Land Use Permit Applications - none

V. Announcements

a) Town Meeting Schedule – *distributed to the Planning Board Members*

VI. Reports

- a) Secretary's Report (12/12/2023) Motion made by Corey to accept the minutes as written—second by Katie. Approved 4-0.
- b) CEO Report Dave had talked to Travis today. Travis is still working on tree replacement at the solar array. Dave asked Travis to attend the next meeting to discuss the Zoning Ordinance.

VII. Old Business

- a) KVCOG suggested revisions to Planning Board and Zoning Ordinances <u>Dave reviewed the proposed revised Ordinances</u>:
 - Two major changes: Select Board member as Planning Board alternate (taken out of proposed ordinance); addition of section V—amendments. The current ordinance does not spell out this procedure.
 - If approved by the Planning Board, Dave will take it to the Select Board for approval.
 - *Voted 4-0 to approve the proposed revisions.*
 - Copies will be made for the Select Board meeting tomorrow.
 - Public Hearing (tentative) will be scheduled for February 13th at 6 pm (if the revised ordinance is approved by the Select Board).

Zoning Ordinance

- There are a lot of changes suggested for this ordinance. Travis administers the residential permits and he has been asked to attend the next Planning Board meeting.
- Diane will reach out to Joel Greenwood (KVCOG) to let him know this will be discussed at the next meeting.
- This ordinance will not be ready in time to be included on the 2024 Town Meeting Warrant.
- b) Need for high voltage power line ordinance Concerns about a power line coming through town. Nearby town are dealing with this. To be discussed when Joel Greenwood (KVCOG) is present.

- c) BD Solar Groundwater Monitoring Report the report has been submitted. Dave would like to see what Travis (CEO) says about this.
- d) Hometown Health Center Status of Irrevocable Letter of Credit *Expired 12/31/2023. The updated Irrevocable Letter of Credit has not been submitted (email from William Bennett attached).*

VIII. New Business

- a) Herb Bates asked about a new steel building on Sunset Hill Road. Diane will research.
- b) Per Herb Tony Holden is operating an automotive repair business on Main Street. Members of the Board do not think that he got a permit to operate a business. Refer to Travis (CEO).
- **IX.** <u>Adjournment</u> 6:25 p.m. *Motion made by Dave to adjourn. Second—Passed 4-0.*

Respectfully Submitted Diane White

NEXT MEETING 1/23/2024