Winhall Planning Commission Bondville, Vermont 05340 Meeting minutes for Tuesday, April 2, 2024

PRESENT: Tami Blanchard (via call-in), Cliff DesMarais, Lucia Wing, Peter Strife, Jeff Yates

ABSENT: Phil Fitzpatrick

MEMBERS OF PUBLIC: None

CALL TO ORDER: Blanchard called the meeting to order at 7:30 PM.

The Planning Commission held a moment of silence to honor and remember Marcel Gisquet, Planning Commission Chair for so many years. He will be missed by everyone.

PUBLIC COMMENTS: (None)

<u>APPROVAL OF PAST MEETING MINUTES:</u>

The Planning Commission tabled the meeting minutes of 3/19/24 until the following meeting on 4/16/24.

EXECUTIVE SESSION:

At 7:40 PM, the Planning Commission voted to go into executive session to discuss personnel matters and formulate a plan to move forward; motion by Yates; seconded by DesMarias; unanimous. At 8:50 PM, the WPC voted to come out of executive session; motion by DesMarais; seconded by Strife; unanimous. Out of executive session the Board agreed to hold an organizational meeting on 4/16/24 to elect officers to the Planning Commission and to recommend the Selectboard approve the RFP from GovOs; motion by Yates; seconded by DesMarais; unanimous.

ZONING REPORT: (Tabled)

MAIL & CORRESPONDENCE: (None)

Lucia Wing, Secretary

Winhall Planning Commission

For the Planning Commission

Date: 4/20/24