

PLANNING COMMITTEE MEETING AGENDA

Date: Wednesday, July 31, 2019 @ ~~1:00 PM~~ **POSTPONED until August 28, 2019**

Planning Committee Members Present: **Leuer, Davis**, Granger, Hastings, Brunner, Brick, King, Ryan

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Countywide Zoning Program w/D. Roberts			
1. <i>Monthly Report</i> : <u>June/ July partial</u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Added V-Wyoming into County wide Zoning program	Effective 8/1/19	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Jenna Marley – Starting CEO training in September		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Wyo. Co. Water Resource Agency w/S. Perkins			
1. <i>Operational Update (As Needed)</i> : <ul style="list-style-type: none"> • Silver Lake Dredging Project • Septic System Replacement Fund • WCWRA Services Survey • Engineering/ Planning Presentation – Barton & Loguidice (link pending). 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Planning & Development Department w/ W. Daly			
1. <i>FYI</i> : <ul style="list-style-type: none"> • Bennington has approved an inter-municipal agreement to join the county curbside collection program effective 01/01/20. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Solid Waste w/			
1. Press Release and posters for upcoming Household Hazardous Waste/Pharmaceutical and Electronics Collections.	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Wyo. Co. Chamber of Commerce w/S. Gardner	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag and Business Center of Excellence	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyo. Co. Business Center (LDC) w/J. Pierce	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Industrial Development Agency w/J. Pierce	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Space Allocation w/	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Arts Council w/J. Hoyt	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Business Education Council w/L. Leblond			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/D. Leuer (minutes prepared by _____).

Next Planning Committee Meeting scheduled for **Wednesday, August 28, 2019 @ 1:00 PM.**

Committee Chair Initials: _____