

Shoreham Planning Commission Meeting Minutes  
March 18th, 2024 at 7 p.m. DRAFT

Attendees: Carrie Marini, Linda Larrabee, Caroline Paske, Tim Steady, Guest: Peter Lynch

Meeting started 7:04 pm

Agenda –

1. Public Comments: none
2. Election Officers: Chair: Linda nominated, Carrie seconded Tim. All ayes. Tim retains Chair. Vice-Chair: Tim nominated, Carrie seconded Linda. All ayes. Linda retains Vice Chair. Secretary: Linda nominated, Caroline seconded Carrie. All Ayes. Carrie elected Secretary.
3. Approval of 2.19.2024 Minutes: With some amendments, Linda is resolving the issue of securing a quorum to approve the minutes. Carrie sends the Draft as amended to Town Clerk, and Shoreham Planning Commission.
4. Discuss Regular Meeting Schedule: All agreed to keep meeting third Mondays monthly.
5. Report on Unified Development Regulations and Bylaw Modernization  
Grant status: Linda: Select Board Approval granted. Town received the initial fee refund.
6. Town Plan Revision: Discussion ensued. Linda will collect Molly Kerr's and Carrie Marini's work done 2022 on their respectively assigned properties from 2022. We briefly looked at page 47, Renewable Energy Projects. Due diligence needs be taken that all Town Policies comply with new Zoning changes, energy plans, & applicable aspects of the state's new Forest Block requirements. Discussion ensued re: the need for strong Flood Hazard Mitigation plan. Linda offered all review at VPIC.net. Applications might be made for ACRPC assistance revising. Next meeting the review begins.
7. Other Old Business: It's best to keep a separate email address for Town Business for potential audits, legal matters, but, in the alternate, a separate file suffices.  
At 7:00, Thursday, March 28<sup>th</sup>, at the Town Clerk's Office, the Design Review Board has requested some of us be present to answer questions re: point 5, supra.
8. New Business: Linda announced that ACRPC's Deron reports of Grants up to 10K per municipality. Discussion ensued. Linda and Caroline will write up a grant proposal to request funds to research the feasibility and user interest and user process of a charging station church lot. A Town survey might also capture data on the subject.  
Discussion re: Welch/Sanders Grants for Innovative projects to benefit Vermonters.  
Caroline may explore geothermal/heat pumps for Town Clerk's Office.

Linda motioned, Carrie seconded to adjourn. The meeting ended at 8:50 PM.

Next regular meeting is 7:00 PM, Monday, April 15th, 2024 – Zoom & in person.

Respectfully submitted,  
Carrie Marini, 10:43 pm, Monday, March 18<sup>th</sup>, 2024