Enosburg Planning Commission Agenda Meeting Date: 1/8/20 6:30 p.m. Emergency Services Building

Present: Shaleigh Draper, Rick Clark, Pat Hayes, Kelee Maddox, Greta Brunswick, Daniel Steiner

Chair, Shaleigh Draper, called the meeting to order at 6:34 p.m.

1. Agenda Modifications – The DRB Recommendation is not needed from the Planning Commission so that item was removed from the agenda.

2. Review/Acceptance of minutes – Pat made the motion to accept the minutes from the previous meeting as written. Kelee seconded. Unanimous.

Pat made the motion to recess the regular meeting and enter the public hearing. Kelee seconded. Unanimous. The Public Hearing opened at 6:36 p.m.

3. Town Plan Revision – NRPC, Greta Brunswick – Greta explained to the public present the purpose, scope, and changes made to the Town Plan.

Pat made the motion to close the Public Hearing and reopen the regular meeting. Rick seconded. Unanimous. The regular meeting resumed at 7:10 p.m.

4. New Business – Pat made the motion to go into Executive Session to discuss a Personnel Issue. Kelee seconded. The Commission went into Execute Session at 7:15 p.m.

Kelee made the motion to go out of Executive Session. Pat seconded. Unaimous. The Commission went out of Executive Session at 7:20 p.m.

5. Old Business – There was no Old Business.

6. Public Comment – There was no Public Comment.

7. Adjourn – Pat made the motion to adjourn at 7:45 p.m. Rick seconded.