

## **Village of Hyde Park, Planning Commission Meeting**

Minutes of January 5, 2017

The duly warned regular monthly meeting was held on January 5, 2017 in the Town Community Room.

### **Members Present**

Frederika French, Chair

Jack Anderson

Charlie Aronovici

Tim Yarrow

Peter Gallo

### **Others Present**

Carol Robertson, General Manager

Riki French called the meeting to order at 6:05 p.m. The agenda was reviewed and approved by consensus. There were no public comments.

The Fiscal Year 2017 Agency of Transportation and Department of Housing and Community Development grant application made jointly with the Town was reviewed. There was a review of Town Planning Commission minutes of December 19, 2016, noting that the Town Planning Commission voted unanimously to authorize the Chair to sign the RESOLUTION FOR BETTER CONNECTIONS GRANT. There was a review of December 12, 2016 Selectboard minutes, noting that the Selectboard moved forward with consideration of the grant toward a final review on January 9. The Selectboard minutes noted that grant could be in the \$70,000 range with the 10% local match from the Town sidewalk and pedestrian reserve account.

Motion by Charlie Aronovici and second by Peter Gallo to authorize the Chair to sign the RESOLUTION FOR BETTER CONNECTIONS GRANT. Following discussion, the motion carried unanimously.

Motion by Charlie Aronovici and second by Tim Yarrow to approve the minutes of December 14, 2016. The motion carried unanimously.

The Village Planning Commission working draft of the Municipal Plan was provided to each member. It was noted that the Town Planning Commission has not responded to the draft which was submitted to the TPC on December 15. There being no further business, motion to adjourn the meeting at 6:35 p.m. by Tim Yarrow and second by Charlie Aronovici. The motion carried.

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Riki French, Chair

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Date