



# Meeting Minutes

## Planning Commission

Wednesday, February 19, 2020

7:00 PM

Waterford Town Offices

---

Confirm Quorum of Members Present:

Michael Barrett, Chair	P	Howard Remick, Vice Chair	P		
Roberta Gillott	A	Kim Willey	A	Mickey Esposito	A

Others in attendance: Chris Brimmer and Abigail Bernier

---

1. Call meeting to order: Mike called the meeting to order at 7:00 PM.
2. Review Agenda: Mike and Howard reviewed the agenda; no changes were made.
3. Public Comment: No public comment this meeting.
4. Review minutes from the January 15th, 2020 meeting: Moved to next months agenda.
5. ZA Report: Nothing to report this meeting.
6. Discuss Municipal Planning Grant, and how we wish to proceed. This included reviewing options beyond that of just NVDA: There's no grant right now but they can apply for the Municipal Planning Grant in 2021.
7. Discuss preservation in Waterford: will discuss with the other members at next month's meeting.
8. Discuss usage for the village district and sign wordage: Howard and Mike shared the changes the board made with Chris. No other changes were made.
9. Any other business: Homework for next meeting — Definitions for unified by-laws.
10. Adjournment: Mike motioned to adjourn at 8:15 PM. Howard seconded the motion; all were in favor.