

Town of Burke
Planning Commission Meeting Minutes
January 13, 2016

The meeting started at 6:04 PM

Members present: David Ormiston, Keith Clark, Rick Prescott, and Sean Montague

Visitors: Bob Gondar

Old Business

The group welcomed new members and discussed next steps in the wake of Al Duey's departure as head of the planning commission. The group received word that the town plan will be needed to be updated this year and the meeting started with a discussion of what the direction of the commission should be. There are questions about unfinished projects from Al's tenure and a voiced desire to obtain any related documentation from Al. A discussion of chairing the board came up. We discussed with the newcomers the ways in which the PC operates.

Next steps for the PC were discussed:

1. Contact Al Duey to define any unfinished business from his tenure besides the flood regulations. (Keith)
2. Contact NVDA to invite their representative to our next meeting in order to lay out next steps to update the town plan. (James)
3. Understand the next steps if any for the revised flood regulations. (James)
4. Rick requested a copy of the field data used to inform the changes in the flood regulations.

There was no quorum because Carlos Bean and Al Duey resigned from the PC in January. (Keith). There was a motion to approve the minutes from the 11/12/15 meeting even though there was no quorum, but due to the unique circumstances of 2 resignations, we moved to approve those minutes anyway. Similarly, since both Al and Duey have resigned, no quorum was possible. Those minutes were approved by the two members present at the October meeting, and Dave agreed to take those minutes to the town for any necessary next steps.

Adjourn

James motioned to adjourn. David seconded. Meeting adjourned at 6:55.

Email to Linda Corey Hackett by the next 5 days