Town of SHELBURNE

Planning Board

MINUTES

 Regular Meeting via Zoom ~ June 4, 2024

A duly posted meeting of the Shelburne Planning Board was held remotely via Zoom, on Tuesday, June 4, 2024, at 6:30 p.m.

Present: John Wheeler

Will Flanders

 Faith Williams

 Paul Hollings

Absent: None

Administrative Assistant: Absent

Guests: Rick LaPierre

The meeting was called to order at 6:32 p.m. by Chair John Wheeler, who noted the meeting was being recorded.

**Minutes**

A motion was made by Faith, seconded by Will, to approve the minutes of May 14. Roll call vote: Will – aye; John – aye; Faith – aye; Paul – abstain. Motion passed 3-0-1.

**Mail, Memos, and Other Correspondence –** None.

**ANR Plans/Subdivision** – None.

**Zoning Relief/Special Permit Applications** – None.

**Appointments –** Kimberly Noake MacPhee had originally planned to be at the meeting but was unable to attend. Perhaps she will be at the July meeting. Months ago, Kimberly had sent out a problem statement explaining what the problem is that is trying to be solved. Will can’t find a copy and is unclear what the problem actually is. The problem statement will be recirculated.

**OLD BUSINESS**

**2024 Bylaw Update** – Faye and Joe Judd are aware of the deadline for submitting information to the AG’s Office but have not yet found a time when they could work on it together.

**Discussion of planning for next year** – When John had last attended a Selectboard meeting items to be considered by the Planning Board during the next year included: short-term rentals, flea markets, and food trucks. Rick said he knew of a website that tracked Air B & Bs, which might be helpful. He also mentioned that Buckland recently passed a short-term rental bylaw. John will send copies of that bylaw to the board. Rick questioned the watershed zoning discussions and asked what the problem is that it being solved. Will felt that short-term rentals and food trucks were Selectboard issues so the Planning Board did not need to get involved. Rick said in other towns those were zoning bylaws. Rick also mentioned that other towns are working on battery storage bylaws as that is becoming an issue in some places. Paul asked about the MVP plan. Will explained that a plan had been created involving Dragon Brook flooding. The plan is ready but there hadn’t been time to get all the partners in place, so applying for an action grant was postponed until the December round. Will also said that the MVP program is not a Planning Board program. It was something Tricia took on while she was a Planning Board member.

**NEW BUSINESS**

None.

**Committee and Regional Project Updates –** None.

**Two Town News** – It should be noted that the Planning Board is still looking for another member.

**Other business not reasonably foreseen 48 hours prior to the meeting ­**– None.

**Public Comments –** None.

**Schedule Next Meeting** – The next meeting will be on July 2, at 6:30 p.m.

At 7:06 p.m. a motion to adjourn the meeting was made by Will and seconded by Faith. Roll call vote: Will – aye; John – aye; Faith – aye; Paul – aye. Motion passed 4-0-0.

Respectfully submitted,

Faye Whitney

Administrative Assistant