WATERBURY PLANNING COMMISSION Approved Minutes Monday, April 9, 2024 6:00 P.M.

Planning Commission: Martha Staskus, Dana Allen, Kati Gallagher, Billy Vigdor Staff: Neal Leitner Public in attendance: Joe Camaratta, Michael Bard, Alyssa Johnson

The meeting was called to order at 6:00 p.m. in the municipal offices at 28 N. Main Street.

AGENDA REVIEW AND MODIFICATIONS

No modifications were made to the agenda.

ANNOUNCEMENTS AND COMMENTS FROM THE GENERAL PUBLIC

No comments from the general public.

APPROVAL OF MINUTES

Dana Allen motioned to approve as amended, it was seconded by Kati Gallagher.

The minutes of April 1st, 2024 were approved as amended.

Vote 4-0.

6:00p.m. PUBLIC HEARING #3 OF THE UDBP-1 BYLAWS

The Planning Commission held a third public hearing for the proposed bylaws for the Phase-1 area. No additional comments were received at this Public Hearing. Hearing no comments, a motion to pause the Public Hearing portion of the meeting at 6:20 p.m. and proceed to the next agenda item was made by Dana Allen and seconded by Billy Vigdor. Motion Passed 4-0.

- **6:45 p.m.** A motion to reconvene the Public Hearing to hear any comments was made at 6:45 p.m. by Dana Allen, it was seconded by Billy Vigdor. Motion passed 4-0.
- **6:48 p.m.** Hearing no additional comments, a motion to close the Public Hearing was made by Kati Gallagher, it was seconded by Dana Allen. Motion passed 4-0.

6:20 p.m. - 6:45 p.m. DISCUSSION OF PROPOSED PUC FILING RE: CELL TOWER

The PC received a notice from the Public Utility Commission of a proposed cell tower in the State Office Complex. The comment period is open. The PC will prepare a comment for the Selectboard at their next meeting.

NEXT MEETING

The next Planning Commission meeting is scheduled for Monday, May 13th, 2024 at 6:00 p.m. in the Steele Room at the Municipal Center.

ADJOURNMENT

The PC meeting was adjourned at 7:00 p.m.