**Grafton Planning Commission**

**Special Meeting Minutes**

7:00 PM; Tuesday, September 22, 2020

This meeting was held electronically pursuant to 1 VSA 312, including The Legislature’s H.861 (2020) “Temporary Suspension of Designated Physical Meeting Location Requirements”.

There was a ‘pre-meeting’ discussion as to the legality of this meeting. The link to the Zoom-meeting was incorrect on the posted agenda. The correct link was sent out to the commissioners one hour before the start of the meeting. The concern was that having the incorrect link on the agenda would not constitute a legal warning. It was determined that, since following the link on the agenda was the chair’s contact information in case someone was having problems connecting, that the meeting was legally warned.

1. Meeting called to order at 7:12 pm
2. Approval of Agenda – by consent
3. Attendance – Commissioners: Dave Culver, Eric Stevens, Matt Siano, and Chris Wallace. Selectboard member – Al Sands.
4. Town Plan
	1. The accompanying report to go with the proposed Town Plan edits was reviewed. The PC voted unanimously to approve as presented.
	2. The proposed edits to the Proposed Land Use Map was reviewed. The PC voted unanimously to approve as presented.
	3. The Public Hearing date was unanimously approved to be November 10, 2020 at 6:30 pm. Holding the hearing in the school’s gym will be investigated but a video-conference is probable.
	4. The chair will reach out to the Town Administrator for help to ensure proper procedures as per 24 V.S.A. § 4384 are followed.
5. Public Comments - none
6. Next Scheduled Regular Meeting – Tuesday, October 13, 2020; 7:00 pm at the Grafton Town Garage or via teleconferencing, depending on the COVID-19 situation.
7. Adjournment – 7:28 pm