

Tinmouth Planning Commission
March 21, 2024
Regular Meeting
Minutes

Members present in-person: Michael Fallar, Judy Gilmore, Larry Carabeau, Vito Macaluso, and Andy Gilmore

Members present via Zoom: Bob Lloyd, Kim Harbaugh, and Pat Psholka

Others: present in-person: Ann Lundquist, Marshall Squier, Melody Squier, Greg Poelker-McKee – Rutland Regional Planning Commission (RRPC); and Gail Fallar Secretary;

And via Zoom: Sherry Johnson

Gail as Town Clerk, called the meeting to order for the purpose of the annual re-organization and asked for nominations for Chair. Andy nominated Michael, 2nded by Larry and Pat, no other nominations were made, all voted in favor. Michael asked for nominations for Vice Chair, Pat nominated Bob, 2nded by Vito, no other nominations, all voted in favor. Gail was duly elected Secretary.

Michael thanked everyone.

Members reviewed the agenda, no changes.

Minutes of 2/15/24 - Andy moved, Judy 2nded, to approve, all voted in favor.

Greg presented an updated version of the upcoming Needs Assessment questions advising that the Recreation Committee had already revised its section. Members discussed questions, what to keep, how to improve them, removed one section, added another asking what folks like about Tinmouth, what they don't, any suggested changes?

Greg will prepare the survey for distribution in April to be returned before the end of the month. Survey will be sent out in *Tales of Tinmouth*, posted on Front Porch Forum and the Town's website. It will be available online via a link or QR code and via paper.

Members then asked Ann and Marshall why they wanted to be on the Planning Commission, there being one vacancy available. Marshall noted he had served on the Planning Commission for 37 years, took a break and was now ready to work on planning issues again. Ann noted that in contrast to that, she moved to Tinmouth 1 ½ years ago, marveled at the town and how it works and would like be involved, to learn and be involved any way she can. After they departed, members discussed making a recommendation to the Select Board – pros and cons of experience and giving someone new a chance to become involved. Several members noted it was a hard decision, in the end, Andy moved to recommend Ann, Vito 2nded, 7 members voted yes, Kim abstained.

Meeting adjourned at 8:30 PM.

Next meeting is April 18, 2024.

Respectfully submitted,

Gail Fallar, Secretary