

**JAMAICA PLANNING COMMISSION (JPC)**

**REGULAR MEETING**

**MEETING MINUTES**

**May 20, 2019**

Present: Bryan Zieroff, Jason Kass, Chris Robbins, and Rebecca Ohm.

Public Present: Lou Brusco, Joel Bluming, and Charlie Peck

1. Meeting call to order: Rebecca called the meeting to order at 7:30 pm.
2. Additions to the agenda: Rebecca made a motion to table approving the final draft of the Energy Plan until revisions are complete. The motion was seconded by Chris and approved unanimously.
3. Approve minutes: The meeting minutes from the May 6, 2019 regular meeting were approved unanimously.
4. Mail received: none.
5. Update on Gravel Pit Restoration ACT 250 case, #2W1316-1: The memo prepared by Chris documenting a recommended “no action” decision from the JPC was sent to the Selectboard.
6. Update on Conservation Fund Project and Selectboard Action: The recommendation letter was approved.
7. Flood regulations work planning: Charlie is currently preparing a work plan to outline the step by step process for completing the revision of the by-law. Following the work plan, Charlie will make the first revision to the VT ANR template to address potential issues for Jamaica.
8. Other business: Local Hazard Mitigation plan update. The current plan expires in February. Rebecca is communicating with the State and keeping the update process going. In discussing the local hazard mitigation requirements, road maintenance activities, or lack thereof, may be out of compliance with the plan and open to audit.
9. Public concerns: none
10. Calendar items: The next JPC meeting is scheduled for Monday June 3, 2019.
11. Meeting adjourn: Rebecca adjourned the meeting at 8:00 pm.