

**VILLAGE OF ESSEX JUNCTION  
MINUTES OF SPECIAL MEETING VILLAGE  
MANAGER AND PLANNING COMMISSION  
October 28, 2009**

**MEMBERS PRESENT:** Liza Kilcoyne, Diane Clemens, Aaron Martin, John Alden, Andrew Boutin (at 5:12 PM), Daniel Kerin was absent  
**ADMINISTRATION:** Dave Crawford, Village Manager  
Robin Pierce, Development Director

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**1. MINUTES**

The meeting started at 5:03 PM. Dave Crawford opened the meeting. Dave informed the PC that Mark Thibeault had resigned from the Commission, and that at a special meeting the Trustees had accepted Mark's resignation.

At 5:07 PM Liza made a MOTION to go into Executive Session. This was SECONDED by Aaron. VOTING: 4 ayes; motion carried.

At 5:12 PM Andrew arrived. At 5:38 PM the meeting came out of Executive Session.

There was discussion regarding electing a new Chair of the Commission. Aaron felt that a new Chair should be elected right away. John said Liza was the longest serving Commission member and maybe she would be interested in the position. Diane said that if no one else was interested she would be willing to stand. Liza felt that she would be interested in standing as Chair. **MOTION by John, SECOND by Aaron** to nominate Liza as the new Chair of the Commission. **VOTING: 4 ayes; motion carried.**

Dave Crawford assured the Commission members that they had complete autonomy in overseeing applications that come before them with regard to interpreting the Village LDC. Dave felt that the 5 Corners area had great potential to attract redevelopment and that the proposed Crescent Connector Road would help in this regard by opening up additional underutilized land to development.

Further discussion revolved around the Park Street School and their proposal to add public parking to the plan they are developing that can be used by visitors to the Village.

There were discussions regarding design control for the Village, and perhaps bringing in a Consultant to look at the historic and traditional architecture of the area that could form the basis for Design Standards for the Village, and give direction to the Commission during the rewriting process for the Village LDC.

**2. ADJOURNMENT**

**MOTION by John Alden, SECOND by Liza Kilcoyne, to adjourn the meeting.**  
**VOTING: 5 ayes; motion carried.**

The meeting was adjourned at 8:40 PM.