

**MANCHESTER COMMUNITY JOINT PLANNING COMMISSION
MINUTES OF MEETING
WEDNESDAY, JANUARY 13, 2010
VILLAGE OF MANCHESTER**

I. CALL TO ORDER

The regular monthly meeting of the Manchester Community Joint Planning Commission was called to order by Chair Vaillencourt at 9:00 p.m. with pledge allegiance to the flag.

II. ROLL CALL

Voting Delegates: Pat Vaillencourt, Margene Dunsmore, Ron Mann, George Daubner (alternate), Jolea Mull, Laurie Fromhart, Dale Weidmayer and Peter Deloof (alternate). Also present: Jesse O'Jack, Lou Way and Marty Way.

Vaillencourt introduced Lou Way as the new Planning Commission representative for the Village of Manchester.

III. APPROVAL OF AGENDA

Fromhart moved to approve the agenda as presented. Deloof seconded the motion which was adopted unanimously.

IV. APPROVAL OF MINUTES

Mull moved to approve the December 9, 2009 meeting minutes. Weidmayer seconded the motion which was adopted unanimously.

V. CITIZEN PARTICIPATION

None.

VI. OLD BUSINESS

A. Updates on adoption of the Joint Planning Commission agreement/ordinance

O'Jack indicated he was satisfied with the language and format of Bridgewater Township's ordinance establishing the MCJPC. O'Jack advised the MCJPC of the legal requirements involved in completing the process of establishing the MCJPC. It was the consensus of the MCJPC to retain O'Jack for the purposes of preparing a memo detailing the procedures to complete the process. All participating municipalities are to provide 4 copies of their affidavits of publication and will need to reappoint 2 representatives and 2 alternates at their next board meetings. **Deloof moved approval to retain Jesse O'Jack to compile a memo of recommended legal procedures to follow in establishing the MCJPC. Roll Call Vote: Vaillencourt: Aye, Dunsmore: Aye, Deloof: Aye, Weidmayer: Aye, Mann: Aye, Daubner: Aye, Fromhart: Aye, Mull: Aye.**

B. Review of Plan Implementation Chapter

The MCJPC reviewed the section on subareas. Deloof and Fromhart indicated their planning commissions are currently making changes to their subarea plans. The MCJPC thought it best that each planning commission review the chapter first and provide recommendations to the MCJPC. **Vaillencourt moved that each planning commission work on subarea plans**

and bring recommendations to the MCJPC at the February meeting and to complete the chapter and provide recommendations to the MCJPC by the March meeting. Deloof seconded the motion which was adopted unanimously.

VII. NEW BUSINESS

A. Review of Draft Future Land Use Plan Chapter

This item was deferred until the review of the Plan Implementation chapter is completed.

VIII. ADJOURNMENT

Deloof moved to adjourn the meeting at 10:03pm. Mann seconded the motion which was adopted unanimously.