

Strafford Planning Commission
April 16, 2024
Annual Meeting

DRAFT

Present: Donald Graham, Chair; Greg Colling; Stuart Crocker; Chrissy Jamieson; Michael Scanlan; Martha Walke.

Guests: Bryan Kovalick/TRORC; Andy Silovich; Dan Gottlieb.

Meeting called to order at 7:04PM.

1. Minutes from February 19, 2024, moved (MS/SC) to be accepted as written. Unanimous approval.

2. Annual election of officers:

Motion (MW/MS) to elect Donald Graham as Chair. Unanimous approval.

Motion (MW/MS) to elect Stuart Crocker as Vice Chair. Unanimous approval.

Motion (SC/DG) to elect Martha Walke as Secretary. Unanimous approval.

3. Membership: Andy Silovich, Dan Gottlieb and Phoebe Mix, having expressed interest in being on the Strafford Planning Commission, were gratefully accepted by the Commission, bringing their number up to nine members. Donald will write a letter to the Selectboard requesting their appointment to the Commission.

4. Infrastructure Grant: Bryan Kovalick from TRORC is the project manager assisting the town in creating a capital budget and programs. He is reaching out to town committees and compiling information gleaned from these meetings. Capital projects, defined by statute, will be described with estimated costs and available funding avenues for the town. The Planning Commission will review these before being presented to the Selectboard. The Selectboard will prioritize the projects within a ten-year time line.

The Planning Commission will review the Strafford Town Plan to help identify projects within our domain to present to Bryan in May.

Next meeting will be Tuesday, May 21st at 7PM at the Town Office.

Motion (MS/SC) to adjourn at 7:46PM. Unanimously approved.

Respectfully submitted,

Martha M. Walke, Secretary