Approved: September 24, 2024

Lamoille County Planning Commission: Plan and Project Review Committee
Meeting Minutes
July 23, 2024

Members present:

☒ Dick Goff	Judy Bickford	Leo Clark	☒ Rich Pearson
☒ Maxfield English *Video*	☒ Jeff Tilton, *Video*	Roger Murphy	

Staff: Tasha Wallis, Seth Jensen, Georgeana Little

Dick Goff called the meeting to order at 5:32 pm**.**

Changes to the Agenda and Opportunity for Public Comment
There were no changes to the agenda and no public comment.

Approval of October 25, 2023 Minutes

Jeff Tilton motioned to accept the October 25, 2023 minutes. Rich Pearson seconded. Motion carried.

K2 Towers III, LLC: Wireless Communications Facility at 104 White Birch Road
Seth Jensen explained that this is a replacement tower and that the project conforms to the Regional Plan. Rich Pearson was concerned that there was no base elevation or top of tower data, only projections. He would like to see confirmation that the data presented was accurate. There was a brief discussion with the consensus being that more specific elevation information should be provided.

Rich Pearson motioned to recommend to the Board of Directors that the staff be directed to write a letter to the Public Utilities Commission, with copies to the applicant and the Town, indicating that the project was in conformance with the Regional Plan with the understanding that Drawings C1.1 and C2 will be updated to show actual elevations showing that the top of the new tower will not be taller than the existing tower and reserving the right to revisit the issue if the project changes. Jeff Tilton seconded. Motion carried.

Adjourn

Jeff Tilton motioned to adjourn. Rich Pearson seconded. Motion carried. Meeting adjourned at 5:50 pm.