

**MANCHESTER COMMUNITY JOINT PLANNING COMMISSION
MINUTES OF MEETING
WEDNESDAY, June 10, 2009
BRIDGEWATER TOWNSHIP HALL**

I. CALL TO ORDER

The regular monthly meeting of the Manchester Community Joint Planning Commission was called to order by Chair Vaillencourt at 8:00 p.m. with pledge allegiance to the flag.

II. ROLL CALL

Voting Delegates: Pat Vaillencourt, Margene Dunsmore, Ron Mann, Deena McIntosh, Jolea Peter Deloof and Shirley Haeussler

Also present: Melissa Milton-Pung, Sybil Kolon, Andrea Bibby, David Betts, Jesse O'Jack, Bill De Groot, George Daubner, Dave Horney and Dave Faust

Note Taker: Deena McIntosh

III. APPROVAL OF AGENDA

Mann moved to approve the agenda as amended. Mull seconded the motion which was adopted unanimously.

IV. APPROVAL OF MINUTES

Mann moved to approve the May 13, 2009 meeting minutes. DeLoof seconded the motion which was adopted unanimously.

V. CITIZEN PARTICIPATION

There were no public comments.

VI. OLD BUSINESS

1. Approval of revised draft Industrial Chapter

2. Approval of revised draft Residential Chapter

Mull requested clarification of the chapters being edited in this process as being a combination of the current master plans of each municipality. Milton-Pung and Betts confirmed the individual master plans were the starting point. **Mull moved to table approval of the Industrial and Residential chapters to allow for a bit more review. Man seconded the motion which was adopted unanimously.**

3. Discussion of JPC Agreement/9th Member

The group discussed at length draft agreement, ordinance and resolution documents provided by O'Jack. There was also lengthy discussion on appointment of a 9th member. Mull described how a similar group in Bellevue appoints their 9th member.

VII. NEW BUSINESS

4. Discussion of Next Steps in Joint Planning Process

The group discussed at length ways to help member Boards and Planning Commissions

to understand what this process means and what it doesn't mean. **Mull moved for the MCJPC to have a table at Manchester's Riverfolk Festival with the \$25 fee to be paid for by each member municipality. Mann seconded the motion which was adopted unanimously.** Discussion suggested that interns in Milton-Pung's office under her direction could help put together an informational board to be displayed. Possible items for inclusion would be a draft map, master plan goals and an informational news article and that Vaillencourt, Mann and Kolon be able to approve its content. **Passed by unanimous roll call vote.**

1. Continued Feedback on Plan Implementation draft chapter

2. Initial Review of Future Land use draft chapter

3. Discussion of Comments from Siersma of Carlisle/Wortman

The MCJPC deferred discussion of these items to the August meeting due to allow member Boards and Planning Commissions time to finish their review.

VIII. ADJOURNMENT

DeLoof moved to adjourn the meeting at 9:25p.m. Mann seconded the motion which was adopted unanimously.