

**MINUTES OF FRANKLIN PLANNING COMMISSION  
TUESDAY, OCTOBER 19, 2010  
HOMESTEAD DINNING ROOM**

**MEMBERS PRESENT:** Richard Gadbois, Doug Clark, Clark Hubbard, Peter Kittell, Gerard Tremblay and Greg Bouchard.

**OTHERS PRESENT:** Sara Rainville, Secretary.

Dick called the meeting to order at 7:05 p.m.

**MAIL:**

- Gilbert & Marie Tremblay-2 lot subdivision on Swamp Road, #1- 27.8 acres, #2- 2.2 acres
- Route 36 in Fairfield Closed around Swamp Road, detour to VT 105 or VT 104;2 culverts need to be replaced, state hopes to re-open the road the beginning of November
- Ethics & Municipal Land Use Office workshop, November 17, 2010
- Planning & Zoning Forum, October 28, 2010

**CHAIRMAN'S REPORT:**

**Camp Conversion Committee:**

Tabled until next meeting when more members are present.

**Franklin Planning Commission Bylaws:**

Adopted December 2, 1997

Doug questioned if the State could overrule any thing in the current bylaws. Dick stated that they could not; they have been approved by the PC and are ours to follow. Using Roberts Rules of Order for Small Organizations is also a good idea; these rules/bylaws ensure that fairness is being given on all matters that come before the PC and to all PC members.

Dick state that the current bylaws are almost 13 years old; he would like everyone to review them and have comments/suggestions ready for the next meeting. Members agreed that Article VII: Conflict of Interest and Disqualification should be updated. Clark stated that if there is a potential conflict, that person should remove themselves from the discussion/vote. He also questioned if other boards in the Town had bylaws/rules that they followed.

Dick tabled any further discussion until the next meeting.

**APPROVAL OF MINUTES:**

Motion was made by Clark/Gerard to approve the minutes from September 21, 2010. Dick asked if there was any further discussion, none had. All voted in favor, minutes accepted as read.

**OLD BUSINESS:**

Greg commented that they Morses Line Border is still open and believes that progress is being made. There was a good turn out at the September 2010 joint meeting.

**NEW BUSINESS:**

None.

Next Planning Commission meeting is scheduled for November 16, 2010.

Motion made by Gerard/Clark to adjourn the meeting. All members in favor, meeting adjourned at 7:35 p.m.

Respectfully submitted,

October 20, 2010

Sara Rainville, Secretary

**Note: These minutes are not final until approved by the Planning Commission at their next regular meeting.**

These minutes were approved on November 16, 2010.