Town of Porter Plan Commission Meeting Minutes February 15, 2023 6:30 p.m. Porter Town Hall

- A. Meeting called to order at 6:32 p.m.
- B. Pledge of Allegiance
- C. Roll Call/Determination of Quorum

Present: Ms. Madigan, Mr. Eriksson, Ms. Duffie, Ms. Burke, and Mr. Albrecht-Mallinger, Mr. Craig

Absent: Mr. Bugajski

Also, Present Ms. Sufana, Ms. Frost, Mr. Mandon, Mr. Barry

- D. Quorum-There are enough present for a quorum.
- E. Consideration of Minutes from January 18, 2023 meeting

Ms. Burke made a motion to approve the minutes as written from the January 18, 2023, Mr. Eriksson seconded.

Motion passed 6-0.

- F. Audience Participation-NONE
- G. Site Plan-NONE
- H. Final Approval-NONE
- I. Preliminary Hearing-Comprehensive Plan-NONE
- J. Public Hearing-Comprehensive Plan- Mrs. Madigan states we have been working on it for 2 years. Thank you all for the public input.

Mr. Albrecht-Mallinger gives an overview of the plan. The plan is for our future land use. The town is essentially landlocked, we must make the best use of land we have. The plan defines town's policy to land use and nothing more. The plan compliments town ordinances. The plan is used specifically for zoning changes and variance approvals and highlight problems we need to work on.

Public Hearing opened 6:57 p.m.- Jennifer Klug, 200 Franklin St Apt A, thank you for all the work that you have done. Mr. Barry states the maps are done but they are not done yet if they need to be changed. She doesn't think we should have a public hearing if the maps are not done. So does that mean you are going to approve the maps even though they are not finished. She thinks the text is fine, but the maps are not completed. Mr. Barry states the maps are completed, there is just a color correction that needs to be fixed.

Jamie Hogan, 100 Duneland Dr, two words, applause, applause.

Jennifer Dimitroff, 18 E Burwell, she is all for it. She doesn't want to see another area wiped out of trees.

Pulbic Hearing closed 7:10 p.m.

Mr. Eriksson congratulated everyone on board that worked on the plan and getting all the public input.

Mr. Craig agrees with Mr. Eriksson.

Mr. Barry states there is a color that is wrong on map that was just noticed and if you could please check them before you leave.

Mr. Eriksson made a motion to approve Comprehensive Plan and delegate to Michael Barry authority to certify the approval recommendation to Town Council, Mrs. Burke seconded.

Motion passed 6-0 with roll call vote.

- K. Findings of Fact-NONE
- L. Other Business/Old Business-Update from Town Council-NONE Update from Attorney-NONE Board Comments-

M. Adjournment-Mr. Craig a motion to adjourn, Mr. Eriksson seconded. Motion passed 6-0.

The next regular meeting will be on March 15, 2023.

Laura Madigan, President

Rob Albrecht-Mallinger, Vice-President

Lews Craig, Fire Chief

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Vlarv Burke

Brian Bugajski, Park Director

Tara Duffie

Tammie Sufana, Secretary