

**Development and Governmental Affairs Committee**  
**February 28, 2018 Johnsbury Village Hall**  
**Draft Copy/Not Approved**

**In attendance: Chairman Frost, Committee Members Doyle, Block Bennett, Keil**  
**Meeting started 6:30pm**

| TOPIC                    | DISCUSSION  | NEXT STEPS  |
|--------------------------|---|---|
| <b>Minutes</b>           | Committee Member Bennett moved to approve the January 23, 2018 minutes. Seconded by Committee Member Doyle. All Committee Members present voted aye. Motion carried   |   |
| <b>Chairman's Report</b> | Chairman Frost explained that Board had some brief discussion with some residents that were flooded on River Terrace. The residents' concerns were how the Public works crew prioritize their cleanup plan.                 |   |
| <b>Old Business</b>      | Committee members reviewed Chapter 10 and had discussions on the 2017 issued permits, as well as the format that it was giving in. In future meeting different format of the permit list will be provided to the committee. |   |
| <b>New Business</b>      | The Committee went over the updated impact fee schedule for 2018, and will continue to discuss some of the numbers in the next meeting.   | Claudett Peters will attend the next meeting to discuss some of the changes in the impact fees. |
| <b>Adjournment</b>       | Committee Member Bennett motioned that the meeting adjourn. Committee Member Keil seconded the motion. All Committee Members present voted aye. Motion carried at 6:48p.m.  |   |