Town of Marlinton - Planning Commission
July 9, 2020

Meeting Minutes

Location: Discovery Junction, Marlinton

1) Planning Commission President Katie Workman called the meeting to order at 6:00 p.m

Present:	Katie Workman	B.J. Gudmundsson, *Recorder*
	Zack Graham	Sam Felton, *Mayor*
	Roger Trusler	

2) Approval of Previous Meeting Minutes

- Sam Felton moved to approve the minutes of the January 9, 2020 meeting as presented; Roger Trusler seconded. ***Motion carried.***

3) Discuss and/or Act on Oversight of Rental Compliance Permits, Policies and Procedures

- B. J. Gudmundsson moved that the Planning Commission provide the oversight of the Rental Compliance permits and procedures for one year from July 2020 to July 1, 2021 contingent on clarification that this is within the scope of the commission's work, and that the Town will appoint a new committee during that time; Roger Trusler seconded. ***Motion passed unanimously.***

4) Input any Status Updates to Action Steps in the Implementation Workbook for Adopted 2019 Comprehensive Plan

Updates were entered into the implementation workbook. They include: 1) Ian Galloway being hired as full-time Town Police Chief; 2) $12,000 Homeland Security Grant for new radio to connect to other law enforcement, and 3) partial installation of LED lights on Main Street and at Discovery Junction.

Adjournment

- Zack Graham moved and Sam Felton seconded to adjourn the meeting. ***The motion carried and the meeting was adjourned at 7:56 p.m.***

Respectfully Submitted:

_____
Sam Felton, Mayor

_____
B.J. Gudmundsson, Secretary