

Middletown Springs Planning Commission
Approved Minutes
March 31, 2014

Members present: John Arsenault, Tom Hurcomb, and Maureen McCormack

Call to order: 3:05 PM

A quorum was not present at 2:00 PM. The meeting was called to order at 3:05 PM at which time a quorum was present.

- A. Approval of March 10th Minutes: Tom moved and John gave a second to approve the March minutes. The motion passed
- B. Elections of Officers. Tom moved and John gave a second to approve the officers for this term as John for Chair, Tom as Representative to RRPC, and Maureen as Secretary. The motion passed.
- C. Village Center: The village center map arrived with the revisions developed by John and Richard Amore. The map has Amore approval but has yet to obtain the approval of the Downtown Board. The commission went through the checklist of tasks that need to be accomplished. Jaime Lee, our RRPC town planner consultant, has given John a list of tasks we need to do.
- D. Economic Development: We reviewed a list of possible guests to invite to a meeting of artists, artisans and entrepreneurs to explore the future in economic terms for MS. Maureen will work on draft for the invitation. Discussion followed on possible dates to hold this invitational meeting. Tentatively Sunday, June 1 at 3 PM was accepted. Tom presented a report done by the VT Council on Rural Development in 1999 on the economic development for MS as well as some demographic information from various sources. John will speak with David Wright about reserving the dining room for the invitational gathering.
- E. Building Committee: The funding sub-committee of the Building Committee on grants has become very active.
- F. RRPC: Tom distributed copies of a report from the Natural Gas Expansion in Vermont a presentation made to the RRPC. Tom was confirmed by the SB to be the representative to the RRPC and John as an alternate to the RRPC.

Next meeting: Monday, May 5, 2014 at 7 PM

Adjourn: 4:20 PM

Respectfully submitted,

Maureen McCormack, Secretary

