

Middletown Springs Planning Commission
Approved Minutes
September 8, 2014

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

Call to order: 3: 06PM

Agenda Approval: Approved by all.

- 1) Approval of minutes of the regular meeting of August 4, 2014 and special meetings of August 5, 2014 and August 27, 2014. Minutes of 8/4/14 a regular meeting; Tom moved and John gave a second for the approval. All in favor. On the special meeting of 8/5/14, Tom moved and John gave a second. All in favor. On minutes of 8.27/14, Tom moved and John gave a second. All in favor.
- 2) Correspondence: Received: a flyer and invitation from Vermont League of Cities and Towns on a town fair, Oct 9th, with the topics to be discussed.
- 3) Old Business:
Creative Economy: Tom reported on some correspondence he had received pertaining to the follow-up letter informing the first creative economy participants of the response to the second creative economy meeting. No further action at this time due to lack of response.
- 4) Building Committee Report: Tom said the BC has set the date of Oct 4 for an open house on the site where the footprint of the building will be marked out with tape and signs. Additional information will be available under tents. The BC hopes the open house will generate more questions and answers. The Magnet has featured a “q and a” forum on questions regarding the library and town office. Testing for lead has been completed. Lead was not found to be a problem. The next step is to remove the slab and clean the site under the slab. The funding committee has been reconstituted with the following members: Patty Kenyon, Chair, Kimberly Mathewson, Maureen McCormack and David Muniak. Letters have been mailed to prospective grant writers. The BC, SB, engineers and other public will meet on Thursday, 9/11/14 at 5:30 PM to review the planning for the septic and well.
- 5) RRPC report: Ed Bove has been elected as the new Executive Director of the RRPC. He takes over on September 15th. An open house is planned on economic development approaches in the Rutland region.
- 6) New Business: None
- 7) Next meeting date: October 6, 2014 at 3 PM

8) Adjournment: 4:49 PM

Respectfully submitted,

Maureen McCormack, Secretary