

Middletown Springs Planning Commission
Approved Minutes
January 5, 2015

Call to Order: 4:05 PM

Present: John Arsenault and Tom Hurcomb

Absent: Maureen McCormack

Agenda Approval: Approved.

- 1) Approval of minutes of the regular meeting of December 1, 2014: John moved and Tom gave a second to approve the December minutes. The motion passed.
- 2) Correspondence: Town Plan from Ira, noted and placed on file for future reference.
- 3) Old Business: Municipal Planning Grant - Tom reported that all Town and State approvals are in place and confirmed on January 5, 2015. Also the Creative Economy Steering Committee reports two additional volunteers spoke up to join the Steering Committee. They are Beth Miller and Cynthia Clayton.
- 4) RRPC Report: There was no RRPC meeting during December. Tom reported receiving a copy of a RRPC letter to MS Selectboard regarding dues for FY '16 of \$925. Tom will make sure the Selectboard has this information.
- 5) Building Committee Report: Ron Masleh presented his new drawing and floorplan of a one story town office building/library building at the 12/28/14 BC Meeting. The BC approved a Town Meeting article for \$50,000 similar to the one in past years. The proposed article will be presented to the Selectboard for consideration.

The PCB/Basement cleanup work by Ross Environmental has been complete at the Parker site.

6) New Business:

a) Telephone service during power outages: noted that the Selectboard will investigate this topic.

7) Next Meeting date: January 26, 2015, 4 p.m.

8) Adjournment: 4:45 p.m.

Respectfully submitted,
Tom Hurcomb