Middletown Springs Planning Commission Approved Minutes January 26, 2015

Call to Order: 4:10 PM

Present: John Arsenault, Tom Hurcomb & Maureen McCormack (via

FaceTime)

Agenda Approval: Approved

- 1) Approval of minutes of the regular meeting of January 5, 2015 meeting. Tom moved and John gave a second to approve the minutes of January 5, 2015. The motion passed.
- 2) Correspondence: VNRC Survey. John will respond. Notice regarding Tinmouth Zoning Regulations, placed on file.
- 3) Old Business: Municipal Planning Grant: Tom reported Nora Rubinstein joined the Creative Economy Steering Committee, making a total of six members. Members are researching potential consultants. Next Committee meeting is January 30th.
- 4) RRPC Report: Tom reported on RRPC intent to develop a solar site checklist for towns as well as work towards legislative changes to give towns greater role in the regulatory process evaluating proposed solar sites. Also, Vermont Department of Forest and Parks advised towns to be on the lookout for Emerald Ash Borer tree damage in order to treat/remove diseased trees. Concern is additional costs and work for road crews. Tom to notify Tree Warden Terry Redfield and Selectboard.
- 5) Building Committee Report: No January meeting, no report.
- 6) New Business: None
- 7) Next Meeting date: March 2, 2015, 4PM
- 8) Adjournment: 4:30 PM Respectfully submitted, Tom Hurcomb