## Middletown Springs Planning Commission March 2, 2015 4:00PM

Call to Order: 4:06 PM

## Agenda Approved.

- 1) Approval of minutes of regular meeting, of January 26, 2015: Approval moved by Tom and seconded by John. The motion passed.
- 2) Correspondence: None
- 3) Old Business:
  - a. Municipal Planning Grant: Tom reported that the consultants being considered for the project had been contacted. The only proposal was received from Kathy Letendre. This Friday the committee will discuss her proposal at the regular 9:00AM meeting at the town office.
- 4) RRPC Report: Tom reported that he had received an Email from Ed Bove, of RRPC, asking to discuss our town plan. At the last RRPC meeting the speaker from VT Agency of Natural Resources distributed information about river flooding. Tom inquired if permits were required for a bike trail along the Poultney River. He was told there were no requirements other than what the town might require.
- 5) Building Committee Report: No new business to report.
- 6) New Business: Tom queried the other members about why we appear to be the only town agency complying with the new state Open Meeting Law requiring that minutes and agendas be posted on the town web site. We will continue to post.

  John said he would accept a write-in on the ballot for the Planning Commission vacancy.
- 7) Next two meeting dates: April 6, 2015 and May 4, 2015.
- 8) Adjournment: 4:25 PM

Respectfully submitted, Maureen McCormack, Secretary