

Planning Commission
Approved Minutes
Middletown Springs, Vermont
April 6, 2015

Call to Order: 4:06

Agenda Approval: All approved.

- 1) Acceptance of the Minutes of the regular meeting, March 2, 2015: Tom moved and John gave a second. The motion passed.
- 2) Election of Officers: Maureen nominated John for Chair; John nominated Maureen for Secretary and John nominated Tom for RRPC representative with John as alternate. The slate was approved.
- 3) Correspondence: Copy of a letter from the Vermont Agency of Environmental Conservation asking for information on town planning commission and conservation committee membership. Laura will respond to the letter.
- 4) Old Business:
 - a. Municipal Planning Grant: Kathy Letendre, organizational consultant, was approved by the SB, and attended the first meeting with the Creative Economy Committee. She is doing some research for this committee. The selectboard elected to be included in the minutes from the steering and regular committee. The meetings are open to the public and held every third week on Friday at 10 AM in the town office.
- 5) RRPC Report: The RRPC is in the draft stages of a regional plan. Tom is hoping to add some wording to this draft to strengthen the language on telecommunication issues relative to public safety.
- 6) Building Committee Report: The focus of the committee for the last two meeting has been on exterior and interior design and materials. The funding subcommittee met with a prospective writer/consultant on grants.
- 7) New Business: On May 4th Ed Bove, Director of RRPC, will be here to talk about the RRPC plans and our town plan.
- 8) Next regular meeting date: May 4, 2015 at the 4PM at the town office.
- 9) Adjournment: Maureen moved to adjourn. All agreed at 4:37 PM.

Respectfully submitted,

Maureen McCormack, Secretary