Middletown Springs Planning Commission Approved Minutes June 1, 2015 4:00 p.m.

Members Present: John Arsenault, Tom Hurcomb and Maureen McCormack

Call to order: 4:07 PM

Agenda Approval: Approved as is.

- 1) Approval of the minutes of the regular meeting of May 4, 2015: Tom moved and John approved the minutes of May 4, 2015.
- 2) Correspondence: Received: a memorandum from Ed Bove, Executive Director of RRPC, regarding Updating our Town Plan; From Richard Amore from the Vermont Agency of Commerce and Community Development an email regarding Vermont's Downtown and Village Center tax credit program.
- 3) Old Business
 - a. Municipal Planning Grant: The Creative Economy group will meet this June 4th. Many community groups, and individuals have been interviewed. Feedback will be presented at this Thursday's meeting and analyzed.
- 4) RRPC report: Tom reported on the strong discussion underway at the RRPC round table (representatives of various Rutland County towns) on town security and safety issue regarding telecommunication during power outages. Another topic under discussion was the shared services, if any, amongst the area towns.
- 5) Building Committee report: Fencing taken town and grading taking place. Some planting will take place on the corner soon.
- 6) New Business:
 - a. Renewal of Town Plan: We discussed a projected schedule of event for work on the plan renewal. First to complete and submit a town survey to resident mailboxes within the first quarter of 2016. The results will be compiled and after analysis revisions to the new plan will be added. Additions to the plan will include new census data and maps as well as a chapter on Flood Resilience. We will plan to have the draft of the revision completed by Dec. 1, 2016, followed by a public hearing on the new plan in December 2016. Voting on the revised town plan will take place at the 2017 annual town meeting.

7) Next meeting date: July 6, 2015

8) Adjournment: 4:54 PM

Respectfully submitted,

Maureen McCormack, Secretary