

Middletown Springs Planning Commission
Approved minutes
November 9, 2015

Member present: Tom Hurcomb, John Arsenault and Maureen McCormack

Call to order: 4:05 PM

Agenda Approval: Approved with deletion of the special meeting minutes.

- 1) Approval of the minutes of the regular meeting of Oct 5, 2015. It was moved and seconded to approve the regular meeting minutes. Motion passed.
- 2) Correspondence: 2 items: One from the Department of Natural Resources, Department of Environmental Conservation informing us of an application for replacing a septic system of a resident on East street. No action by our committee is needed. Also, received was a note from Nora Rubinstein thanking us for being a sponsor on the educational forum.
- 3) Old Business:
 - a. Municipal Planning Grant: The committee asked for volunteers to design an image, phrase or logo. Patty Kenyon, Paul Morgan and David Munyak volunteered to work on this. Tomorrow's meeting will focus on looking at a draft of a marketing plan based on all the research that has been completed.
 - b. Renewal of Town Plan: Mary Lamson of RRPC met with Tom and John on a format for the survey and some of the specific questions we are asking. One suggestion was to use Survey Monkey, an Internet program, and a printed hardcopy. A motion made and seconded we use Survey Monday and a printed copy. All in favor.
- 4) RRPC: There was a presentation by Vermont Watershed Division on water quality. Some big solar projects, some over 15 acres on the drawings boards were presented. No RRPC business was affecting us at this time.
- 5) Building Committee: Still looking at two different design plans.
- 6) New Business: Tom opened a discussion on the absence of the Magnet. We agree that the Planning Commission should think of this absence as a topic item, perhaps town communication, to include in our survey. We discussed the RRPC solar/wind checklist.
- 7) Next meeting date: December 7, 2015
- 8) Adjournment: 4:50PM

Respectfully submitted,

Maureen McCormack, Secretary