

Middletown Springs Planning Commission
Approved Minutes
December 7, 2015
4:00 p.m.

Call to order: 4:02 PM

Members present: John Arsenault, Tom Hurcomb and Maureen McCormack

Agenda Approval: Approved.

- 1) Approval of the minutes of the regular meeting of November 9, 2015 and the special meeting of October 19, 2015: John moved and Tom gave a second to accept the regular meeting minutes of November 9th. The motion passed. Tom moved and John gave a second to accept the Special Meeting minutes of October 19th. The motion passed.
- 2) Correspondence: None
- 3) Old Business:
 - a. Municipal Planning Grant: Tom reported that the committee continues to work on the creative economy, CE, image and logo. Three community residents have volunteered to assist in this effort. Some thirty submissions on the design have been presented. The CE committee continues to work on the concept of an arts and craft cooperative with a physical location in town. Tom reported that the committee has had good response from the notice of interest posted on FPF on pursuing this project, and the committee will be following up on this in the next month. We hope to hold a briefing for the PC and the SB and subsequently a community forum as things finalize.
 - b. Renewal of Town Plan. We reviewed the June 25th minutes that stipulated the time frame for revising the town plan. Tom reported he had obtained the findings from the *Magnet* survey sponsored by D. Wright and M.Chesnut-Tangerman. Its findings can be used in planning the town plan language on town communication.
- 4) RRPC report: The last meeting was on Nov 17th and featured staff reports. Tom reported that several other towns have amended their town plans after using the RRPC checklist for towns on how to evaluate solar and wind projects. We should recommend to our SB that they consider these guidelines as well.
- 5) Building Committee report: M. Beattie is now working on a 5th iteration of the new town building and he hopes to have it ready for the committee's assessment at the first regular meeting in January of the building committee.
- 6) New Business: None
- 7) Next meeting date: January 4, 2016
- 8) Adjournment: 4:35 PM

Respectfully submitted,
Maureen McCormack, Secretary