

Middletown Springs Planning Commission
Approved minutes
January 4, 2016

Members present: Tom Hurcomb and John Arsenault.

Members absent: Maureen McCormack

Call to order: 4:20 PM

Agenda Approval: Approved as presented

- 1) Approval of the minutes of the regular meeting of December 7, 2015. It was moved and seconded to approve the regular meeting minutes of December 7. Motion passed.
- 2) Correspondence: Two items: One from the Department of Environmental Conservation informing us of an application for replacement of a failed septic system at a residence on Spruce Knob Road. No action by our committee is needed.
Second item is a memo from the Town Clerk reminding us of the due date for our report to be included in the Annual Town Report. John will work up a draft and submit it to the other members for review.
- 3) Old Business:
 - a. Municipal Planning Grant: The Steering Committee is in the final stages of their work. They will present a preview of their findings to the Selectboard on January 12 and make a presentation to the community on January 31. The final report to the State is anticipated in April or May.
 - b. Renewal of Town Plan: Tabled until next meeting.
- 4) RRPC: There was no meeting in December and thus no report.
- 5) Building Committee: There was no meeting in December and thus no report.
- 6) New Business: We discussed seeking a replacement for Maureen who will not be running for her seat this year. Tom will prepare an item for Front Porch Forum seeking a new member.
- 7) Next meeting date: February 1, 2016
- 8) Adjournment: 4:35PM

Respectfully submitted,

John E. Arsenault, Secretary pro tem