

Middletown Springs Planning Commission
Approved minutes
February 1, 2016

Members present: Tom Hurcomb and John Arsenault, in person, Maureen McCormack electronically.

Call to order: 4:00 PM

Agenda Approval: Approved as presented

- 1) Approval of the minutes of the regular meeting of January 4, 2016. It was moved and seconded to approve the regular meeting minutes of January 4. Motion passed.
- 2) Correspondence: Letter from the Department of Environmental Conservation, Agency of Natural Resources informing us of an approved plan for a wastewater disposal system at a residence on Spruce Knob Road. No action by our committee is needed.
- 3) Old Business:
 - a. Municipal Planning Grant: Tom reported on the presentation to the Town at a meeting held on January 31. About 35 people were present, including Lyle Jepson of the Rutland Economic Development Council, Tom Donahue of the Rutland Region Chamber of Commerce and Ed Bove of the Rutland Regional Planning Commission. The Steering Committee presented their findings and recommendations. The final report to the State is anticipated in May.
 - b. Renewal of Town Plan: Tabled until next meeting. John will contact Mary Lamson of the RRPC to see if she can attend.
- 4) RRPC: Tom reported on the meeting of January 19. There was a presentation by the Agency of Agriculture on water quality issues in the state. There was also a discussion of recently proposed solar projects in the area.
- 5) Building Committee: The most recent design of the proposed Town Office was adopted by the Committee. It has been presented to the Selectboard for their consideration.
- 6) New Business: None
- 7) Next meeting date: March 7, 2016, 4:00 p.m.
- 8) Adjournment: 4:25PM

Respectfully submitted,

John E. Arsenault, Secretary pro tem