

Middletown Springs Planning Commission
Approved minutes
March 7, 2016

Members present: Tom Hurcomb and John Arsenault.
Call to order: 4:03 PM

Agenda Approval: Approved as presented

- 1) Approval of the minutes of the regular meeting of February 1, 2016. Motion to approve as presented was made and seconded and passed unanimously.
- 2) Correspondence: Letter from Attorneys Webber, Chapman & Kupferer regarding a public hearing on the proposed town abandonment of a portion of Garron Road. No action by this committee is needed.
- 3) Old Business:
 - a. Municipal Planning Grant: Tom reported that the final report to the State is in the process of preparation.
 - b. Renewal of Town Plan: Mary Lamson of the RRPC was unable to attend this meeting so an attempt will be made to set up a special meeting with her.
- 4) RRPC: Tom reported on the meeting of February 16. There was a presentation by William Burke, District 1 Coordinator of the Natural Resources Board, on Act 250. There was also further discussion of recently proposed solar projects in the area.
- 5) Building Committee: Tom reported that the \$50,000 ballot item was approved by the voters and that a new cost estimate for the building is being obtained from Peter Stevenson
- 6) New Business:
 - a. The creative economy Core Team has been organized and will meet quarterly with the Planning Commission for review of projects they are considering. The Team consists of Melissa Chesnut-Tangerman, Linda Peavy, Paul Morgan, Meredith Morgan, Nick Seidner and Ryan Mahar. Kathy Letendre will serve as Discussion Leader and Tom Hurcomb as Planning Commission Liaison.
 - b. There was discussion of trying to find another member to fill the seat left vacant after the town election didn't produce enough write-in votes. A notice will be put on Front Porch Forum seeking a new member.
 - c. Election of Officers: John Arsenault was nominated as Chairman and Secretary for the coming year and was unanimously elected. Tom Hurcomb was nominated for appointment by the Selectboard as the town's representative to the Rutland Regional Planning Commission and John Arsenault was nominated for appointment as Alternate Representative. Both were approved unanimously.
- 7) Next meeting date: April 4, 2016, 4:00 p.m.
- 8) Adjournment: 4:52PM

Respectfully submitted,

John E. Arsenault, Secretary