

Middletown Springs Planning Commission
Approved minutes
August 8, 2016

Members present: Tom Hurcomb, Hilary Solomon and John Arsenault.
Public present: Mary Lamson on behalf of the RRPC
Call to order: 4:10 PM

Agenda Approval: Approved as presented.

- 1) Approval of the minutes of the regular meeting of July 11, 2016.
Motion to approve as presented was made and seconded and passed unanimously.
- 2) Correspondence:
 - a. Copy of letter dated July 13, 2016 from the Vermont Agency of Natural Resources regarding the application of Douglas and Kristen Davenport for an amendment to an existing wastewater system permit.
 - b. Copy of letter dated July 19, 2016 from the Vermont Agency of Natural Resources regarding the application of Chere Tournet for a water supply and wastewater system permit for land on Route 133.
 - c. Copy of letter dated July 26, 2016 from the Vermont Division for Historic Preservation to the Vermont Public Service Board regarding the Application of Orchard Road Solar I, LLC for a Certificate of Public Good authorizing the installation of a 500 kW solar electric facility on Orchard Road.
 - d. Copy of letter dated July 28, 2016 from Richard M. Spitalny to the Vermont Public Service Board regarding the Application of Orchard Road Solar I, LLC for a Certificate of Public Good authorizing the installation of a 500 kW solar electric facility on Orchard Road.
 - e. Letter dated July 30, 2016 from the Vermont League of Cities & Towns announcing highlights of Town Fair 2016.
 - f. Copy of a Wastewater System and Potable Water Supply Permit issued to Chere Tournet on August 2, 2016 for land on Route 133.
- 3) Old Business:
 - a. Renewal of Town Plan: Mary Lamson of the RRPC presented her work to date on revising the format of the townwide survey. She made several suggestions for changes. The Commission will review those and get back to her with a final version.
 - b. Orchard Road Solar: Tom discussed the possible economic effect of this project on the Town. He will also bring this up at the next RRPC Executive Committee meeting.
- 4) RRPC: Tom reported that he has been appointed to serve on the Executive Committee of the Rutland Regional Planning Commission.

- 5) Building Committee: Tom reported that the Library has re-committed to using space in the new town office, if and when it is built.
- 6) New Business: None
- 7) Next meeting date: September 12, 2016, 4:00 p.m.
- 8) Adjournment: 6:00 PM

Respectfully submitted,
John E. Arsenault, Secretary