

Middletown Springs Planning Commission
Approved minutes
December 5, 2016

Members present: Tom Hurcomb, Hilary Solomon and John Arsenault.

Public present: None.

Call to order: 4:15 PM

Agenda Approval: Approved as presented.

- 1) Approval of the minutes of the regular meeting of November 7, 2016.
Motion to approve as presented was made and seconded and passed unanimously.
Approval of the minutes of the special meeting of November 21, 2016.
Motion to approve as presented was made and seconded and passed unanimously.
- 2) Correspondence:
 - a. A memorandum from the Public Service Board regarding an extension of the deadline for responding to the petition of the “Neighbors of Orchard Road Solar”. No action is necessary at this time.
 - b. A notice of a seminar on “Land Use and Zoning from Start to Finish” put on by the National Business Institute on December 5 & 6 in Burlington. None of the Commissioners are able to attend.
- 3) Old Business:
 - a. Renewal of Town Plan: The Commission reviewed drafts of several sections of the Town Plan and discussed the schedule of events that would have to occur in order to present it at Town Meeting in March. A special meeting may have to be held on December 16 or 19.
 - b. Orchard Road Solar: No further developments to be discussed.
- 4) RRPC: No report.
- 5) Building Committee: The Committee is still evaluating proposals from energy consultants on the construction of a net zero building.
- 6) New Business: None.
- 7) Next meeting date: Monday, January 9, 2017, 4:00 p.m.
- 8) Adjournment: 5:30 PM

Respectfully submitted,
John E. Arsenault, Secretary