

Middletown Springs Planning Commission
Approved minutes
October 2, 2017

Members present: Tom Hurcomb and John Arsenault.

Public present: Kathy Letendre, Melissa Chesnut-Tangerman & Linda Peavy

The meeting was called to order at 4:00 PM by Chairman J. Arsenault.

Agenda Approval: Approved as presented.

- 1) Approval of the minutes of the regular meeting of September 11, 2017:
Motion to approve as amended was made and seconded and passed unanimously.
- 2) Correspondence:
 - a. An announcement from the Vermont League of Cities & Towns regarding the 2017 Fall Planning and Zoning Forum to be held in South Burlington on November 1, 2017. No action was taken.
- 3) Old Business:
 - a. Orchard Road Solar: No comments.
 - b. Draft Energy Plan: We are still awaiting action on the state approval of the regional energy plan.
 - c. Regional Marketing Initiative: Tom mentioned that there will be a presentation on the Regional Marketing Initiative by Mondo Mediaworks at the Rutland Region Chamber of Commerce annual meeting on October 19 at the Paramount Theater from 5 to 7 p.m.
- 4) RRPC:
 - a. Tom reported that the Commission met on September 19 and discussed the new website and the status of RAFFL including that RRPC may be picking up some of the functions of RAFFL.
- 5) Building Committee: Tom reported on a site visit to the Town of Lincoln and on the work of a sub-committee that is analyzing the engineering reports.
- 6) Creative Economy Group meeting: The meeting was turned over to Kathy Letendre who updated the group on progress made since the last meeting on the Group's various initiatives including the Regional Marketing Initiative.
- 7) New Business: None
- 8) Next meeting date: Monday, November 6, 2017, 4:00 p.m.
- 9) Adjournment: 5:55 PM.

Respectfully submitted,
John E. Arsenault, Secretary