

Middletown Springs Planning Commission
Approved minutes
January 9, 2017

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

Public present: None.

Call to order: 4:05 PM

Agenda Approval: Approved as presented.

- 1) Approval of the minutes of the regular meeting of December 5, 2016.
Motion to approve as presented was made and seconded and passed unanimously.
Approval of the minutes of the special meeting of December 19, 2016.
Motion to approve as presented was made and seconded and passed unanimously.
- 2) Correspondence:
 - a. A copy of a letter from Dunkiel, Saunders, Elliott, Raubvogel & Hand to the Vermont Public Service Board regarding Orchard Road Solar I, LLC. The letter contained notice of a change to the net metering arrangement originally submitted by adding an additional meter to the arrangement. No action is necessary at this time.
- 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. All but three of the sections were in substantially final form. Plans to obtain the final sections prior to the Select Board meeting on January 12 were discussed.
 - b. Orchard Road Solar: No further developments to be discussed.
- 4) RRPC: Tom reported that Middletown Springs has been accepted as a pilot town for development of renewable energy siting standards under Act 174.
- 5) Building Committee: Dave Muniyak has announced that he is stepping down as Chair of the Building Committee. Patty Kenyon was appointed Chair to succeed him. Dave will stay on as an active member of the Committee. The Committee is in the process of selecting a project consulting engineer to be recommended to the Select Board.

New Business: The Commission reviewed the item for the Annual Town Report that was prepared by Tom. Motion to approve as presented was made and seconded and passed unanimously.
- 6) Next meeting date: Monday, February 6, 2017, 4:00 p.m.
- 7) Adjournment: 5:30 PM

Respectfully submitted,
John E. Arsenault, Secretary