

Middletown Springs Planning Commission
Approved minutes
November 6, 2017

Members present: Tom Hurcomb and John Arsenault.

Public present: None

The meeting was called to order at 4:05 PM by Chairman J. Arsenault.

Agenda Approval: Approved as presented.

- 1) Approval of the minutes of the regular meeting of October 2, 2017:
Motion to approve as presented was made and seconded and passed unanimously.
- 2) Correspondence:
 - a. A copy of a letter from the Vermont Department of Public Service to the Vermont Public Service Board dated October 10, 2017 and containing their brief regarding the Application of Orchard Road Solar I, LLC. No action is necessary at this time.
 - b. A copy of an Amended Order issued by the Vermont Public Service Commission dated October 11, 2017 regarding Objections to the Admissibility of Testimony and Evidence. No action is necessary at this time.
 - c. A copy of a letter dated October 17, 2017 from Dunkiel, Saunders, Elliott, Raubvogel & Hand to the Vermont Public Utility Commission regarding the matter of the application of Orchard Road Solar I, LLC and containing its *Opposition to Neighbors' Motion for Second Site Visit and Motion for Leave to File Additional Limited Evidence*. No action is necessary at this time.
 - d. A copy of a letter from the Vermont Department of Public Service to the Vermont Public Service Board dated October 17, 2017 and containing the Department's *Response to Neighbors' Motion for Second Site Visit and Motion for Leave to File Additional Limited Evidence* in the matter of the Application of Orchard Road Solar I, LLC. No action is necessary at this time.
 - e. A copy of a letter dated October 20, 2017 from Dunkiel, Saunders, Elliott, Raubvogel & Hand to the Vermont Public Utility Commission regarding the matter of the application of Orchard Road Solar I, LLC and containing its *Post-Hearing Reply Brief*. No action is necessary at this time.
- 3) Old Business:
 - a. Orchard Road Solar: No additional comments.
 - b. Draft Energy Plan: We are still awaiting action on state approval of the regional energy plan.
 - c. Regional Marketing Initiative: Tom presented a poster and window sticker that have been developed by Mondo Mediaworks for use by area businesses to promote the Rutland region

- 4) RRPC: Tom reported that the RRPC will not be taking on any of the functions of RAFFL and that other organizations have taken over most of their functions.
- 5) Building Committee: A Building Committee update was recently posted to Front Porch Forum giving the current status of the project and an estimation of when construction might begin.
- 6) New Business:
 - a. Tom reported on the status of getting an intern from Castleton University to work with the Creative Economy Group.
 - b. The Creative Economy Group has taken on the operation of the Fall Craft Fair.
- 7) Next meeting date: Monday, December 4, 2017, 4:00 p.m.
- 8) Adjournment: 4:50 PM.

Respectfully submitted,
John E. Arsenault, Secretary