

Middletown Springs Planning Commission  
Approved minutes  
December 4, 2017

Members present: Tom Hurcomb, Hilary Solomon and John Arsenault.  
Public present: None

The meeting was called to order at 4:10 PM by Chairman J. Arsenault.

Agenda Approval: Approved as presented.

- 1) Approval of the minutes of the regular meeting of November 6, 2017:  
Motion to approve as presented was made and seconded and passed unanimously.
- 2) Correspondence:
  - a. A letter from the Vermont Department of Health dated September, 2017 and seeking participation in a survey of local leaders on potential state and local level tobacco, alcohol and marijuana policies. No action is necessary at this time.
  - b. A copy of a letter from Elizabeth W. Cooper to the Vermont Public Service Board dated October 31, 2017 containing a copy of the *Pro Se Neighbors' Motion to Supplement the Record* in the matter of the Application of Orchard Road Solar I, LLC.. No action is necessary at this time.
  - c. A copy of a letter dated November 14, 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 *Objection to Pro Se Neighbors' Motion to Supplement the Record*. 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 November 14, 2017 and containing the Department's *Response to pro se Parties' Motion to Supplement the Record* in the matter of the Application of Orchard Road Solar I, LLC. No action is necessary at this time.
- 3) Old Business:
  - a. Orchard Road Solar: No further discussion.
  - b. Draft Energy Plan: We are still awaiting action on state approval of the regional energy plan.
  - c. Regional Marketing Initiative: Tom reported that we have been asked to present funding items for the Town Meeting ballot. On motion duly made and seconded an item was proposed asking for the voters to appropriate \$745 for support of the Regional Marketing Initiative. Passed unanimously.
- 4) RRPC: Tom reported that the dues each town pays have been increased from \$925 to \$975 per year..
- 5) Building Committee: No report.

6) New Business: None

7) Next meeting date: Monday, January 8, 2018, 4:00 p.m.

8) Adjournment: 4:40 PM.

Respectfully submitted,  
John E. Arsenault, Secretary