

Middletown Springs Planning Commission
Approved minutes
August 7, 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 July 10, 2017:
Motion to approve as presented was made and seconded and passed unanimously.
- 2) Correspondence:
 - a. A copy of a letter dated August 2, 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 *Surreply to the Neighbors' Opposition to Motion to Strike Portions of Neighbors' Prefiled Testimony*. No action is necessary at this time.
 - b. A flier from the Vermont League of Cities and Towns regarding the "Town Fair – 2017" to be held on October 4 & 5, 2017 at the Killington Resort.
- 3) Old Business:
 - a. Orchard Road Solar: No additional matters were discussed.
- 4) RRPC:
 - a. Hilary reported on a meeting she attended at RRPC regarding the Rutland Area Farm and Food Link and their future.
- 5) Building Committee: The Committee has formulated a response to recent comments on Front Page Forum concerning the process that has been used by the Committee. The response will be posted shortly.
- 6) New Business:
 - a. Draft Energy Plan: Tom recommended that we take no further steps to develop the Town's energy plan at this time since the Rutland Regional Plan has yet to be approved by the State and no other town plans have been approved. We should also wait to see how the Orchard Road project turns out.
Tom moved that we table action on the Town energy plan until the regional plan is approved and we can determine the progress made by other towns. Motion was seconded and passed unanimously.
 - b. Regional Marketing Initiative: Tom reported that the advertising agency has started making some videos of Middletown Springs that may be used in the marketing program.

7) Next meeting date: Monday, September 11, 2017, 4:00 p.m.

8) Adjournment: 5:10 PM.

Respectfully submitted,
John E. Arsenault, Secretary