

**Special Joint Meeting
Planning Commission and Select Board • Town of Middletown Springs
Wednesday June 15, 2016
Approved Minutes**

SELECT BOARD PRESENT: H. Childress, P. Kenyon, T. Redfield, J. Webber
PLANNING COMMISSION PRESENT: J. Arsenault, T. Hurcomb, H. Solomon
PUBLIC PRESENT: David Munyak, Dan Querrey, Annette Smith, David Wright
CALLED TO ORDER: 7:05 PM by Select Board chair T. Redfield

T. Redfield explained the purpose of tonight's meeting as further information collection.

Annette Smith began by describing the PSB protocol for filing for intervening party status. Once the project is filed, there are 21 days to file written comments based on the Public Service Board's "substantive criteria." Typically, smaller projects like the proposed 500KW project above Wescott Road don't rise to the level of public hearing; the Board's consideration of all comments from interested parties will likely be in text. Intervening party status gives access to all of the project filings.

H. Childress moved that the Select Board file for intervening party status on the Wescott Road project, for purposes of collecting information on behalf of the public, with no current intention to take a position on the project; J. Webber 2nd; [*all in favor, motion carried*].

H. Childress moved that John Arsenault be appointed the Town's agent for intervening party status, with Patty Kenyon as a second; J. Webber 2nd; [*all in favor, motion carried*]. Once information begins to arrive, hard copies will be kept at the Town Office, and electronic material posted to the Town website.

H. Childress moved to enter executive session to discuss personnel issues; J. Webber 2nd; [*all in favor, motion carried*]. Executive session begin at 8:50 PM.

J. Webber moved to close executive session; H. Childress 2nd [*all in favor, motion carried*]. Open meeting begun 9:02 PM, no decision taken.

H. Childress moved to adjourn; J. Webber 2nd [*all in favor, motion carried*]. Meeting adjourned 9:02 PM.

Respectfully submitted,
Herb Childress, Select Board Clerk