Middletown Springs Planning Commission APPROVED Minutes September 2, 2013

Call to order: 7:05 PM

Members Present: John Arsenault, Tom Hurcomb and Maureen McCormack

Approval of Agenda: One addition.

- 1) Approval of August Minutes: Tom moved and John gave a second. All in favor.
- 2) <u>Correspondence</u>: A draft from the Vermont Agency of Natural Resource regarding a public hearing on a statewide indirect sewage discharge permit. No action by us is needed.
- 3) <u>RRPC Report</u>: No meeting in August. A tentative visit from RRPC with us regarding general information on how the Middletown Planning Commission can best work with the regional office is in the planning stage.
- 4) <u>Building Committee Report</u>: The Friends of Adoption approached the committee about possibly buying their building on South Street. The committee, as well as the SB, made a visit to the property. The building committee voted to advise the select board that the building did not meet our town's needs. A lengthy list of objections to the purchase was provided. In addition, the library trustees have voted to join in with the building committee on pursuing a joint building. On the site the underground tanks and earth were removed, and the building removed will come soon. A big meeting is coming up this Wednesday, Sept 4 for all regular users of the town office.
- 5) Old Business:
 - a) Village Center Designation: John sent our final map changes to Jaime Lee, RRPC consultant, and has not heard from her. John will follow up to be sure our maps are correct for presenting to the select board. John has requested being put on the Selectboard agenda for Sept 12.
 - b) Economic Development: No report.
 - c) Report from the town: Tom presented a draft for editing of a notice to be printed in the September Magnet.
- 6) New Business: None.
- 7) Next Meeting Date: Oct 7, 2013

Adjourn: 7:35 PM Respectfully submitted,

Maureen McCormack, Secretary