

Middletown Springs Planning Commission
Approved Minutes
January 6, 2014

Members Present: Tom Hurcomb, John Arsenault, and Maureen McCormack.

Public present: None.

Call to Order: 7:10 PM

Agenda Approval:

- 1) Approval of December minutes: John moved and Tom gave a second for approval of the December minutes.
- 2) Correspondence:
Received 3 pieces of correspondence pertaining to the addition be planned on Gerald Parker property on West St. Included
Copy of the act 250 application sent by Enman-Kessilring consulting engineers; and another application for th
And a letter from VT Natural Resources, Dept. of Environmental Conservation on a proposal to relocate the water line. No action needed to be taken on this.
- 3) Old Business:
 - A. Village Center Designation: John talked with Richard Amore , the state consultant, today, and some more map changes were made on what is to be included on the map. John drew these changes on the map for the committee. With these new changes the commission needs to take it back to the SB. (We will get the map redrawn before submitting to the SB).
John added some additional names to my list of town artisans.
 - B. Economic Development: Tom reviewed his findings on researching what small towns are doing in regard to their economic development. He spoke with Paul Costello, Exec. Director of VT Council on Rural Development who referred him to the town of Cabot, VT. Tom thinks what Cabot has a town plan may be of use to us that ties village designation with economic development. We will review this plan. They have created an economic development area of the SB. Artist's town meeting held in Rockingham project specifically in Bellow fall area.
- 4) Vacant Positions for Planning Commission: We reviewed the terms of the vacancies. A vacancy for a two-year, three-year and four-year exist this March. Maureen has put in a petition for a two-years having completed her four-year term.
- 5) Building Committee Report: Tom reported that the bids have been accepted for demolishing the remaining building and the work will take place a week from two day. There will be 2 stages to this. At a later date they will be looking at the subsoil under the building.

6) RRPC Report: Tom as representative to the RRPC received a formal letter to our SB with an annual report from the RRPC.

There will be an interim director, Fred Nicholson, until the vacancy is filled. Tom reported on a survey he had received from the planning commission that we will complete and submit.

7) New Business: None.

8) Next Meeting date: March 10, 2014.

9) Adjourn: 8:00 PM

Respectfully submitted,

Maureen McCormack, Secretary