

Middletown Springs Planning Commission
Approved minutes
January 8, 2018

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

The meeting was called to order at 4:12 PM by Chairman J. Arsenault.

Agenda Approval: Approved as presented.

- 1) Approval of the minutes of the regular meeting of December 4, 2017:
Motion to approve as presented was made and seconded and passed unanimously.
- 2) Correspondence: None
- 3) Old Business:
 - a. Orchard Road Solar: No discussion.
 - b. Draft Energy Plan: We are still awaiting action on state approval of the regional energy plan.
 - c. Regional Marketing Initiative: Tom reported on his discussion with Lyle Jepson and Mary Cohen regarding the inclusion on the ballot of the funding item and the need for more focus and involvement from the small towns in the County.
- 4) RRPC: No report.
- 5) Building Committee: The Committee has received final engineering reports, has forwarded them to the estimator and expects to hear back in late January or early February.
- 6) Creative Economy Group meeting: The meeting was turned over to Kathy Letendre who updated the group on progress made since the last meeting on the Group's various initiatives including the Regional Marketing Initiative.
- 7) New Business: The item for the Town Report is due January 12. John is working on a draft.
- 8) Next meeting date: Monday, February 5, 2018, 4:00 p.m.
- 9) Adjournment: 5:55 PM.

Respectfully submitted,
John E. Arsenault, Secretary