

Middletown Springs Planning Commission
Approved minutes
April 16, 2018

Members present: Tom Hurcomb, Hilary Solomon and John Arsenault.

Public present: Kathy Letendre, Melissa Chesnut-Tangerman and Linda Peavy for the Creative Economy Group.

The meeting was called to order at 4:05 PM by Chairman J. Arsenault.

Agenda Approval: Approved as presented.

- 1) Approval of the minutes of the regular meeting of March 5, 2018:
Motion to approve as presented was made and seconded and passed unanimously.
- 2) Election of Officers:
Nominations were solicited for the positions of Chairman, Secretary and Representative to the Regional Planning Commission for the coming year:. Tom nominated J. Arsenault for Chairman and Secretary. John nominated T. Hurcomb for Representative to the Regional Planning Commission. Hilary seconded and both were elected unanimously.
- 3) Correspondence:
 - a. A notice from the Vermont League of Cities and Towns regarding the Spring Planning and Zoning Forum to be held on May 23, 2018 at the Franklin Conference Center in Rutland.
 - b. A copy of an Order Denying Admission of Post-Hearing Evidence dated March 14, 2018 issued by the Vermont Public Utility Commission with respect to the application of Orchard Road Solar I, LLC. No action is necessary at this time.
 - c. Copy of a letter dated March 23, 2018 from Dunkiel, Saunders, Elliott, Raubvogel & Hand regarding the matter of the application of Orchard Road Solar I, LLC and containing their *Response to Neighbors' Motion for de Novo Hearing*. No action is necessary at this time.
 - d. Copy of a letter dated March 26, 2018 from the Vermont Department of Public Service regarding the matter of the application of Orchard Road Solar I, LLC and containing their *Response to Neighbors' Motion for Partial de Novo Hearing*. No action is necessary at this time.
- 4) Old Business:
 - a. Orchard Road Solar: No further discussion.
 - b. Draft Energy Plan: Tom reported that approval by the State of the Regional Energy Plan is expected this summer.
 - c. Regional Marketing Initiative: No discussion.
- 5) RRPC: No report

- 6) Building Committee: Tom reported that work with the engineers is accelerating and that the Committee is formulating plans for fund-raising.
- 7) New Business: None
- 8) 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.
- 9) Next meeting date: Monday, May 7, 2018 at 4:00 p.m.
- 10) Adjournment: 6:15 PM.

Respectfully submitted,
John E. Arsenault, Secretary