

Middletown Springs Planning Commission
Approved minutes
September 10, 2018

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

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 June 4, 2018:
Motion to approve as presented was made and seconded and passed unanimously.
- 2) Correspondence:
 - a. A copy of an order issued June 8, 2018 by the Vermont Public Utility Commission granting a site visit and scheduling oral argument with respect to the application of Orchard Road Solar I, LLC. No action is necessary at this time.
 - b. A copy of a Wastewater System and Potable Water Supply Permit issued by the Vermont Agency of Natural Resources on June 20, 2018 to Steven and Debra Bartlett for land on Orchard Road. No action is necessary.
 - c. A copy of a Notice of Commission Questions During Oral Argument issued June 29, 2018 by the Vermont Public Utility Commission requesting that the parties be prepared to address certain issues during the oral argument scheduled with respect to the application of Orchard Road Solar I, LLC. No action is necessary at this time.
 - d. A copy of an Order Reopening the Evidentiary Record issued July 20, 2018 by the Vermont Public Utility Commission with respect to the application of Orchard Road Solar I, LLC. No action is necessary at this time.
 - e. A copy of a Wastewater System and Potable Water Supply Permit issued by the Vermont Agency of Natural Resources on July 24, 2018 to Vannilu Harrison and Sharen Underwood for land on North Street. No action is necessary.
 - f. A copy of a Wastewater System and Potable Water Supply Permit issued by the Vermont Agency of Natural Resources on August 9, 2018 to Kara L. Gilmour for land on South Street. No action is necessary.
 - g. A copy of a letter dated August 9, 2018 from Dunkiel, Saunders, Elliott, Raubvogel & Hand to the Vermont Public Utility Commission regarding the matter of the application of Orchard Road Solar I, LLC (“ORS”) and containing their “*Stipulated Motion to Stay Proceedings*”. No action is necessary.
 - h. A copy of an Order Staying the Proceedings issued August 14, 2018 by the Vermont Public Utility Commission with respect to the application of Orchard Road Solar I, LLC. No action is necessary at this time.
 - i. A notice from the Vermont League of Cities and Towns regarding the Fall Planning and Zoning Forum to be held in Fairlee, Vermont on October 17, 2018.
 - j. A notice from the Vermont League of Cities and Towns regarding “Town Fair 2018” to be held October 3rd & 4th in South Burlington, Vermont.
- 3) Old Business:

- a. Orchard Road Solar: No further discussion.
 - b. Draft Energy Plan: There have been two public hearings on the Regional Energy Plan. It may have final approval within a week. There was discussion of the future of the Town Energy Plan.
 - c. Regional Marketing Initiative: Tom reported that the Creative Economy Group has nominated three families un town to take part in the Regional Marketing effort.
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- 4) RRPC: There were no meetings of the full Commission during the summer months, however, the Executive Committee and the Energy Committee met in August.
 - 5) Building Committee: The Committee met last week with Christine Graham, a fundraising consultant. A proposal for a bond issue has been forwarded to the Selectboard to raise funds to cover the cost of having her do a study of available funding options for a new town office building.
 - 6) New Business: None
 - 7) Next meeting date: Monday, October 1, 2018 at 4:00 p.m.
 - 8) Adjournment: 4:55 PM.

Respectfully submitted,

John E. Arsenault, Secretary