

Middletown Springs Planning Commission
Approved minutes
December 3, 2018

Members present: Hilary Solomon and John Arsenault.
Public present: None

The meeting was called to order at 4:20 PM by Chairman J. Arsenault.

Agenda Approval: Approved as presented.

- 1) Approval of the minutes of the regular meeting of November 5, 2018:
Motion to approve as presented was made and seconded and passed unanimously.
- 2) Correspondence:
 - a. A copy of an order dated October 13, 2018 issued by the Vermont Public Utility Commission regarding the matter of the application of Orchard Road Solar I, LLC (“ORS”) consisting of a procedural order addressing comments on proposed amendments. No action is necessary.
 - b. A copy of a letter dated November 6, 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 supplemental materials supporting relocation of the project to alternate site No. 2. No action is necessary.
 - c. A copy of a letter dated November 30, 2018 from the Vermont Department of Public Service to the Vermont Public Utility Commission regarding the matter of the application of Orchard Road Solar I, LLC (“ORS”) and containing the Department’s comments on the Petitioner’s request to amend its application. No action is necessary.
 - d. A copy of a letter dated November 30, 2018 from Attorney Cindy Ellen Hill, representing Russell Lattuca to the Vermont Public Utility Commission and containing various filings on behalf of Mr. Lattuca regarding the matter of the application of Orchard Road Solar I, LLC (“ORS”). No action is necessary.
- 3) Old Business:
 - a. Orchard Road Solar: No further discussion.
 - b. Draft Energy Plan: No discussion.
 - c. Regional Marketing Initiative: No discussion
- 4) RRPC: No report
- 5) Building Committee: No report
- 6) New Business: None
- 7) Next meeting date: Monday, January 7, 2019 at 4:30 p.m.

8) Adjournment: 4:40 PM.

Respectfully submitted,
John E. Arsenault, Secretary