

Middletown Springs Planning Commission
Approved Minutes
January 7, 2019

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

The meeting was called to order at 4:35 PM by Chairman J. Arsenault.

Agenda Approval: Approved as presented.

- 1) Approval of the minutes of the regular meeting of December 3, 2018:
Motion to approve as presented was made and seconded and passed unanimously.
- 2) Correspondence:
 - a. 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 a *Response to Comments Received re: Amended Application* dated December 18, 2018. No action is necessary.
 - b. A copy of a procedural order dated December 6, 2018 issued by the Vermont Public Utility Commission regarding the matter of the application of Orchard Road Solar I, LLC (“ORS”) addressing responses to comments on proposed amendments. No action is necessary.
 - c. A copy of a procedural order dated December 21, 2018 issued by the Vermont Public Utility Commission regarding the matter of the application of Orchard Road Solar I, LLC (“ORS”) addressing an extension of the period for comments on proposed amendments. No action is necessary.
- 3) Old Business:
 - a. Orchard Road Solar: No further discussion.
 - b. Draft Energy Plan: No discussion. Since the regional energy plan has been approved, it was decided to remove this item from the agenda.
 - c. Regional Marketing Initiative: Tom presented proposed language for a ballot item for Town Meeting requesting funding for the next fiscal year. Upon motion duly made and seconded the item was approved unanimously.
- 4) RRPC: No report
- 5) Building Committee: Tom presented the current status of a proposed bond issue to be presented at a Special Town Meeting later in 2019.
- 6) New Business:
 - a. Terms of Commissioners: Hilary has agreed to run for a three-year term. Tom’s term will expire in March of 2020. John’s term is up after our March meeting and he will not accept another term.
 - b. The Planning Commission report for the Annual Town Report is being worked on by John and will be circulated by email for review by all Commissioners.

c. Hilary discussed the Slate Valley Trails being developed in Poultney on the Middletown Springs town line and how that may be of benefit to the area.

7) Next meeting date: Monday, February 4, 2019 at 4:30 p.m.

8) Adjournment: 5:25 PM.

Respectfully submitted,
John E. Arsenault, Secretary