

Middletown Springs Planning Commission  
Approved Minutes  
February 4, 2019

Members present: Hilary Solomon and John Arsenault.  
Public present: Sara Young

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 January 7, 2019:  
Motion to approve as amended was made and seconded and passed unanimously.
- 2) Correspondence:
  - a. A copy of a letter dated January 22, 2019 from Attorney Cindy Ellen Hill to the Vermont Public Utility Commission regarding the matter of the application of Orchard Road Solar I, LLC (“ORS”) and containing *Russell Lattuca’s Supplemental Comments and Response to Comments of ORS, DPS and Neighbors* dated January 22, 2019. No action is necessary.
  - b. A copy of a *Denial of Motion to Migrate Case to ePUC* dated January 25, 2019 issued by the Vermont Public Utility Commission regarding the matter of the application of Orchard Road Solar I, LLC (“ORS”). No action is necessary.
  - c. A copy of a procedural order dated January 30, 2019 issued by the Vermont Public Utility Commission regarding the matter of the application of Orchard Road Solar I, LLC (“ORS”) addressing the deadline for comments in response to Mr. Lattuca’s comments. No action is necessary.
  - d. A copy of an *Order Granting Lattuca Intervention* dated January 30, 2019 issued by the Vermont Public Utility Commission regarding the matter of the application of Orchard Road Solar I, LLC (“ORS”). No action is necessary.
  - e. A copy of a Notice of Public Hearing to be held on February 20, 2019 received on February 4, 2019 from the Town of Poultney. The hearing is a continuation of a public hearing held by the Poultney Planning Commission on October 23, 2018 in conjunction with two petitions submitted to the Planning Commission requesting revision, amendments and/or repeals to the Poultney Unified Bylaws. No action is necessary.
- 3) Old Business:
  - a. Orchard Road Solar: No further discussion.
  - b. Regional Marketing Initiative: No further discussion.
- 4) RRPC: Hilary reported that at the last meeting Ed Bove gave a presentation on Act 250.
- 5) Building Committee: No report.
- 6) New Business:

a. Commission members discussed with Sara Young her interest in serving on the commission. She discussed her past experience and expressed a willingness to run for the two-year term. She will talk to Laura Castle to see if it is too late to get on the ballot. If so, she will run a write-in campaign.

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

8) Adjournment: 5:27 PM.

Respectfully submitted,  
John E. Arsenault, Secretary