

DRAFT

Planning Commission Minutes
Tuesday, February 13, 2018

Members Present: Ted Unkles, Marcey Carver, Ron Huntington and Bryan Mitofsky
Absent: Bob Benjamin
Clerk: Marcey Carver
Visitors: Chris Damiani, Dee Gish

1. **Call to Order** at 7:05pm
2. **Expenses:** Unkles moves to approve advertising charges below. Huntington seconded. **Unanimously approved.**

VENDOR	DATE	DESCRIPTION	ACCOUNT	AMOUNT
Journal Opinion	01/03/2018	Notice of Joint Hearing	Advertising	43.13
Journal Opinion	01/10/2018	Cancellation of Hearing	Advertising	31.05
Journal Opinion	01/10/2018	Survey Results	Public Forum Inducements	144.90

3. **Enhanced Energy Plan:** Damiani and Gish reviewed current Town Plan with Enhanced Energy Plan requirements. Next meetings on Enhanced Energy Plan will be March 13 and April 10. Prior to next meeting members to review Municipal Template. Damiani to send links on Enhanced Energy items discussed. Unkle, Damiani and Gish left the meeting at 7:50 pm.
4. **Minutes:** Mitofsky **motioned** to approve the minutes of January 30, 2018 subject to changing "cancelled" to "switched" in referring to meeting date changes. Huntington seconded. **Unanimously approved.**
5. Mitofsky announced that he was moving to Danville and will therefore not be seeking to renew his appointment when his current term expires on March 31, 2018.
6. **Other Business:** none.

Meeting adjourned at 8:30pm

Respectfully Submitted,
Marcey Carver, Clerk

Signature of Chair

Date of Approval