

Planning Commission Minutes
Tuesday, February 27, 2018

Members Present: Ted Unkles, Marcey Carver and Ron Huntington
Absent: Bob Benjamin and Bryan Mitofsky
Clerk: Marcey Carver
Visitors: Monique Priestley, Chris Lacombe and Chris Sargent

1. **Call to Order:** Carver opened the Subdivision Hearing at 7:05 p.m.
2. **Build Out and Capacity Study Presentation by Chris Sargent:** Chris presented two scenarios in the Lower Plain: one on 5-25 property and one on land behind JM Landscaping. He also discussed possible next steps. Chris Sargent left the meeting.
3. **Deliberative Session: Site Plan Decision on Permit 17-40 (Berner Boys LLC):** Closed session. Decision issued separately.
4. **Enhanced Energy Template Review:** Discussed the project. Our next meeting on March 13th will include working with TRORC/Chris Damiani and Dee Gish.
5. **Correspondence:** WW System and Potable Water Supply Permit for Paul and Kimberly Ordway adding 3rd unit to existing apartment building at 38 Maple Street; Carver to follow up with Wing to determine if this is new or existing apartment. WW System and Potable Water Supply Permit for Kody Steven Sanborn converting 2 BR camp into 2 BR single family residence at 3885 Goshen Road.
6. **Minutes: Unkles moves** to approve minutes of January 16, 2018. **Huntington seconds. Unanimously approved.** **Unkles moves** to approve minutes of February 13th with correction of spelling of Unkles name. **Huntington seconds. Unanimously approved.**
7. **Update on State Bills:** Open Meeting law changes.
8. **Other Business:** none.

Meeting adjourned at 9:05 pm

Respectfully Submitted,
Marcey Carver
Clerk

Signature of Chair

Date of Approval