

Planning Commission Meeting Minutes - Draft
June 27, 2024

Present were: Kevin Blow, Mark Pape, Robb Spensley, Rich Conway, Chuck Charbonneau, Mike Norris, and Mark Winslow. Donna Wilson participated by phone.

Meeting called to order at 7:02

Approval of meeting agenda, Rick made the motion with a second by Robb, approved unanimously.

Approval of meeting minutes. Rick made the motion with a second by Robb, approved unanimously.

Public comment, no comments.

Old Business: Kevin asked about the letter from the selectboard regarding reappointment. Mark Winslow said there should have been written notice, not just the verbal that was given. Mark will ask about it as a follow-up.

Enhanced Energy Plan: Jeremy asked all to read the Brandon plan at the last meeting, everyone did this. Kevin previously asked Jeremy what the conditions were to write a new plan if we didn't do the same plan as the town of Brandon. Mark W. thinks it is a good model and the easiest thing to do is use it as a template with additions and deletions as appropriate. Mike suggested the committee type out notes/comments on one sheet. Rick thought Jeremy said this was the template to be used. Mike agreed that we should use the document as a template. It was agreed that we will go through the plan page by page and decide what will stay vs. go.

Extensive discussion on the EEP, see notes for strikes.

Mike mentioned he invited Gordon Fox to the meeting, Kevin said he did the same.

New Business: Election of Officers. Mike nominated Kevin, 2nd by Robb. Approved unanimously. Rick nominated Mike Vice Chair, second by Chuck, approved unanimously.

Next meeting date: July 25, 7PM.

Motion to adjourn: Robb, then Mike, unanimous.

Meeting adjourned at 8:52