

Town Of Newfane, Vermont
Planning Commission
Regular Meeting Minutes

Date: Sept. 8, 2015

Time: 6:00 PM

Place: Newfane Town Offices

- I. Call to order: 6:00 PM
Attending: Lynn, Tim – Not Present: Henry, Pat
Guest: Carol Hatcher, Newfane Selectboard member.

Note: Quorum is again not present (Carol is not a voting member). Agenda to be carried forward to the next meeting on 9/22/15 at 6:00 PM.

Lynn, Tim, and Carol discussed progress made on MPG application. Explained that Lynn and Tim were charged by the PC with moving forward with the time sensitive MPG application process and report back to the full PC. Deadline for submission remains 9/30/15.

Carol presented Lynn and Tim with correspondence received by the Select Board.

1. VTrans Transportation Alternatives Program (dated 8/12/15)
2. Copy of FY16 MPG Program Description (dated 6/2015)

The second item is the current MPG application that PC members are currently working on submitting for the 9/30/15 deadline.

Carol reported that the Selectboard was considering the PC request to solicit for more members to address lack of quorum issues. She expressed her concern that the PC did not have a quorum for the last 2 consecutive meetings.

- II. Review and approve minutes of last meeting (Unable due to lack of quorum).
- III. Old Business (Carried forward to 9/22)
- IV. New Business (Carried forward to 9/22)
- V. Agenda items for next meeting (Carried forward to 9/22)
- VI. Items to carry forward for discussion at a later date. (Carried forward to 9/22)
- VII. Adjournment (N/A)

Respectfully submitted,

Tim Cawrse

Timothy D. Cawrse, clerk

Planning Commission Note: Regular Planning Commission meetings are held at Newfane Town Hall on the second and fourth Tuesdays of each month at 6:00 PM. All interested parties are most welcome to attend.

Posting locations:

Town of Newfane web site:

<http://newfanevt.com/meetings/meeting-schedules/>

<http://newfanevt.com/meetings/planning-commission-minutes/>

Planning Commission minutes are available on request at the Newfane Town Hall

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