

Town Of Newfane, Vermont
Planning Commission
Draft Regular Meeting Minutes

Date: June 9, 2015

Time: 6:00 PM

Place: Newfane Town Offices

- I. Call to order- Meeting called to order at 6:15 PM
- II. Introductions (Commission members, Guests, and Members of the Public)

Pat W., Henry C, Tim C. attending (Lynn F. absent)
- III. Review and approve minutes of last meeting
Tim C. read minutes from the last regular meeting of 5/12/15. Minutes approved without changes 3/0. Regular meeting of 5/26 was not held due to lack of quorum.
- IV. Old Business
Pat W. created the agenda for the 6/9/15 meeting and posted. It has been customary for the PC to vote to approve the agenda previously (at Pat W's request). The last agenda approved by the PC was for the 5/26/15 meeting and Tim C. noted this.
- V. New Business
Pat W. included an agenda item to review the current structure of the Newfane PC. A discussion ensued for about 30 minutes. Pat W. made a motion to eliminate the "co-chair" position. Motion was not seconded. Tim C. stated he was uncomfortable voting on this when Lynn F. was not present and moved that this item be tabled until an appropriate time. Henry C seconded the motion to table this change.
The reasoning for the co-chair was discussed. Both Pat and Lynn had stated that they both would miss regular meetings frequently and having a co-chair would add stability and continuity. More discussion ensued.
The "Land Use" section of the existing Town Plan was briefly discussed.
-Tim C. will go to the WRC web site to see what Newfane demographics were available for use in creating the new Plan.
-Pat W. will see if there is an electronic copy of the existing Town Plan.
- VI. Approval of agenda for next meeting
Agenda for next meeting was not settled or voted on. Pat W. stated she would not be present at the next regular meeting (6/23/15) due to a previous commitment to attend a WRC event.
Pat W. is now responsible for creating and posting the PC agenda. Tim C. was unwilling to provide a copy to Pat W. for "pre-approval" and it was mutually agreed that if she wished to make changes to an already approved agenda she should be the one to create it.

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VII. Adjournment Meeting adjourned at 7:15 PM. Next regular meeting is 6/23/15.

Respectfully submitted,
Tim Cawrse
Timothy D. Cawrse, clerk

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
Posting in compliance with 1 VSA § 312 (b) (2)