

Town Of Newfane, Vermont
Planning Commission
Draft Regular Meeting Minutes

Date: Jan. 12, 2016

Time: 6:00 PM

Place: Newfane Town Offices

- I. Call to order -6:15 PM
- II. Review and approve minutes of last meeting (12/18/15)
 - a. Minutes read and approved
- III. Old Business
 - a. Discussion on MPG FY2016 Grant Administrator role
 - b. Discussion on progress toward grant acceptance
 - i. Copies of email notifications included with PC record.
 - c. Timing of "Villages Walk" discussed.
Motion-by Pat to postpone walk and informational meeting until after Town Meeting (March 1). Lynn seconded, approved 3/0 without further discussion.
- IV. New Business
 - a. Discussion around using the annual Town Meeting to present MPG grant opportunities and seek additional PC membership.
 - b. Henry Carr resignation letter included in PC record
 - c. Pat's term on the PC expires 3/1/16 and she will be leaving at that time.
 - d. This will present PC quorum issues if membership issues cannot be resolved.
Motion- by Pat to get onto the Town Meeting agenda and put together an informational/fact sheet for presentation at Town Meeting and appeal for volunteers to expand PC membership. Discussion and seconded by Lynn, Approved 3/0
Motion-by Tim for PC members to attend the next Select Board meeting and present an informal PC progress update and appeal for PC membership. Seconded by Pat, approved 3/0 without further discussion.
Motion- by Lynn to draft formal PC report for inclusion in the Newfane Town Report. Seconded by Tim, approved 3/0 without further discussion
- V. Agenda items for next meeting-TBD
- VI. Items to carry forward for discussion at a later date-TBD
- VII. Adjournment 7:15. Next Meeting 1/26/16 at 6:00 PM

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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.

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)