

Town Of Newfane, Vermont
Planning Commission
Regular Meeting Agenda

Date: Jan. 26, 2016

Time: 6:00 PM

Place: Newfane Town Offices

- I. Call to order at 6:13 PM by Lynn
 - a. Guest part-time resident Daryl Kenneth Esty of Joseph Lane was introduced
- II. Review and approve minutes of last meeting
 - a. Tim Read the minutes from the 1/12/16 meeting. Approved 3/0 without discussion.
- III. Old Business
 - a. MPG letter confirming acceptance of the FY 2016 MPG read and entered into PC record.
 - b. Shannon Meckle has confirmed her role as grant administrator but wishes for someone on the PC to back her up on administrator responsibilities. Lynn and Tim volunteered.
Motion- by Lynn to apply for the initial 40% of the MPG monies to get started. Seconded by Tim.
 - i. Discussion on MPG goals and how to get started. Motion carried 3/0.
Motion- by Lynn to form a PC study group of members and interested parties to work with the WRC. The WRC will be contacted for advice and to discuss scope of the MPG and develop a time line. The work group will report back to the full PC on progress.
 - ii. Discussion on continuing PC meeting quorum issues. Pat's term expires 3/1/16 leaving the PC without membership to fulfill open meeting requirements. This remains the PC's number one problem if progress on the awarded MPG is to be made. Motion carried 3/0.
- IV. New Business
 - a. PC members to attend next Select Board Meeting to provide progress report.
 - b. PC members to draft informational "fact sheet" on the MPG initiatives for presentation at Town Meeting 3/1/16. PC must get on Town Meeting Agenda.
- V. Agenda items for next meeting (2/9/16) TBD
- VI. Items to carry forward for discussion at a later date TBD
- VII. Adjournment 7:15 PM

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

PC Minutes Posted: 1/30/16

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)