

TOWN OF NEWFANE
Planning Commission
Regular Meeting Minutes November 26, 2018

COMMISSION MEMBERS PRESENT: Lynn Forrest, Bob McCandless, Angela Sanborn, Ken Estey

COMMISSION MEMBERS ABSENT: Marcia Hylan

OTHERS PRESENT: No others present.

CALL TO ORDER: The meeting was called to order at 6:15 p.m. by Lynn Forrest, Chair.

ADDITIONS/AMENDMENTS TO THE AGENDA: Communication received from Marian Major, Windham Regional Commission (WRC). Bob reported that Marion Major said WRC is still waiting for funding to pay for WRC's assistance in developing Newfane's enhanced energy plan.

MINUTES:

November 12, 2018- Regular Meeting- Angela Sanborn made a motion to approve the November 12, 2018 minutes as corrected: the date of the next Planning Commission meeting will be Monday, January 14, 2019, not January 21st. Bob McCandless seconded. The corrected minutes were approved unanimously by voice vote.

OLD BUSINESS:

- **Survey:** Ken will connect with Tim _____ to see if he will work with the Planning Commission in developing and executing the next Town-wide survey. Response due by the next meeting.
- **December break:** The Commission members confirmed their next meeting will be January 14, 2019.
- **Goals for Selectboard:** The Commissioners reviewed the list of goals to present to the Selectboard on December 3, 2018; most are listed as recommendations in the 2018 Newfane Town Plan. Angela moved to present the long and short term goals the Planning Commission has compiled to the Selectboard at their meeting on December 3, 2019. The motion carried unanimously by voice vote.

The Commissioners discussed the need to identify farmers and food producers in Newfane as recommended in the 2018 Newfane Town Plan. Orlie Munzing of Strolling of the Heifers recommended contacting farmers we already know to find other Newfane farmers.

Lynn will research state requirements on farmers/farming.

Angela will talk with her brother, Albert Litchfield III

Bob will talk with Nan Stefanik (Vermont Quince,) David Hull and Ed Brown's girlfriend

NEW BUSINESS:

Newfane Town Bylaws: The Commissioners discussed the need to have the Bylaws match the 2018 Town Plan.

Windham Regional Planning Commission: Lynn shared the information from Regional Planning Commission Member Piet van Loon that there is an opening on the Regional Planning Commission. Jody French was elected as judge and can no longer be Newfane's representative.

CORRESPONDENCE: Carol Hatcher sent an email in support of – locating & supporting Newfane Farms

ADJOURNED: Bob McCandless motioned to adjourn at 7:08 pm, Marcia Hylan seconded. The motion carried unanimously by voice vote. The Commissioners then enjoyed a potluck holiday celebration.

Respectfully Submitted,
Lynn Forrest