

**TOWN OF NEWFANE PLANNING COMMISSION
REGULAR MEETING MINUTES
MONDAY, FEBRUARY 11, 2019
NEWFANE TOWN OFFICES**

COMMISSION MEMBERS PRESENT: Lynn Forrest, Angela Sanborn, Ken Estey, Marcia Hylan

OTHERS PRESENT: Shelly Huber, Selectboard member

CALL TO ORDER: The meeting was called to order at 5:35 P.M. by Lynn Forrest, Chair.

ADDITIONS/AMENDMENTS: Received a brief report from Carol _____ of the Conservation Commission regarding the progress of the Connecting Migratory Path group. The group is waiting to receive news of a possible grant. No new meetings have been set as of yet.

MINUTES:

Jan. 21, 2019 Special Meeting Minutes: Ken E. made a motion to accept the Jan. 21st minutes. Marcia H. seconded. Angela S. abstained. The motion passed unanimously by voice vote.

Jan. 28, 2019 Regular Meeting Minutes: Angela S. made a motion to accept the Jan. 28th minutes as corrected. Ken E. seconded. The motion passed unanimously by voice vote.

OLD BUSINESS:

- **Newfane Farms:** A brief discussion on the parameters of our search to food producers or value added products, animals for meat or wool and maple syrup. A committee to follow this project through would necessary. The PC will invite Carol Hatcher who has expressed interest in promoting Newfane Farms, to our Feb 25th meeting to discuss the issue further. Lynn F. will contact Juliette Carr to find out what they are doing and Marcia H. will contact Amazing Planet.
- **John Bennett WRC:**
 - The PC went through the John Bennett correspondence. The correspondence confirmed that the PC would have to amend the zoning bylaws to meet the flood hazard requirements.
 - The PC will ask the selectboard to request a review and approval of the Town Plan form the Windham Regional council.
 - In the Forest Block section critical conservation linkages in the town can be indicated on the map with black arrows. An example was presented of Guilford's linkages.

- Lynn will contact Jennifer Lavoie the Administrative Service Coordinator of the Dept. of Housing and Community Development re: our Municipal Planning Grant-re: requesting an extension and community forums that have not happened yet and may not be complete by May 2019.

- **Zoning bylaws:** to be continued.
- Enhanced Energy Plan: forwarded to 2020 as the WRC is still awaiting further instructions from the state.
- Meeting with Tim Shortell: to be continued at another meeting.
- Town Owned Properties: A list was printed. To be continued.

CORRESPONDENCE: The Brattleboro Development Corporation (BDCC) is having a forum. Who will attend?

ADJOURN: Angela S. made a motion to adjourn at 7:10 P.M. Ken E. seconded. The motion passed unanimously.

Respectfully Submitted,
Marcia Hylan
Secretary