

**West Fairlee Planning Commission
Annual Organizational Meeting
Monday April 8, 2019, 7 PM**

Members Present: Peggy Burden, Al Pfeiffer, Jim Toten and Grover Boutin

Others Present: John Benjamin

Welcome: Peggy Burden called the meeting to order at 7:00 P.M.

Visitors/Public Comment: John shared his vision for West Fairlee and thanks to the members of the committee for all the work done. He also reminded the committee about the idea of creating a “Citizen of the Year” award that had been discussed some time ago. John also brought greetings from Brian Stone. It was decided to put John’s visions/suggestions on an upcoming agenda.

Minutes: Upon motion made and duly seconded, it was voted to approve the Minutes for the March 11, 2019 Planning Commission meeting.

Review of PC role, responsibilities and review of organizational structure: This was presented and discussed.

Report on Nominations for Chair, Vice Chair and Clerk: The following names were put forth. Al Pfeiffer for Chair, Grover Boutin for Vice-Chair and Peggy Burden for Clerk.

Accept Nominations from the Floor: There were no nominations from the floor.

Elect Officers: By unanimous vote, Al Pfeiffer , Chair, Grover Boutin, Vice-Chair and Peggy Burden, Clerk.

Re-approval of Bylaws and Rules of Procedure: These were approved by the committee.

Review and suggestions/comments of the “VLCT Climate Action Communities Energy Survey: Grover has been appointed “Energy Coordinator” by the Selectboard. Grover asked the members of the PC to review the survey and submit suggestions.

Review of Chapter 3, Land Use: Deferred until the next meeting.

Other business that needs to come before the PC: The plans for the Solar Array, to be installed on the West Fairlee Rd, were reviewed. There was some discussion implementation of the plan and the role of the PC after.

Adjournment: There being no further business, it was VOTED to adjourn the meeting at 8 P.M.

Respectfully Submitted

Peggy Burden, Clerk