

Minutes of the
Regular Meeting of the
West Fairlee Planning Commission (PC)
December 11, 2017
7:00 P.M.

Members Present: Al Pfeiffer, Vice Chair, Peggy Burden, Brian Stone, Jim Totin and Nancy Malmquist

Guest: Linda Magoon. Linda is interested in joining the PC and decided to sit in on a meeting first.

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

Public Comment: There was no public comment.

Minutes: Upon motion made and duly seconded, it was VOTED to approve the Minutes for November 13, 2017 Regular Meeting.

New member of the PC: Jim Totin was introduced and welcomed as a new member of the PC.

Nominations and Vote for New PC Chair: Al put forth Tom's name for PC Chair at Tom's request. There were no other nominations. After discussion and comment it was decided to defer the vote until Tom could be present for discussion with Commissioners in advance of vote.

Updates:

Municipal Planning Grant Budget Update: There are funds for one more involvement of TRORC in a regular PC meeting. The staff will still be available to advise the PC by email etc. whenever needed and will continue to review the chapters as they are completed.

Selectboard Annual Budget Preparation: We reviewed how this money was spent this year and agreed that the allocation should stay the same for the 2018 budget.

PC "End of Year Report" for the West Fairlee Town Report: Al agreed to write the report and will request John's input.

New Business/Upcoming Events: There is no new business.

Summation: Al gave a brief overview of the work the PC has been doing and outlined some of the topics that need to be addressed i.e. Forest Block, Current Use, Energy and Flood Resilience.

The PC regretfully accepted Brian Stone's resignation because of his work and family commitments.

Linda Magoon has decided to become a member of the PC, so Al will submit her name to the SB.

Adjournment: There being no further business, it was VOTED to adjourn the meeting at 8:00 PM

Respectfully submitted,

Peggy Burden, Acting Clerk