

Townshend Planning Commission

Minutes

February 13, 2013

Present: Art Monette; Susan LeCours; Stan Holt; John Evans;

In Attendance: Craig Hunt, recorder

1. **Call to Order:** Monette called the meeting to Order at 7:20 P.M..

2. **Approval of Minutes:** Holt made a motion: **To approve the Planning Commission Minutes of January 23, 2013**, seconded by Monette and carried by those present with one abstention.

3. **Members of the Public:** None at this time.

4. **Correspondence:** Monette referenced a letter from the Windham Regional Commission's review and approval of Brookline's Town Plan.

Acknowledged was receipt of draft Select Board minutes from January 21st and February 4th. Commission members did discuss DeSiervo's presence at the Select Board meeting on January 7, 2013, particular to installation of a new heating system in the Town Hall and his advocacy that the Board consult the study conclusions of Mark Wesner.

A draft copy of Newfane's Town Plan was also received and briefly examined.

5. **Reports: Town Hall Renovations Committee Report:** None at this time.

6. **Old Business: Flood Plain Ordinance:** Monette briefed members on his conversation with Dinah Reed of the Windham Regional Commission who is preparing a summary of flood plain land use regulations for review and has submitted a Development Review Submission Checklist, prepared by the Agency of Natural Resources, to help guide the drafting of the Flood Plain Ordinance. Monette has learned that, once the Ordinance is accepted, it might be possible to appoint an outside professional contractor as the required administrator.

Still awaited from Jeff Nugent at the Windham Regional Commission are FEMA's designated flood plain maps with Townshend's property boundaries overlaid upon them.

Briefly discussed was the potential impact that a decision to form a Rural Education District, (RED), might have upon the Village, especially if the Townshend Elementary School were to no longer be in service as a school.

7. **New Business:** None at this time.

8. **Meeting Schedule:** February 27, 2013 at 7:15 P.M.

9. **Adjournment:** Holt made a motion: **To adjourn at 8:10 P.M.**, carried by those present.

Respectfully submitted,

Craig K. Hunt

Approved: 03/13/13